Form 1100-001
(R 9/07)

NATURAL RESOURCES BOARD AGENDA ITEM

Item No. 7.B.1

SUBJECT: The Natural Resources Foundation will donate $31,375 to the State Natural Areas Program.

FOR: MAY 2009 **BOARD MEETING**

TO BE PRESENTED BY: Matt Frank

SUMMARY:

The Natural Resources Foundation will donate $31,375 to the State Natural Areas Program

-$25,000 will be for the development of management plans for State Natural Areas
-$6,375 will be for restoration efforts at Avoca Prairie State Natural Area

RECOMMENDATION: Accept donation of $31,375 from The Natural Resources Foundation to the State Natural Areas Program.

LIST OF ATTACHED MATERIALS:

No	☐	Fiscal Estimate Required	Yes	☐	Attached
No	☐	Environmental Assessment or Impact Statement Required	Yes	☐	Attached
No	☐	Background Memo	Yes	☐	Attached

APPROVED:

Signe K. Holtz — 4/22/09
Bureau Director, Signe Holtz — Date

Laurie Osterndorf — 4/29/09
Administrator, Laurie Osterndorf — Date

Matt Frank — 5/14/09
Secretary, Matt Frank — Date

cc: Laurie J. Ross - AD/8
Rebecca Schroeder - ER/6

Acknowledgment of Gift

This is to certify that at its May 2009 meeting, the Natural Resources Board gratefully accepted a gift of $31,375 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