

SUBJECT: The Natural Resources Foundation of Wisconsin will donate \$5000 in support of the Kirtland's Warbler conservation and management program.

FOR: OCTOBER 2009 BOARD MEETING

TO BE PRESENTED BY: Matthew Frank

SUMMARY:

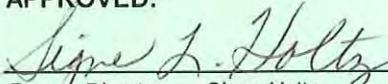
The Natural Resources Foundation of Wisconsin is generously donating \$5000 to continue their support of the conservation and management of the Kirtland's Warbler. These funds will support nest monitoring at the Adams County site. The Kirtland's Warbler program is managed within the Bureau of Endangered Resources.

RECOMMENDATION: Accept and acknowledge the contribution of \$5000 from the Natural Resources Foundation of Wisconsin in support of the Kirtland's Warbler program.

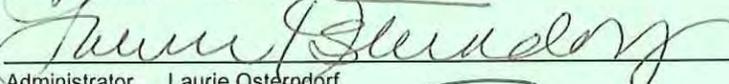
LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|---|-----|--------------------------|----------|
| 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, Sigge Holtz

9/28/09
Date


Administrator, Laurie Osterndorf

10/1/09
Date


Secretary, Matt Frank

10-2-09
Date

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

Acknowledgment of Gift

This is to certify that at its October 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$5000 from

The Natural Resources Foundation Of Wisconsin

for conservation and management of the Kirtland's Warbler.

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