

**NATURAL RESOURCES BOARD AGENDA ITEM**

**SUBJECT:** The Windway Foundation, Inc. will donate \$5,000 to the Endangered Resources Trumpeter Swan Program.

**FOR:** MARCH 2009 **BOARD MEETING**

**TO BE PRESENTED BY:** Matthew Frank

**SUMMARY:**

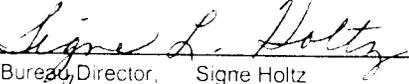
The Windway Foundation, Inc. has graciously donated \$5,000 to the Endangered Resources Trumpeter Swan Program for the continued management of Trumpeter Swans in Wisconsin. These funds will help Department staff monitor the nesting success of Wisconsin's growing flock.

**RECOMMENDATION:** Accept and acknowledge the contribution of \$5,000 from The Windway Foundation, Inc. in support of the Trumpeter Swan Program.

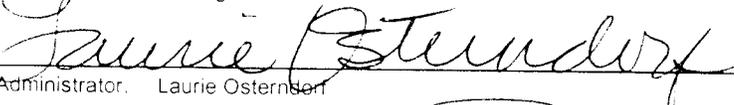
**LIST OF ATTACHED MATERIALS:**

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

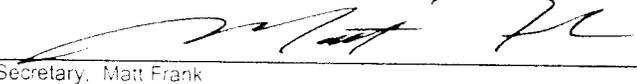
**APPROVED:**

  
\_\_\_\_\_  
Bureau Director, Signe Holtz

1/15/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Administrator, Laurie Osterdorf

1/20/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary, Matt Frank

3/9/09  
\_\_\_\_\_  
Date

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

## *Acknowledgment of Gift*

This is to certify that at its March 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$5,000 from

### **Windway Foundation, Inc.**

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