

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: DONATION - \$10,000 from The Natural Resources Foundation

FOR: APRIL **BOARD MEETING**

TO BE PRESENTED BY: Secretary Scott Hassett

SUMMARY:

The Natural Resources Foundation is donating \$10,000 to the Endangered Resources Program. As directed by the Natural Resources Foundation, the donation will be used in support of ornate box turtle work.

RECOMMENDATION: Accept and acknowledge the donation of \$10,000 from the Natural Resources Foundation in support of ornate box turtle work.

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:

/s/	3/26/07
_____ Bureau Director, Endangered Resources, Signe Holtz	_____ Date
/s/	3/27/07
_____ Administrator, Division of Land, Laurie Osterndorf	_____ Date
/s/	3/27/07
_____ Secretary, Scott Hassett	_____ Date

- cc: Laurie J. Ross - AD/5
 Signe Holtz - ER/6
 Irene Schmidt - ER/6
 Rebecca Schroeder - ER/6

Acknowledgment Of Gift

This is to certify that at its April 2007 meeting, the Natural Resources Board gratefully accepted a gift of \$10,000 from

The Natural Resources Foundation Of Wisconsin

in support of ornate box turtle work.

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