



New Hampshire Fish and Game Department

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January 31, 2014

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, NH 03301

Requested Action

Authorize The New Hampshire Fish and Game Department to accept and expend a donation pursuant to RSA 4:8 in this form of a special one-time \$10,000.00 grant from The William Penn Foundation to be deposited in the Search and Rescue account from the date of Governor and Council approval through June 30, 2014.

Funds to be budgeted as follows:

03 75 75 752520 – 21120000 - Law Enforcement Program-Search and Rescue

<u>020-07500-21120000</u>		<u>Search and Rescue</u>		<u>FY 2014</u>
<u>Class</u>		<u>Current Budget</u>	<u>Change</u>	<u>Revised Budget</u>
018	Overtime	80,000	0	80,000
020	Current Expenses	52,000	6,000	58,000
030	Equipment New/Replacement	31,945	4,000	35,945
050	Personal Services - Temp.	5,500	0	5,500
060	Benefits	20,320	0	20,320
070	In-State Travel	2,000	0	2,000
080	Out-of-State Travel	2,000	0	2,000
Total Expenses		\$193,765	\$10,000	\$203,765

Source of Funds:

009	Agency Income	193,765	10,000	203,765
Total Revenue		\$193,765	\$10,000	\$203,765

Explanation

The New Hampshire Fish and Game Department, Law Enforcement Division, received a gift of a one-time grant from the William Penn Foundation on the recommendation of Thomas W. Hass for our Search and Rescue Program. The terms of the grant are for it to be used specifically for Search and Rescue operations. The Department has chosen to increase both class 020, Current Expenses, to purchase supplies and materials and class 030, Equipment for the purchase of much needed equipment for Search and Rescue activities.

The New Hampshire Fish and Game Commission voted unanimously to accept this donation at their January 15, 2014 meeting, Item #2a.

Respectfully submitted,

Glenn Normandeau
Glenn Normandeau
Executive Director

Kathy Ann LaBonte
Kathy Ann LaBonte, Chief
Business Division

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W I L L I A M P E N N
F O U N D A T I O N

December 13, 2013

Mr. Glenn Normandeau
Executive Director
New Hampshire Fish and Game
11 Hazen Drive
Concord, NH 03301

Dear Mr. Normandeau:

The William Penn Foundation has approved a special grant to New Hampshire Fish and Game on the recommendation of Thomas W. Haas, for its Search and Rescue programs. Our check for \$10,000 is enclosed.

This gift is made as a special one-time grant, through a separate program, in recognition of your important work. It does not imply that your project necessarily meets the Foundation's current grantmaking priorities. To learn more about our programs and areas of focus, visit our website at www.williampennfoundation.org

Terms of Contribution:

This gift is to be used specifically for the purpose(s) described above. No part of this contribution may be used for lobbying or any other legislative, political, or non-charitable activity.

By depositing the enclosed William Penn Foundation check, you agree to the terms of contribution set forth by the William Penn Foundation.

We are pleased to support the work of your organization and wish you continued success in your efforts.

Sincerely,



Barbara Scace
Director, Grants Management

Cc: Thomas W. Haas

January 9, 2014

TO: Fish and Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA - JANUARY 15, 2014

There will be a meeting of the NH Fish and Game Commission on **Wednesday, January 15, 2014, at 1:00 p.m.**, at The New Hampshire Fish & Game Department, 11 Hazen Drive, Concord, NH, 03301. 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 comments to the extent necessary for the orderly conduct of the meeting.

ACTION ITEMS

- 1.) Approval of the December 11, 2013 Commission Minutes. (T. Hubert)
- 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 \$10,000 donation from the William Penn Foundation, to be deposited and utilized by the Law Enforcement Division for future search & rescue needs. (M. Garabedian)
 - 2b.) Approval to accept the donation of 1 Wildgame Innovations Blade 5 Trail Camera, valued at \$89.99 and 1 Cabela's SD HC 4GB Card, valued at \$24.00, from David Libby, Tilton, NH., to be utilized by the Law Enforcement Division (M. Garabedian)
 - 2c.) Approval to accept a \$250.00 donation from Brian Green, Stonington, Connecticut, in memory of David Healy, to be deposited into the Search & Rescue Account and utilized by the Law Enforcement Division. (M. Garabedian)
 - 2d.) Approval to accept a \$100.00 donation from Tony Quattrone, Warren, NH, to be utilized by the Warren Fish Hatchery. (J. Smith)

INFORMATION ITEMS

- 1.) Financial Statement (K. LaBonte)
- 2.) To provide an update relative to "Friends of Jones Pond" (J. Gallagher/DES)