

JAR 48



New Hampshire Fish and Game Department

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January 18, 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 \$45,000.00 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, 2017. Funding 100% Other (Wildlife Heritage Foundation Grant Funds).

Funds to be budgeted as follows:

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

20-07500-80490000 – Wildlife Heritage Foundation

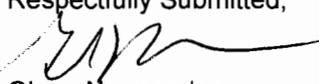
<u>80490000</u>		<u>Wildlife Heritage Foundation</u>	<u>FY 2017</u>		
<u>Class</u>	<u>Account</u>		<u>Current Budget</u>	<u>Change</u>	<u>Revised Budget</u>
020	500200	Current Expense	70,000	0	70,000
023	500291	Heat-Electricity-Water	2,500	0	2,500
030	500311	Equipment	36,600	0	36,600
048	500226	Contractual Maint Build-Grn	<u>20,000</u>	<u>45,000</u>	<u>65,000</u>
		Total Expenses	\$129,100	\$45,000	\$174,100
<u>Source of Funds</u>					
	<u>Account</u>				
004	407249	Agency Income	<u>\$129,100</u>	<u>45,000</u>	<u>174,100</u>
		Total Revenue	\$129,100	\$45,000	\$174,100

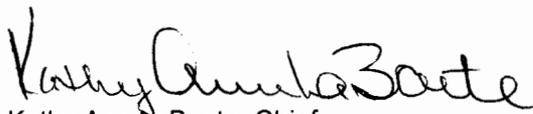
Explanation

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 \$45,000.00 is being provided by the Foundation for the Public Affairs Division to make improvements to Barry Conservation Camp.

Respectfully Submitted,


Glenn Normandeau
Executive Director


Kathy Ann LaBonte, Chief
Business Division

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**WILDLIFE HERITAGE
FOUNDATION of NH**

SHARING THE PAST, SHAPING THE FUTURE.

January 3, 2017

Glenn Normandeau
Executive Director
New Hampshire Fish & Game
11 Hazen Drive
Concord, NH 03301

Dear Director Normandeau,

Last spring the Wildlife Heritage Foundation of New Hampshire received a grant award from the Neil and Louise Tillotson Fund of the New Hampshire Charitable Foundation. The grant was awarded to build an addition on the main building at Barry Conservation Camp to expand the dining and classroom space.

The award was a match grant, with the Foundation required to match the \$22,500 grant by the end of 2016. I am pleased to report that the Foundation has met and exceeded the grant requirement, and to advise you that we now have funds of \$45,000 for the building addition, as well as additional funds for furnishings.

This is to request that you and Mark Beauchesne start the RPF process for bids to be solicited and approvals sought from the Fish and Game Commission and the NH Attorney General's office. Our goal is to start construction at the end of the 2017 camp season. We are very pleased to have initiated the funding for this needed addition to improve such a special place as Barry Camp!

Enclosed are two originals of the grant agreement. Please sign and return both documents. When Steve White returns next week he will sign and a fully executed copy will be delivered to your office.

Sincerely,

Gail E. Huntting
Foundation Administrator

Cc: Lindsay Webb, Foundation Liaison
Mark Beauchesne, NH Fish and Game

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Official Non-Profit Partner of the NH Fish and Game Department

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 be deposited into the Search & Rescue Account for assistance in locating patients and clients of the Center. (T. Acerno)

3e.) \$50.00 donation from Ronald & Marilyn 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.