

January 15, 2008

TO: Fish and Game Commissioners & Staff

FROM: Donald S. Clarke, Acting Executive Director

SUBJECT: COMMISSION AGENDA - **JANUARY 23, 2008**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, January 23, 2008, 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 December 19, 2007 Commission Minutes. (R. Phillipson)
2. Retroactive approval to expend \$240,392.00 from the turkey, waterfowl, moose, black bear, and wildlife habitat accounts to cover the cost of administrative fees assessed to these accounts for fiscal years 2004-2007. (S. Weber)
3. Approval to accept 9 limited edition, signed prints of "Shadow" by Victor Young, valued at \$2,587.50, along with associated framing costs. (K. Sullivan)
4. Approval to purchase 13,500 pheasants for the 2008 pheasant season, and up to 500 additional pheasants to be used in a pilot youth pheasant hunting program. (S. Weber)
5. Approval to expend up to \$9,235 from the Fisheries Habitat Fund in FY08 to cover the cost of administrative fees assessed to this account. (S. Perry)

INFORMATION ITEMS

1. Financial Statement – (K. LaBonte)
2. Performance Audit Report – (D. Clarke)
3. Overview of OHRV rules (agents, reciprocity, and snowmobile sound testing procedures and levels. (T. Acerno)
4. 2nd Quarterly financial reports for the Game Management, Wildlife Habitat, and Pheasant Dedicated Accounts. (S. Weber)
5. Review of preliminary proposals for hunting season rules for 2008 & 2009. (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