

December 12, 2007



TO: Fish and Game Commissioners & Staff
FROM: Donald S. Clarke, Acting Executive Director
SUBJECT: COMMISSION AGENDA - **DECEMBER 19, 2007**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, December 19, 2007, commencing at 1:00 p.m.**, at the New Hampshire Fish and Game Department, 11 Hazen Drive, Concord, NH, 03301. The public is entitled to attend all Commission meetings. When recognized by the Chairman, the public may speak on any item on the agenda. The Chairman reserves the right to limit comments to the extent necessary for the orderly conduct of the meeting.

ACTION ITEMS

1. Approval of the November 28, 2007 Commission Minutes. (R. Phillipson)
2. (Tabled at November Commission Meeting) Approval to expend \$8,650 from the Fisheries Habitat Account to cover the cost of the annual dam registration fees assessed by the Department of Environmental Services. (S. Perry)

INFORMATION ITEMS

1. Financial Statement – K. LaBonte
2. Presentation of the first Conservation Partner Award. (S. Weber/D. Burtnett)
3. Update on Department's depredation permit program. (R. Calvert)
4. Review of the results of the Game Management Survey. (S. Weber)

STANDING COMMITTEE REPORTS

Policy Committee: Commissioner T. Hubert, Chair; Commissioners: Nottonson, Kalter, Rowan, and Costa.

Legislative Committee: Commissioner Guaraldi, Chair; Commissioners Morse, Normandeau, Tichy, and Carney.

Rivers Committee: Commissioner Morse

Lakes Committee: Commissioner Kalter

Revenue Committee: Commissioner Nottonson, Chair; Commissioners Morse, and Guaraldi.

COMMISSIONERS REPORTS

The Commissioners will report on their recent activities related to Game and Fish Commission duties and responsibilities. This item will be informational only and no action will be taken at this

meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.

DIRECTOR'S REPORT

The Director will report on recent Department activities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.

CALL TO THE PUBLIC

The Commission may afford any person the opportunity to present statements relating to matters of interest to the Commission. Unless the Chairman has granted approval, comments will be limited to no more than three minutes. The Commission will take no discussion or action. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

FUTURE AGENDA ITEMS

Sincerely,

Donald S. Clarke
Acting Executive Director

DC/tc