



October 4, 2024

TO: NH Fish & Game Commission & Staff

FROM: Scott R. Mason, Executive Director

SUBJECT: COMMISSION AGENDA – OCTOBER 15, 2024

There will be a meeting of the NH Fish and Game Commission on Tuesday, **October 15, 2024, at 1:00 p.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 September 17, 2024 Commission Minutes. (R. Green)

- 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 following donations totaling \$5,150.00 made to the Search & Rescue Account: (K. Jordan)

Paul Bisset -	\$5,000.00
John Collins -	\$ 100.00
Maureen Greenberg -	<u>\$ 50.00</u>
Total:	\$5,150.00

- 2b.) Approval to accept the donation of \$650.00 from the Nash Stream Camp Owners Association, for deposit into the Operation Game Thief Account. (K. Jordan)

- 2c.) Approval to accept the donation of \$25.00 from Three Rivers Stocking Association, for deposit into the Small Gifts & Donations Account, for use by the Inland Fisheries Division. (D. Timmins)

2d.) Approval to accept the donation of \$1,000 from the Ruffed Grouse Society, to be used as match for a habitat project at the Danbury Bog Wildlife Management Area to benefit grouse. (D. Bergeron)

2e.) Approval to accept the donation of \$50.00 from the NH Trappers Association, for use by the Wildlife Division for furbearer management. (D. Bergeron)

2f.) Approval to accept the donation of \$200.00 from the Quincy Bog Natural Area/Pemi-Baker Land Trust, for use by the Wildlife Division for bear management. (D. Bergeron)

2g.) Approval to accept the donation of \$100.00 from the Gilford Public Library, for deposit into the Small Gifts & Donations Account. (S. Mason)

2h.) Approval to accept the donation of \$100.00 from North Star Education Services, LLC, Bedford, NH, in memory of John L. Forrestall, Concord, NH, for deposit in to the Small Gifts & Donations Account. (S. Mason)

2i.) Approval to accept the donation of \$75.00 from Sharon Fanger, Lebanon, NH, for deposit into the Small Gifts & Donations Account. (S. Mason)

INFORMATION ITEM:

1.) Financial Statement. (K. LaBonte)

2.) Overview of Agency IT Plan. (D. Mc.Cullough)

COMMITTEE STRUCTURE:

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

Commissioner Stohl Chair; Commissioners: Caveney, DeBow, Hodgson & McGonagle.

Staff members: Kevin Jordan & Marty Mobley.

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

Commissioner Hodgson, Chair; Commissioners: Caveney, Temple & Titone.

Staff member: Cheri Patterson.

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

Commissioner Hodgdon, Chair; Commissioners: Caveney, DeRosa, Hodgson & Stohl.

Staff member: Scott Mason.

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

Commissioner DeRosa, Chair; Commissioners: Caveney, Temple & Titone.

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 & Temple.
Staff members: Dan Bergeron, Kevin Jordan & Cheri Patterson.

SEACOAST COMMITTEE REPORT: Commissioner Titone.

LAKES MANAGEMENT ADVISORY COMMITTEE: Commissioner McGonagle.

NH RIVERS MANAGEMENT ADVISORY COMMITTEE: Commissioner Hodgdon

SEARCH COMMITTEE: Commissioner M. Hodgson, Chair: Commissioners: E. Stohl, R. Green, J. Caveney & C. 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:

A handwritten signature in black ink that reads "Scott R. Mason". The signature is written in a cursive style with a large, stylized "S" and "M".

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