

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: DONATION - \$10,000 from Natural Resources Foundation of Wisconsin

FOR: JANUARY **BOARD MEETING**

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

The Department's Bureau of Endangered Resources greatly appreciates the generous donation of \$10,000 from Natural Resources Foundation of Wisconsin. As directed by the Foundation, the donation will be used for the Department's bird migration stopover habitat project.

RECOMMENDATION: Accept and acknowledge the contribution of \$10,000 from Natural Resources Foundation of Wisconsin in support of the bird migration stopover habitat project.

LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|---|-----|--------------------------|----------|
| No | <input checked="" type="checkbox"/> | Fiscal Estimate Required | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" type="checkbox"/> | Environmental Assessment or Impact Statement Required | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" type="checkbox"/> | Background Memo | Yes | <input type="checkbox"/> | Attached |

APPROVED:



Bureau Director, Endangered Resources, Signe Holtz

12/21/07

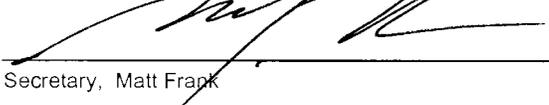
Date



Administrator, Division of Land, Laurie Osterndorf

12/28/07

Date



Secretary, Matt Frank

1/2/08

Date

cc: Laurie J. Ross - AD/5
Signe Holtz - ER/6
Rebecca Schroeder - ER/6

Acknowledgment Of Gift

This is to certify that at its January 2008 meeting, the Natural Resources Board gratefully accepted a gift of \$10,000 from

Natural Resources Foundation Of Wisconsin

in support of the bird migration stopover habitat project.

Our expression of appreciation on behalf of Wisconsin's citizens is hereby recorded in the official records of the Natural Resources Board. We acknowledge this generous contribution.

Natural Resources Board

Christine Thomas, CHAIR