

# New Hampshire Fish and Game Department



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July 3, 2017

His Excellency, Governor Christopher T. Sununu and the Honorable Council State House Concord, NH 03301

#### **Requested Action**

Authorize New Hampshire Fish and Game Department to accept and expend a grant of \$1,692.00 from the Wildlife Heritage Foundation of New Hampshire for the purpose of funding one project from the date of Governor and Council approval through June 30, 2018.

Funds to be budgeted as follows:

03 75 75 750020 80490000 Fish and Game Commission-Wildlife Heritage Foundation

#### 20-07500-80490000 - Wildlife Heritage Foundation

80490000		Wildlife Heritage Foundation		FY 2018	
Class 020 023 030 048 070	Account 500200 500291 500311 500226	Current Expense Heat-Electricity-Water Equipment Contractual Maint Build-Gri In-State Travel Total Expenses	Current <u>Budget</u> 75,000  2,500  30,000  n 10,000  0  \$117,500	Change 0 0 0 0 1,692 \$1,692	Revised <u>Budget</u> 75,000 2,500 30,000 10,000 1,692 \$119,192
Source of Funds					
004	<u>Account</u> 407249	Agency Income Total Revenue	\$ <u>117,500</u> \$117,500	1 <u>,692</u> \$1,692	<u>119,192</u> \$119,192

## **Explanation**

The Wildlife Heritage Foundation of New Hampshire was established to enhance through private financial support the critical conservation programs of Fish and Game. As a New Hampshire nonprofit corporation, recognized as a 01(c)(3) public charity by the Internal Revenue Service, the Foundation was designated as an official nonprofit partner of the Department by the Fish and Game Commission under authority granted through RSA 206:33-c at their August 20, 2008 meeting.

A grant of \$1,692.00 is being provided by the Foundation for Law Enforcement officers to attend the International Crimestoppers Conference being held in North Conway, NH.

Respectfully Submitted

Glenn Normanaeau Executive Director

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June 15, 2017

Glenn Normandeau, Executive Director NH Department of Fish and Game 11 Hazen Drive Concord, NH 03301

Dear Director Normandeau,

On behalf of the Wildlife Heritage Foundation of New Hampshire, it is my pleasure to inform you that the Wildlife Heritage Foundation Board of Directors approved a grant totaling \$1,692 for Law Enforcement to attend the International Crimestoppers Conference.

We look forward to our on-going partnership with Fish and Game to fund projects critical to sustaining New Hampshire's fish and wildlife resources, and in maintaining our hunting and fishing traditions for generations to come.

Sincerely yours,

Steven R. White

Chair, Board of Directors

Cc: Lindsay Webb, NH Fish and Game Liaison



## NEW HAMPSHIRE FISH AND GAME DEPARTMENT

# **AUGUST 20, 2008 COMMISSION MEETING**

Meeting Location: Owl Brook Hunter Education Center, 387 Perch Pond Road, Holderness, New Hampshire.

Commissioners Present: T. Hubert, E. Orff, R. Phillipson, M. Kalter R. Rowan, T. Tichy, S. Guaraldi, P. Costa, W. Morse.

Commissioners absent: n/a

Coastal Commissioner: vacant

Rockingham County Commissioner: vacant

Executive Director Normandeau - present

Chairman Phillipson called the meeting to order at 1:03 p.m., and asked the audience to join in the pledge of allegiance. He informed the audience that the public is entitled to attend all Commission meetings and when recognized by the chairman, may speak on any item on the agenda.

## **ACTION ITEMS:**

1.) Commissioner Hubert moved to approve the June 18, 2008 Commission Minutes with the following revision and Commissioner Costa seconded. The vote was unanimous in the affirmative.

Revision – Page 6, Information Item #3, should read Steve Weber, not Kris Rines.

2.) At this time, Chairman Phillipson and Director Normandeau presented the Commission Awards of Excellence to the following individuals:

Congratulations!

The first award honored the category of "Conservation Organization". This award recognizes an organization, group, foundation, or agency that has excelled in efforts to enhance the welfare of fish, wildlife, and marine resources, supporting the achievement of the Department's mission.

The 2008 Conservation Organization Award was presented to the Amherst Conservation Commission. The Amherst Conservation Commission stands as an example of enlightened and educated community members living in a rapidly changing and complex community who support conservation. They have retained the values and beliefs of conservation, hunting and outdoor life and education.

- 3b.) \$40.00 donation from Seth & Roberta Potter, in memory of Robert Potter, to be deposited into the Small Gifts & Donations Account. (K. LaBonte)
- 3c.) \$50.00 donation from John Pandolfo, to be deposited into the Search & Rescue Account for assistance in rescuing him on the Old Bridle Path in Franconia, NH (T. Acerno)
- 3d.) \$9,113.93 donation from Lakeview Neurorehabilitation Center, to de deposited into the Search & Rescue Account for assistance in locating patients and clients of the Center. (T. Acerno)
- 3e.) \$50.00 donation from Ronald & Marilynn Berkey, in memory of Russell Bussiere, to be deposited in to the Search & Rescue Account. (T. Acerno)
- 3f.) \$200.00 donation from Frederick Appleton, for services provided to him while fishing in the Dartmouth College Grant, to be deposited into the Search & Rescue Account. (T. Acerno)
- 3g.) \$25.00 donation from Harold & Joy Webster, in memory of Chesley Goodwin, to be deposited in to the Search & Rescue Account. (T. Acerno)
- 3h.) \$1,000 donation from the New Hampshire Chapter of Safari Club International, to support nuisance black bear research in Southeastern New Hampshire. (S. Weber)
- 3i.) \$450.00 in labor and parts to repair the Region 2 Office dry sprinkler system, from Ted Bryant (dba Bryant Fire Protection L.L.C.) on behalf of the Groton Grunters Hunting Club. (S. Perry)
- 4.) John Magee, Fisheries Biologist, requested approval to expend up to \$30,000 from the Fisheries Habitat Account for stream restoration work on the Mohawk and Connecticut Rivers in Colebrook. Much discussion ensued. Commissioner Tichy stated that he had concerns with the proposed engineered log jams potentially being moved due to ice. He also inquired as to whether public hearings were held in the area. Commissioner Tichy recommended that John obtain clarification on some of the concerns prior to asking the Commission to vote.

Commissioner Hubert moved to table the item until further information was provided to the Commission and Commissioner Orff seconded. The vote was unanimous in the affirmative.

- 5.) In accordance with RSA 206:33-c, Commissioner Costa moved to designate the Wildlife Heritage Foundation of New Hampshire as an official non-profit partner of the Fish and Game Department and Commissioner Kalter seconded. The vote was unanimous in the affirmative.
- 6.) Commissioner Morse moved to approve the expenditure of an additional \$750.00 in dam registration fees for fiscal year 2009, \$375.00 from the Game Management Account, and \$375.00 from the Fisheries Habitat Account and Commissioner Hubert seconded. The vote was unanimous in the affirmative.