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New Hampshire Fish and Game Department

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August 21, 2013

Her Excellency, Governor Margaret Wood Hassan
and Members of the Honorable Council
State House
Concord, New Hampshire 03301

Donation

REQUESTED ACTION

Pursuant to RSA 206:33-a, authorize the New Hampshire Fish and Game Department to accept a \$30,000.00 donation from the Lakeview Neurorehabilitation Center, 244 Highwatch Road, Effingham, New Hampshire to be deposited into the Search and Rescue Account (020-075-2112, Revenue Source Number 7364).

EXPLANATION

On June 1, 2013, the New Hampshire Fish and Game Department, Law Enforcement Division, responded to Lakeview Neurorehabilitation Center to assist with locating a patient and again returned to the facility of June 9, 2013, to assist without locating another patient. Lakeview Neurorehabilitation Center has made this donation to the New Hampshire Fish and Game Department with the expectation it will be utilized by the Law Enforcement Division for future search and rescue needs.

The New Hampshire Fish and Game Commission voted unanimously to accept this donation at their August 14, 2013, meeting.

Respectfully Submitted,

[Signature]
Glenn Normandeau
Executive Director

[Signature]
Kathy Ann LaBonte, Chief
Business Division

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July 30, 2013

TO: Fish and Game Commissioners & Staff
FROM: Glenn Normandeau, Executive Director
SUBJECT: COMMISSION AGENDA - AUGUST 14, 2013

There will be a meeting of the NH Fish and Game Commission on **Wednesday, August 14, 2013, at 1:00 p.m., at NH Fish & Game Headquarters, 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 June 12, 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 grant in the amount of \$1,000.00 from the U.S. Sportsman's Alliance to support the 2013 Hunting & Fishing Expo. (J. Charpentier)
 - 2b.) Approval to accept a \$100.00 donation in memory of David McLean from co-workers of Timberland, to be utilized by the Inland Fisheries Division. (J. Smith)
 - 2c.) Approval to accept the annual donation of \$50.00 from Michelle Angers and Thomas Dooley of Contoocook, NH, to the Let's Go Fishing Program, in memory of Ray Angers. (J. Charpentier)
 - 2d.) Approval to accept the following donations to generate funds and publicize Operation Game Thief, the Department's wildlife violation reporting program that encourages the public to report any suspicious activity or knowledge about wildlife violations. (M. Garabedian)
 - 250 – 2014 Operation Game Thief Calendars – L.L. Cote, Errol, NH
 - 250 – 2014 Operation Game Thief Calendars – Auto North, Gorham, NH
- ✓3.) Presentation of Sikorsky Rescue Award. (M. Garabedian)

4.) Approval to utilize funds from the "Sale of Fish Food Account" for the following purposes: (J. Smith)

- \$250.00 to purchase four new fish food vending machines at various hatcheries.
- \$1,000.00 to purchase miscellaneous fish culture supplies as needed from 7/1/13 – 6/30/14 from Eagar Inc.
- \$1,000.00 to purchase miscellaneous fish culture supplies as needed from 7/1/13 – 6/30/14 from Aquatic-Ecosystems Inc.

5.) Director Normandeau provides an overview of the below requests to utilize funds from the Habitat, Game Management, and Fisheries Habitat Accounts. Presentations will follow from the Wildlife & Inland Fisheries Chiefs.

5a.) Mark Ellingwood, Chief, Wildlife Division

5b.) Jason Smith, Chief, Inland Fisheries Division

Accept 30,000 donation for Lakes & Neurology
INFORMATION ITEMS

- 1.) Financial Statement (K. LaBonte)
- 2.) Kent Gustafson, Game Programs Administrator, & Nick Fortin, UNH Wildlife Graduate Student, provide an overview & results of the Deer Productivity Study.

STANDING COMMITTEE REPORTS

Policy Committee: Commissioners: Guaraldi, McGonagle & Patch.

Legislative Committee: Commissioner Morse; Chair; Commissioners: Clews, Patch & Tichy.

Rivers Committee: Commissioner Ryan

Lakes Committee: Commissioner Clews

Awards Committee: Commissioner Blake; Chair; Commissioners Phillipson and Tichy.

Handbook & Orientation Committee: Commissioner Guaraldi

Changing Times: Commissioners McGonagle, Ryan, Blake and Morse.

Wildlife Heritage Foundation: Commissioner Phillipson.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

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.

Additional info items



Glenn Normandeau