

April 8, 2008

TO: Fish and Game Commissioners & Staff  
FROM: Glenn Normandeau, Executive Director  
SUBJECT: COMMISSION AGENDA - **APRIL 16, 2008**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, April 16, 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 March 19, 2008 Commission Minutes. (R. Phillipson)
2. Approval to accept a donation of \$2,500 from the New Hampshire Chapter of Safari Club International, to support nuisance black bear research in Southeastern New Hampshire. (M. Ellingwood)
3. License Suspension Reduction Hearing for Daniel Nutting. (T. Acerno)
4. 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.

4a. Approval to accept a donation of \$175.00 from the below donors, to be utilized by the "Let's Go Fishing" program. (J. Stokes)

Charity Lodge #43, Bradford, VT -	\$25.00
The Oasis Home -	<u>\$150.00</u>
	\$175.00

4b. Approval to accept a donation of \$100.00 from Judy Ballantine, in memory of Laurence Frederickson, Jr., to be deposited into the Search and Rescue Account. (T. Acerno)

4c. Approval to accept a donation of \$1,000 from the Wildlife Heritage Foundation of New Hampshire, to support Discover Wild New Hampshire Day. (J. Stokes)

4d. Approval to accept 5 donations totaling \$220.00 from the below donors, in memory of Richard D. Oak, Sr., to be deposited into the Small Gifts & Donations Account. (T. Haskell)

Mr. & Mrs. Michael Stibitz -	\$50.00	Wendell & Joan Oak -	\$50.00
Shirley J. Kimball -	\$20.00	NH Industries Inc. -	\$50.00
R.A. & Robyn Barry -	\$50.00		

5. Approval to expend up to \$100,000 from the Fisheries Habitat Account for the removal of the Winnicut River Dam and construction of fish passage under Rt. 33 over a two year period (2008 and 2009). (C. Patterson/D. Grout)

6. Request Commission adoption of New Hampshire Department of Resources and Economic Development's policy for wireless communication. (B. McNaughten/P. Leary)

7. Approval of the 2008/2009 hunting and trapping season rules. (S. Weber)

8a. Acceptance of a \$20,000 Hunting Heritage Partnership Grant from the National Shooting Sports Foundation for use in development and implementation of *Operation Land Share*. (C. Miner)

8b. Acceptance of a *Wildlife Legacy Initiative* donation in the amount of \$1,000 from the New Hampshire Wildlife Federation to support development and implementation of *Operation Land Share*. (C. Miner)

8c. Acceptance of a *Wildlife Legacy Initiative* donation in the amount of \$1,000 from the New Hampshire Chapter of the National Wild Turkey Federation to support development and implementation of *Operation Land Share*. (C. Miner)

### **INFORMATION ITEMS**

1. Financial Statement – (K. LaBonte)

2. Overview of proposed modifications to Atlantic Sea Herring rules. (S. Falicon)

3. Overview of proposed changes to administrative rules relative to fishing. (S. Perry)

### **STANDING COMMITTEE REPORTS**

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

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

Rivers Committee: Commissioner Morse

Lakes Committee: Commissioner Kalter

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

Handbook Committee: Commissioner Rowan, Chair; Commissioners Kalter and Carney.

### **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.

### **DIRECTOR'S REPORT**

The Director will report on recent Department activities. This item will be informational only.

### **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.

Sincerely,

Glenn Normandeau  
Executive Director