



New Hampshire Fish and Game Department

11 Hazen Drive, Concord, NH 03301-6500
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Fax: (603) 271-1438
Email: info@wildlife.nh.gov

Scott R. Mason
Executive Director

2B

March 18, 2024

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

Requested Action

1. Pursuant to RSA 4:8, Gifts to the State, authorize the New Hampshire Fish and Game Department, Law Enforcement Division, to accept a donation from John Berry in the amount of \$5,000.00 to purchase lifesaving equipment for Conservation Officers performing Search and Rescue operations, from the date of Governor and Council approval through June 30, 2024. Funds to be deposited as follows:

Funds to be deposited into 020 07500 21120000 407364 Search & Rescue Fees	<u>FY 2024</u> \$5,000.00
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2. Pursuant to RSA 4:8, Gifts to the State, authorize the New Hampshire Fish and Game Department, Law Enforcement Division, to accept a donation from Paul and Patricia Bisset in the amount of \$5,000.00 to purchase lifesaving equipment for Conservation Officers performing Search and Rescue operations from the date of Governor and Council approval through June 30, 2024. Funds to be deposited as follows:

Funds to be deposited into 020 07500 21120000 407364 Search & Rescue Fees	<u>FY 2024</u> \$5,000.00
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Explanation

The New Hampshire Fish and Game Department has received two donations in the amount of \$5,000 each. Both donors specified for the funds to be used for the purchase of lifesaving equipment for the Law Enforcement Division's Advanced Search and Rescue Team.

The New Hampshire Fish and Game Commission voted unanimously to accept the donation of Requested Action #1 at their February 20, 2024 meeting and Requested Action #2 at their March 19, 2024 meeting.

Respectfully submitted,

Scott R. Mason
Executive Director

Kathy Ann LaBonte, Chief
Business Division

Confirmation of Distribution by Check

Government Money - I CI

T.RowePrice
INVEST WITH CONFIDENCE

January 18, 2024

The Tele*Access code for this fund is 594.

Account Number
698628-8

T. Rowe Price
Box 17302
Baltimore, MD
21217-1302

Date	Description	Amount
1/18/24	Distribution by Check	\$5,000.00

Customer Service
1-225-5132

*Access#
0-638-2587

Website
troweprice.com

Email
@troweprice.com



We are forwarding the attached check to you from the account shown below.

⑆1000025 01 SP 0.630 ⑆⑆SINGLP T1 1 0313 03301-650011 -C01-P000254

NH FISH AND GAME DEPT.
11 HAZEN DRIVE
CONCORD NH 03301-6500

Account Owner:
T ROWE PRICE TRUST CO
CUST FOR THE ROLLOVER IRA OF
JOHN M BERRY
1207 DUKE ST
ALEXANDRIA VA 22314-3515



*Search & Rescue
per Linda & Kathy*

January 18, 2024

Redemption Check

Check No. 9000574 Government Money - I CI, Account No.

PAY: * FIVE THOUSAND AND 00/100 DOLLARS *

T.RowePrice
INVEST WITH CONFIDENCE

\$5,000.00

TO THE ORDER OF: NH FISH AND GAME DEPT.
11 HAZEN DRIVE
CONCORD NH 03302

Bonnie J. Pinnett
Authorized Signature

BNY MELLON TRUST OF DELAWARE
Newark, DE 19711

NH Fish & Game

11 Hazen Drive
Concord, NH 03301

Ticket #1241737
Station:FG-02
1/24/2024 1:20:39 PM

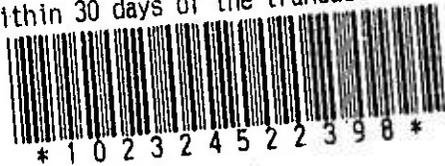
User: SW
Sales Rep NH

Item Description	Qty	Price	Total
73640000 Search & Rescue	1	5,000.0	5,000.00
Subtotal			5,000.00
Total			5,000.00

Tender: CHECK 5,000.00

Number of items purchased:1

The State of New Hampshire Fish and Game Dept is under no legal obligation to refund any license or permit fee once it is paid. Request may be made in writing within 30 days of the transaction.



NEW HAMPSHIRE FISH AND GAME DEPARTMENT

FEBRUARY 20, 2024 COMMISSION MEETING MINUTES

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

Commissioners Present: R. Green, B. Temple, E. Stohl, S. Price, J. Titone, P. DeBow, M. Hodgson, J. Caveney & C. Hodgdon & A.J. DeRosa.

Commissioners absent/excused:

Belknap County Commissioner- seat is vacant at this time.

Executive Director Mason – Present

Chairman E. Stohl called the meeting to order at 1:02 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 Chairman reserves the right to limit comment to the extent necessary for the orderly conduct of the meeting.

ACTION ITEMS:

1.) Commissioner R. Green moved to approve the January 16, 2024 Commission Minutes, as written, and Commissioner P. DeBow seconded. The vote carried with 8 in favor, 2 abstentions (M. Hodgson & J. Caveney).

At this time, Chairman E. Stohl removed items 2d. & 2e. from the consent agenda and reported that they would heard individually.

