



November 6, 2023

**TO:** NH Fish & Game Commission & Staff

**FROM:** Scott R. Mason, Executive Director

**SUBJECT: COMMISSION AGENDA – NOVEMBER 14, 2023**

There will be a meeting of the NH Fish and Game Commission on Tuesday, **November 14, 2023, at 10:00 a.m.**, at the NH 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 October 17, 2023 Commission Minutes. (E. Stohl)
- 2.) Consent Agenda – The following items have been grouped together and noticed as consent agenda items to expedite action on routine matters, which may not require public discussion. Commission members may remove certain items, if further public input or discussion is deemed necessary.
  - 2a.) Approval to accept the donation of \$1,000 from Doug & Kathy Edwards. This donation was made in appreciation of the Conservation Officer's assistance in locating their son, Caleb, who drowned in Burns Pond on July 17, 2023. (K. Jordan)
  - 2b.) Approval to accept the donation of \$3,500.00 from George Tombarello, in memory of retired District Five Lieutenant Scott F. LaCrosse, who passed away suddenly on April 2, 2019. This donation will be used toward the restoration of the Sewall's Falls storage facility recently named in Scott's honor. (K. Jordan)
  - 2c.) Approval to accept the donation of one bow and arrow set from Mr. Killies, valued at \$100.00, relayed to the Hunter Education Program for their use. (K. Jordan)

**INFORMATION ITEM:**

- 1.) Financial Statement. (K. LaBonte)
- 2.) Overview of the Environmental Review Program. (M. Marchand)

**COMMITTEE STRUCTURE:**

**LEGISLATIVE COMMITTEE:** Public policy development & recommendations, as well as Commission advocacy before legislature.

**Commissioner Price, Chair;** Commissioners: Caveney, DeBow, Hodgson & Green.  
**Staff members:** Kevin Jordan & Marty Mobley.

**GOVERNANCE COMMITTEE:** Commission professional development, education & policy recommendations related to Commission conduct & activities.

**Commissioner Caveney, Chair;** Commissioners: Lachance, Temple, Hodgson & Titone.  
**Staff member:** Cheri Patterson.

**SUSTAINABILITY & STRATEGIC PLANNING:** Agency funding, development & oversight of strategic plan.

**Commissioner Hodgdon, Chair;** Commissioners: Caveney, DeRosa, Hodgson & Titone.  
**Staff member:** Scott Mason.

**RESOURCES & INFRASTRUCTURE:** Policy recommendations related to agency infrastructure; including facilities, public access, habitat & wildlife.

**Commissioner Green, Chair;** Commissioners: Caveney, DeRosa, Temple & Lachance.  
**Staff member:** Dianne Timmins.

**PUBLIC ENGAGEMENT & EDUCATION:** Engagement, partnership, awards, public recognition & education strategies for the public & interest groups.

**Commissioner DeRosa, Chair;** Commissioners: DeBow, Hodgdon & Price.  
**Staff members:** Dan Bergeron, Kevin Jordan & Cheri Patterson.

**SEACOAST REPORT:** Commissioner Titone.

**LAKES MANAGEMENT ADVISORY COMMITTEE:** Commissioner Price.

**NH RIVERS MANAGEMENT ADVISORY COMMITTEE:** Commissioner Hodgdon

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSIONERS REPORTS:** Commissioners will report on their recent activities as it relates to Fish & Game Commission duties and responsibilities. This is an informational item only.

**DIRECTOR'S REPORT:** The Director will report on recent department activities. This is an information item only.

**CALL TO THE PUBLIC:**



Scott R. Mason, Executive Director  
NH Fish & Game Department