

New Hampshire Fish and Game Department



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July 20, 2022

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

REQUESTED ACTION

Authorize the New Hampshire Fish and Game Department to accept a donation pursuant to RSA 4:8 of a Pro-4 Remote Operated Vehicle Underwater Camera and accessories donated by Mr. George Wells valued at approximately \$50,000.00 in today's market. This equipment if approved would be permanently assigned to the New Hampshire Fish and Game Side Scan Sonar Team to be used for underwater search and rescue incidents.

EXPLANATION

This underwater camera system includes camera, assorted cables, controls, remote operated vehicle and water proof protective cases which stores all this equipment. This equipment was not part of the original donation of the 35-foot Safe Boat, but came after we received Governor and Council approval and accepted delivery of this boat. This camera and equipment when purchased new would cost \$100,000.00 and now has been appraised at a value of approximately \$50,000.00 on today's market. This equipment if approved, will be added to our side scan sonar equipment previously provided to New Hampshire Fish and Game through a Homeland Security Grant.

The New Hampshire Fish and Game Commission voted unanimously to accept this donation at their June 14, 2022, Commission Meeting.

Respectfully submitted,

Scott R. Mason Executive Director

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NEW HAMPSHIRE FISH AND GAME DEPARTMENT

HINETA 2022 COMMISSION MEETING MINUTES

Meeting Location: Owl Brook Hunter Education Center, 387 Perch Pond Rd., Holderness, NH.

Commissioners Present: E. Stohl, M. Lachance, C. Hodgdon, J. Caveney, S. Price, A.J. Derosa, P. DeBow, R. Green, P. McInnis & B. Temple.

Commissioners absent/excused: M. Hodgson

Executive Director Mason - Present

Chairman Stohl called the meeting to order at 1:02 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, the public may speak on any item on the agenda. The Chair reserves the right to limit comment to the extent necessary for the orderly conduct of the meeting.

ACTION ITEMS:

- 1. Commissioner Green moved to approve the May 10, 2022 Commission Meeting Minutes and Commissioner DeBow, seconded. The vote was unanimous in the affirmative.
- 2.) Consent Agenda The following items were grouped together and noticed as consent agenda items to expedite action on routine matters, which may not require public discussion. The Commission voted to approve these matters as presented. Commission members may remove certain items if further public input or discussion is deemed necessary.

Commissioner Green moved to approve consent agenda items 2a – 2e, as presented below, and Commissioner Temple seconded. The vote was unanimous in the affirmative.

- 2a.) The Commission accepted the donation of \$100.00 from Kristine Barker, in honor and appreciation of the Law Enforcement's Search & Rescue Team.
- 2b.) The Commission accepted the donation of \$250.00 from Frank & Kathy Kopyt, in grateful recognition of the Conservation Officers who assisted their son off the summit of Kearsarge North after falling & suffering a head injury.
- The Commission accepted the donation of a Pro-4 Remote-Operated Underwater.

 Camera-that was on a safeboat that the Law-Enforcement Division took-possession of in-May of 2022, valued at approximately \$50,000. The camera was not part of the original equipment; it was added after Governor & Council approval was granted.
- 2d.) The Commission accepted the donation of \$200.00 from Judith Thompson, in memory of her husband, Lawrence Thompson, of Keene, NH, who was an avid angler, for use in the Department's Discovery Room.
- 2e.) The Commission accepted the donation of \$2,500 from the Meredith Rotary Club, earmarked to support Inland Fishery Management, specifically the Large Lakes Program.



TO:

Fish & Game Commissioners & Staff

FROM:

Scott R. Mason, Executive Director

SUBJECT:

COMMISSION AGENDA – JUNE 14, 2022

There will be a meeting of the NH Fish and Game Commission on Tuesday, June 14, 2022, at 1:00 p.m., at the Owl Brook Hunter Education Facility, 387 Perch Pond Rd, Holderness, NH 03245.

The public is entitled to attend all Commission Meetings and when recognized by the Chairman, the public may speak on any item on the agenda. The Chairman reserves the right to limit public comments to the extent necessary for the orderly conduct of the meeting.

ACTION ITEMS:

- 1.) Approval of the May 10, 2022 Commission Minutes. (E. Stohl)
- 2.) Consent Agenda The following items are grouped together and noticed as consent agenda items to expedite action on routine matters, which may not require public discussion. The Commission members may remove certain items, if further public input or discussion is deemed necessary.
- 2a.) Approval to accept the donation of \$100.00 from Kristine Barker, in honor and appreciation of the Law Enforcement's Search & Rescue Team. (K. Jordan)
- 2b.) Approval to accept the donation of \$250.00 from Frank & Kathy Kopyt, in grateful recognition of the Conservation Officers who assisted their son off the summit of Kearsarge North after falling & suffering a head injury. (K. Jordan)
- 2c.) Approval to accept the donation of a Pro-4 Remote Operated Underwater Camera that was received on a safeboat that the Law Enforcement Division took possession of in May of 2022; valued at approximately \$50,000. The camera was not part of the original equipment it was added after Governor & Council approval was granted (K-Jordan)
 - 2d.) Approval to accept the donation of \$200.00 from Judith Thompson in memory of her husband, Lawrence Thompson, of Keene, NH, who was an avid angler, for use in the Department's Discovery Room. (N. Whitley)