Commissioner R. Green moved to accept consent agenda items 2a., 2b., 2c., 2f. & 2g., as presented below, Commissioner A.J. DeRosa seconded.

2a.) The Commission accepted the following donations totaling \$5,500.00 made to the Search & Rescue account to assist in purchasing safety equipment and to provide lifesaving training to Conservation Officers:

John Berry -	\$5,000.00
Dianne King -	<u>\$ 500.00</u>
Total:	\$5,500.00

2b.) The Commission accepted the donation of \$7,500 from the NH Chapter of the National Wild Turkey Federation to go towards habitat projects on the William B. Ruger Jr., Wildlife Management Area in Croydon, NH, the Danbury Bog Wildlife Management Area in Danbury, NH, and the Lamontagne Wildlife Management Area in Deerfield, NH.

2c.) The Commission accepted three donations totaling \$122.50 from the below individuals, for deposit into the Small Gifts & Donations Account:

FIDELITY Charitable™

RECEIVED

FEB 12 2024

P.O. Box 770001
Cincinnati, OH 45277-0053

LAW ENFORCEMENT
DIVISION

per Kathy
Small Gifts

SP 01 000312 44768 H 1 ASNGLP
BPWDGTBBBCKLT
STATE OF NEW HAMPSHIRE
NEW HAMPSHIRE FISH AND GAME DEPARTMENT
11 HAZEN DR
CONCORD, NH 03301-6502

203-968-1111

FEB - 6 2024

203-259-2108

January 29, 2024

Dear Sir or Madam:

We are delighted to provide you with the attached check for \$5,000.00. This Fidelity Charitable Donor-Advised FundSM grant was made at the recommendation of the Bisset Family Fund, a donor-advised fund.

This grant is made by Fidelity Charitable. Fidelity Charitable's donor recommends the grant be used for the following purpose (which does not constitute a restriction): **Where it's needed most.** This grant is to be used exclusively for charitable purposes, and is not made for the purpose of influencing legislation. This grant is also subject to the "Grant Terms" on the next page. If you are unable or unwilling to meet these grant conditions, you must return these funds to Fidelity Charitable.

Should you choose to send a thank-you letter, the donor has requested it be sent to the following address. You should not, however, issue a tax acknowledgement to either the recommending donor(s) or to Fidelity Charitable.

Paul and Patricia Bisset, 65 Lake Shore Drive, South Salem, NY 10590-1311

¹ Fidelity Charitable is an independent public charity that sponsors a donor-advised fund program. In a donor-advised fund, Donors make irrevocable charitable contributions to Fidelity Charitable, and have the privilege of recommending grants to qualified public charities.

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OP=DCCK

Page 1

DCC_CBPWDGTBBBCKLT_BBBBB 20240129 PLEASE FOLD AND DETACH AT PERFORATION BEFORE PRESENTING CHECK FOR PAYMENT

NH Fish & Game

11 Hazen Drive
Concord, NH 03301

User: KH NH
Sales Rep

Ticket #1242198
Station: FG-01
2/6/2024 9:51:38 AM

Item	Description	Qty	Price	Total
27690001	Small Gifts and Donations	1	5,000.00	5,000.00
	Subtotal			5,000.00
	Total			5,000.00

Tender: CHECK 5,000.00

Number of items purchased: 1

The State of New Hampshire Fish and Game Dept is under no legal obligation to refund any license or permit fee once it is paid. Request may be made in writing within 30 days of the transaction.





March 11, 2024

TO: NH Fish & Game Commission & Staff

FROM: Scott R. Mason, Executive Director

SUBJECT: COMMISSION AGENDA – MARCH 19, 2024

There will be a meeting of the NH Fish and Game Commission on Tuesday, **March 19, 2024, immediately following the Commission Hearing scheduled for 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 February 20, 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 made to the Search & Rescue Account: (K. Jordan)

George Tombarello, in memory of retired District 5 Lieutenant, Scott F. LaCrosse -	\$12,000.00
Paul & Patricia Bisset, for use by the Advanced Search & Rescue Team -	\$5,000.00
Matthew & Alicia Emsley, in support of the Hike Safe Program -	\$50.00
Red Oak Hill Farm, LLC, honoring NH Conservation Officers -	<u>\$30.00</u>
	Total: \$17,080.00

2b.) Approval to accept the donation of \$400.00 from The GoldenChild Back Lake Nationals & Vintage Showdown (Marco Philippon, Roy Oliver & Guy Philippon), for their appreciation of the Department's presence at the February 24, 2024 Event in Pittsburg. (S. Mason)

2c.) Approval to accept the following donations made in memory of David Powers, Andover, NH, deposited into the Small Gifts & Donations Account:

Cynthia Albert, Houston, TX -	\$250.00
Huckleberry Propane & Oil, Boscawen, NH -	\$100.00
Clayton Miller, Elkins, NH -	\$ 50.00
Andrew Phelps, Dianne Miller & Tammie Jo Phelps, Danbury, NH -	<u>\$ 25.00</u>
	Total: \$425.00