

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: The Natural Resources Foundation will donate \$313,988 in support of the Department of Natural Resources.

FOR: MARCH 2009 **BOARD MEETING**

TO BE PRESENTED BY: Matthew Frank

SUMMARY:

State Natural Areas

- LTE support--Central Office (\$25,000)
- South Central Region SNA Team (\$20,000)
- Northeast Region SNA Team (\$20,000)
- LaCrosse SNA Team (\$33,500)
- Chiwaukee Prairie management (\$10,000)
- Spread Eagle Barrens SNA management (\$11,050)

Rare and Endangered Species

- Kirtland's Warbler Conservation & Management (\$20,000)
- Karner Blue Butterfly Population & Habitat Program (\$35,000)
- Karner Blue Butterfly management at Quincy Bluff SNA (\$10,000)
- Wood Turtle conservation (\$26,500)
- Box Turtle management at Rocky Run SNA (\$20,000)
- Important Bird Areas--site management plans (\$18,850)
- Trumpeter Swan Monitoring (\$10,900)
- Bird Stopover Project (\$5,000)

Conservation Education

- Great Wisconsin Birding & Nature Trail --develop CD-rom of all 5 guidebooks (\$10,000)
- Invasive species field guide (\$10,000)

Community Conservation & Property Management

- Landowner Incentive Program (\$20,000)
- Bat Conservation Plan (\$5,000)
- Woodland Dunes Nature Trail - Tread Improvement (\$1,688)
- Turtle-Flambeau Flowage--fishery habitat improvement (\$1,500)

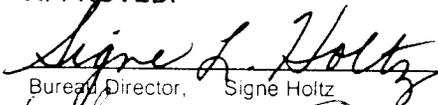
RECOMMENDATION: Accept and acknowledge the contribution of \$313,988 from the Natural Resources Foundation in support of the Department of Natural Resources.

LIST OF ATTACHED MATERIALS:

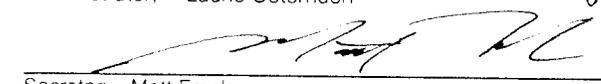
- No Fiscal Estimate Required
- No Environmental Assessment or Impact Statement Required
- No Background Memo

- Yes Attached
- Yes Attached
- Yes Attached

APPROVED:


 Bureau Director, Signe Holtz


 Administrator, Laurie Osterndorf


 Secretary, Matt Frank

2/13/09
Date

2/16/09
Date

3/9/09
Date

- cc: Laurie J. Ross - AD/8
- Steve Miller - LF/6
- Rebecca Schroeder - ER/6
- Tom Hauge - WM/6
- Roger Jasinski - NOR Mercer
- Jim Buchholz - SER Sheboygan

Acknowledgment of Gift

This is to certify that at its March 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$313,988 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