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New Hampshire Fish and Game Department

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Scott R. Mason
Executive Director

April 18, 2022

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, NH 03301

Requested Action

Pursuant to RSA 206:33-A authorize New Hampshire Fish and Game to accept a \$5,000.00 donation from the NH Charitable Foundation's Melinda Richmond Fund from the date of Governor and Council approval through June 30, 2022. Funds to be deposited as follows:

Funds to be deposited into 020 07500 21250000 402766 Non-Game Donations	<u>FY 2022</u> \$5,000.00
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Explanation

The New Hampshire Fish and Game Department received a grant from the New Hampshire Charitable Foundation Melinda Richmond Fund directed to the Nongame & Endangered Wildlife Program. The Nongame & Endangered Wildlife Program relies on private donations, in part, to support the state's conservation efforts of nongame wildlife.

The New Hampshire Fish and Game Commission voted unanimously to accept this donation at their March 8 2022 meeting (See attached minutes, Action Item 2b).

Respectfully submitted,

Scott R. Mason
Executive Director

Kathy Ann LaBonte, Chief
Business Division

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

MARCH 8, 2022 COMMISSION MEETING MINUTES

Meeting Location: NH Fish & Game Department, 11 Hazen Drive, Concord, NH 03301.

Commissioners Present: M. Lachance, B. Temple, M. Hodgson, E. Stohl, S. Price, J. Caveney, A.J. Derosa & R. Green.

Commissioners absent/excused: P. DeBow, C. Hodgdon & P. McInnis

Executive Director Mason – Present

Chairman Stohl called the meeting to order at 1:00 p.m., and asked the audience to join in the pledge of allegiance. He informed the audience that 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 Chair reserves the right to limit comment to the extent necessary for the orderly conduct of the meeting.

ACTION ITEMS:

1. Commissioner Green moved to approve the February 8, 2022 Commission Meeting Minutes and Commissioner Derosa seconded.

Commissioner Hodgson moved to amend the minutes under “New Business”, to change “Senator Kahn” to “Representative Kahn”, Commissioner Green seconded.

The motion to amend the minutes, as stated above, was unanimous in the affirmative.

2.) Consent Agenda - The following items were grouped together and noticed as consent agenda items to expedite action on routine matters, which may not require public discussion. The Commission voted to approve these matters as presented. Commission members may remove certain items if further public input or discussion is deemed necessary.

Commissioner Green moved to accept consent agenda items 2a-2f, as presented below, and Commissioner Lachance seconded. The vote was unanimous in the affirmative.

2a.) The Commission approved the following donations totaling \$2,500.00, made in memory of Marc J. Goudreau, Manchester, NH, who was an avid outdoorsman, to be deposited into the Small Gifts & Donations Account & utilized for educational purposes. Mrs. Jody Goudreau was in attendance & when recognized by the Chairman she presented an additional \$285.00, bringing the total donation to \$2,500.00.

- Members of Martha’s Vineyard Hunting Crew - \$600.00
Chris Whiting, Thad Hunter, Gordon Churchill, Dan Szumiesz,
Jeff Demers & Frank Szumiesz
- Russell & Lori Pelletier, Hooksett, NH - \$500.00

▪ Richard Dryer, Manchester, NH -	\$250.00
▪ <u>Miller Family, Standish, ME</u> -	\$150.00
Richard & Byrne	
Jake & Amanda	
Luke	
▪ Ronald & Bonita Goudreau Family Trust, Manchester, NH -	\$100.00
▪ Michael & Judy Peterson, Litchfield, NH -	\$100.00
▪ The Hoebelheinrich -Favazza Family, Medford, MA -	\$100.00
▪ John Vaillancourt, Bedford, NH -	\$100.00
▪ Ty & Karyn Quinn, Hampton, NH -	\$100.00
▪ Gerard & Jeanie Boisvert, Bedford, NH -	\$ 50.00
▪ Edward & Dianne Kunelius, Chester, NH -	\$ 50.00
▪ William & Brandon Rainville, Manchester, NH -	\$ 40.00
▪ Joseph & Beverly Trisciani TTEE, Manchester, NH -	\$ 25.00
▪ Rosalind & Joseph Trisciani, Manchester, NH -	\$ 25.00
▪ Germaine Trisciani & Family, Manchester, NH -	\$ 25.00
▪ Mrs. Jody Goudreau	<u>\$285.00</u>
	Total: \$2,500.00

2b.) The Commission accepted the donation of \$5,000 from the NH Charitable Foundation, to be utilized by the Nongame Program.

2c.) The Commission accepted the donation of \$200.00 from Frank Dubisz, Jr., to be deposited into the Operation Game Thief Account.

2d.) The Commission accepted the donation of \$1,000 from Frank & Marion Hauck, to be deposited into the Search & Rescue Account.

2e.) The Commission accepted the donation of \$20.00 from John and Ann Fortin, to be deposited into the Search & Rescue Account. (K. Jordan).

2f.) The Commission accepted the donation of \$100.00 from Pamela Smith & Nancy Merrill, in memory of Paul Hoffman, Amherst, NH, to be deposited into the Small Gifts & Donations Account & utilized for educational purposes.

INFORMATION ITEMS:

1.) There were no questions relative to the financial statement.

2.) Dianne Timmins, Chief, Inland Fisheries Division, provided an overview of a request to expend up to \$30,000 from the Fisheries Habitat Account to hire four seasonal employees in FY'22 & FY'23, in order to conduct fish habitat surveys in the Saco River, Connecticut River, and other northern watersheds.