

February 11, 2008

TO: Fish and Game Commissioners & Staff  
FROM: Donald S. Clarke, Acting Executive Director  
SUBJECT: COMMISSION AGENDA - **FEBRUARY 20, 2008**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, February 20, 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 January 23, 2008 Commission Minutes. (R. Phillipson)
2. Consent Agenda - The following items have been grouped together and are hereby noticed as consent agenda items to expedite action on routine matters, which may not require public discussion. The Commission will be asked to vote to approve these matters as presented. Commission members may remove certain items if further public input or discussion is deemed necessary.
  - 2a. Approval to accept a donation of \$11,755.83 from Lucy Bartley and Shawn Allen, to be deposited into the Fisheries Habitat Account to study and protect wild brook trout habitat. (S. Perry)
  - 2b. Approval to accept a donation of \$5,000 from the Lakes Region Inland Fishing Association Inc., to be utilized to support fisheries research and management activities. (S. Perry)
  - 2c. Approval to accept a donation of \$50.00 to the "Let's Go Fishing" program, from Nobis Engineering, Inc, in memory of George Sapounas. (K. Jolles)
  - 2d. Approval to accept a donation of \$500.00 from George Tombarello of Atkinson, NH, to be utilized for deer management purposes. (S. Weber)
  - 2e. Approval to accept two donations totaling \$1,030.00, to be deposited into the Small Gifts & Donations Account. (K. LaBonte)

New Boston Conservation Commission - \$1,000  
M.D. Haig - 30.00  
\$1,030

3. (This item was tabled last month) 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 of the Initial Proposals for rulemaking for the 2008-2009 hunting and trapping seasons. (S. Weber)
5. Approval to expend up to \$15,000 of additional current expense funds in support of game management programs. (S. Weber)
6. Approval to expend \$1,500 from the Game Management Account to pay the annual dues for the Fish and Game Department to the Northeast Association of Fish and Wildlife Agencies. (S. Weber)
7. Approval to expend \$3,710 on a SAS software license to support ongoing data analysis for game species management programs. (S. Weber)

### **INFORMATION ITEMS**

1. Financial Statement – (K. LaBonte)

### **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.

Sincerely,

Donald S. Clarke  
Acting Executive Director

DC/tc