



New Hampshire Council on Resources and Development

APPROVED MEETING MINUTES – March 6, 2025

Approved as presented on May 8, 2025.

MEMBERS PRESENT

Heather Shank, Designee, Department of Business and Economic Affairs, Chair
John Martin, Designee, Department of Health and Human Services
Mark E. Doyle, Designee, Department of Safety
Eric Sargent, Designee, Department of Transportation
Tim Carney, Designee, Department of Education
Jack Ruderman, Designee, NH Housing Finance Authority
Jim Oehler, Designee, NH Fish & Game
Shawn Jasper, Commissioner, Department of Agriculture
Jared Nylund, Designee, Department of Administrative Services

OTHER PARTICIPANTS

Brendan McDowell, Principal Planner, OPD (CORD Staff)
Charlotte Harding, NH Conservation Land Stewardship Program
Allen Brooks, CORD Attorney, Attorney General's Office, Department of Justice

ROLL CALL AND INTRODUCTIONS

The meeting was opened at 3:00 PM by Chair Shank.

MINUTES

Approval of January 9, 2025 meeting minutes.

January 9, 2025 minutes were reviewed, and small changes were made.

MOTION: *On a motion by Mr. Martin, seconded by Mr. Doyle, the January 9, 2025 minutes were approved as amended unanimously.*

LAND CONSERVATION INVESTMENT PROGRAM (LCIP)

Request to renew a Memorandum of Agreement between CORD, the NH Fish and Game Department, and Conservation Land Stewardship Program within the Department of Administrative Services relating to contribution of funds to the Land Conservation Endowment, and distribution of funds for conservation easement monitoring and stewardship.

Chair Shank noted that the Memorandum of Agreement (MOA) between CORD, the NH Fish and Game Department and Conservation Land Stewardship Program within the Department of Administrative Services relating to contribution of funds to the Land Conservation Endowment,

and distribution of funds for conservation easement monitoring and stewardship needs to be renewed and asked for a motion.

Mr. Jasper made a motion to renew the MOA, between CORD, NH Fish and Game, and Conservation Land Stewardship Program. Mr. Doyle duly seconded.

There was a short discussion about the enforcement aspect and process and whether the MOA applies to any LCIP easements, which it does not, as it only covers NH Fish & Game easements funded through the endowment.

There was discussion about enforcement as it is noted in the MOA. Enforcement actions occur through the courts, whereas the MOA is intended to allow CLS to communicate to the property owner when there is a violation and try to assist with resolution. The phrase “enforcement activities” was changed to “assist in resolving conflicts” to clarify.

Mr. Jasper amended his motion, and Mr. Doyle seconded the amended motion. Motion carried with an 8:0:1 motion with Mr. Oehler abstaining from the vote. MOA was approved as amended.

Chair Shank adjourned the meeting at 3:20 PM.