

IA *See*



# New Hampshire Fish and Game Department

11 Hazen Drive, Concord, NH 03301-6500  
Headquarters: (603) 271-3421  
Web site: www.WildNH.com

TDD Access: Relay NH 1-800-735-2964  
FAX (603) 271-1438  
E-mail: info@wildlife.nh.gov

Glenn Normandeau  
Executive Director

March 21, 2014

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

## REQUESTED ACTION

Pursuant to RSA 4:8, authorize the New Hampshire Fish and Game Department to accept a donation of \$11,200.00 from N.H. Project Learning Tree, Concord, NH 03301 for the purpose of designing, printing and distributing two issues of the *Wild Times for Kids* paper from the date of Governor and Council approval through June 30, 2014. **100% Agency Income.**

Funds are to be budgeted as follows:

03 75 75 751020-2120 – Public Info & Conservation Edu – Public Information – Outreach

20-07500-21200000

Public Information - Outreach

FY 2014

<u>Class</u>	<u>Current Budget</u>	<u>Change</u>	<u>Revised Budget</u>
010 Personal Services - Permanent	\$358,787	\$ 0	\$358,787
020 Current Expenses	15,522	0	15,522
022 Rents-Leases Other Than State	1,500	0	1,500
030 Equipment New/Replacement	4,000	0	4,000
038 Technology – Software	100	0	100
041 Audit Fund Set Aside	93	0	93
060 Benefits	218,263	0	218,263
069 Promotional – Marketing Expenses	133,127	11,200	144,327
070 In-State Travel	100	0	100
080 Out-of-State Travel	<u>2,500</u>	<u>0</u>	<u>2,500</u>
Total Expenses	\$733,992	\$11,200	\$745,192

### Source of Funds:

000 Federal Funds	\$77,008	\$ 0	\$77,008
005 Private, Local Funds	32,833	0	32,833
009 Agency Income	0	11,200	11,200
Fish and Game Funds	<u>624,151</u>	<u>0</u>	<u>624,151</u>
Total	\$733,992	\$11,200	\$745,192

Her Excellency, Governor Margaret Wood Hassan  
and the Honorable Council

Page 2 of 2

March 21, 2014

**EXPLANATION**

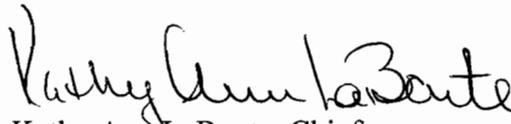
This publication is an important tool in educating New Hampshire fourth-through-sixth-grade students with easy to understand wildlife information, infusing conservation education content into school curricula with classroom delivery to 29,000 schoolchildren twice a year. The content of each issue of *Wild Times for Kids* centers on wildlife, habitats, and ecological conditions found in New Hampshire. The *Wild Times for Kids* paper is based on a series of learning objectives that have been determined by teacher surveys and the requirements in the NH Science Education Frameworks.

This donation was approved by the Fish and Game Commission at their March 19, 2014 meeting, Consent item 2(d).

Respectfully Submitted,



Glenn Normandeau  
Executive Director



Kathy Ann LaBonte, Chief  
Business Division

March 13, 2014

TO: Fish & Game Commissioners & Staff  
FROM: Glenn Normandeau, Executive Director  
SUBJECT: COMMISSION AGENDA – **MARCH 19, 2014**

There will be a meeting of the NH Fish and Game Commission on **Wednesday, March 19, 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 public comments to the extent necessary for the orderly conduct of the meeting.

**ACTION ITEMS:**

- 1.) Approval of the February 12, 2014 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 may 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 an enclosed turkey mount, valued at approximately \$650.00, from Jerome Bouchard, Droptyne Outdoors, (believed to be the 5<sup>th</sup> largest taken in the New Hampshire in 2011), to be displayed at a department facility. (G. Normandeau)
  
  - 2b.) Approval of a restitution payment in the amount of \$572.53 from Camden Richards, Greer, South Carolina, relative to an incident in Rindge, New Hampshire, that required the assistance of a Conservation Officer, to be deposited into the Search & Rescue Account & utilized by the Law Enforcement Division. (M. Garabedian)
  
  - 2c.) Approval to accept a donation in the amount of \$704.37 from the Lakeview Neurorehabilitation Center, Effingham, NH, for assistance they received in locating a patient, to be deposited into the Search & Rescue Account & to be utilized by the Law Enforcement Division. (M. Garabedian)

2d.) Approval to accept a donation in the amount of \$11,200 from N.H. Project Learning Tree, for the purpose of designing, printing and distributing two issues of Wild Times for Kids. (J. Charpentier)

2e.) Approval to accept a donation in the amount of \$2,500 from the Meredith Rotary Club, to be utilized for Inland Fisheries Management. (J. Smith)

2f.) Approval to accept a donation in the amount of \$50.00 from Peter Hapgood, for assistance he received on the Greenleaf Trail in Franconia, NH, to be deposited into the Search & Rescue Account. (M. Garabedian)

**INFORMATION ITEMS:**

1. Financial Statement (K. LaBonte)

**STANDING COMMITTEES:**

**POLICY COMMITTEE:** Commissioner: Guaraldi, Chair; Commissioners: Blake, McGonagle & Clews.

**LEGISLATIVE COMMITTEE:** Commissioner Morse, Chair; Commissioners: Tichy, Greco & Patch.

**RIVERS COMMITTEE:** Commissioner Ryan.

**LAKES COMMITTEE:** Commissioner Clews.

**AWARDS COMMITTEE:** Commissioner Blake, Chair; Commissioners: Ryan & Morse.

**HANDBOOK & ORIENTATION COMMITTEE:** Commissioner Patch, Chair;  
Commissioner: Guaraldi

**CHANGING TIMES COMMITTEE:** Commissioner Greco, Chair; Commissioners McGonagle, Tichy & Phillipson.

**WILDLIFE HERITAGE FOUNDATION:** Commissioner Phillipson.

**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.

Glenn Normandeau, Executive Director  
NH Fish & Game Department

GN/th