



May 13, 2024

TO: NH Fish & Game Commission & Staff

FROM: Scott R. Mason, Executive Director

SUBJECT: COMMISSION AGENDA – MAY 20, 2024

There will be a meeting of the NH Fish and Game Commission on Monday, **May 20, 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 April 16, 2024 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 following donations totaling \$60.00 made to the Search & Rescue Account in memory of Mark Lamothe, Freedom, NH, for use by the Advance Search & Rescue Team: (K. Jordan)

- Keith & Cheryl Randino- \$35.00
- Geraldine Carbone - \$25.00
- \$60.00

2b.) Approval to accept the following donations totaling \$300.00 made to the Search & Rescue Account. (K. Jordan)

- G. Grant Movers, LLC. - \$200.00
- Charles Hutchins - \$100.00
- \$300.00

2c.) Approval to accept the donation of \$500.00 from The Granite Edvance Corporation for use by the Drone Team for training in thermography, command and controls, regulatory updates, crash and crime scene reconstruction, interface and platform familiarization and nighttime operations. (K. Jordan)

2d.) Approval to accept the donation of \$10.00 from The Merrimack Valley Bass Masters, for deposit into the Small Gifts & Donations Account, for use by the Inland Fisheries Division. This donation was made due to over payment on a fishing tournament. (D. Timmins)

2e.) Approval to accept the donation of \$30.00 from Craig & Janice Warner, Conway, MA, for deposit into the Small Gifts & Donations Account. This donation was made due to overpayment on a Non-resident OHRV registration. (S. Mason)

2f.) Approval to accept the donation of \$25.00 from Thomas & Lynda Heath, Concord, NH, for deposit into the Small Gifts & Donations Account. (S. Mason)

2g.) Approval to accept the donation of \$2.50 from Thomas Chamberlin, Concord, NH, for deposit into the Small Gifts & Donations Account. (S. Mason)

INFORMATION ITEM:

1.) Financial Statement. (K. LaBonte)

2.) National Hunting & Fishing Survey Presentation. (R. Curtis)

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: Temple, Hodgson, Titone & McGonagle.

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 & McGonagle.
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 COMMITTEE REPORT: Commissioner Titone.

LAKES MANAGEMENT ADVISORY COMMITTEE: Commissioner Price.

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:



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