

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: The Natural Resources Foundation will donate \$13,500 to be used toward management of prairie and savannas on 15 State Natural Areas in the La Crosse Area.

FOR: FEBRUARY 2009 BOARD MEETING

TO BE PRESENTED BY: Matthew Frank

SUMMARY:

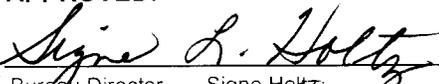
The Natural Resources Foundation is donating \$13,500 to the Endangered Resources Program. As directed by the Natural Resources Foundation, the donation will be used in management of prairie and savannas on 15 State Natural Areas in the La Crosse Area.

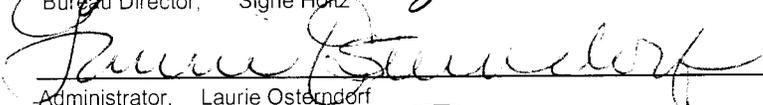
RECOMMENDATION: Accept and acknowledge the contribution of \$13,500 from the Natural Resources Foundation in support of State Natural Area management in the La Crosse Area.

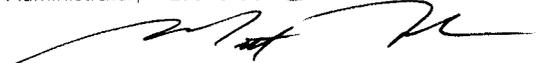
LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|---|-----|--------------------------|----------|
| 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, Signe Holtz


 Administrator, Laurie Osterndorf


 Secretary, Matt Frank

1/9/09
Date

1/9/09
Date

2/12/09
Date

- cc: Laurie J. Ross - AD/8
 Signe Holtz - ER/6
 Rebecca Schroeder - ER/6
 Mark Martin - ER/6

Acknowledgment Of Gift

This is to certify that at its February 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$13,500 from

The Natural Resources Foundation.

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