

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: DONATION - \$14,000 from Natural Resources Foundation of Wisconsin

FOR: DECEMBER BOARD MEETING

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

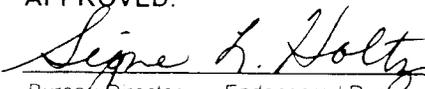
The Department's Bureau of Endangered Resources greatly appreciates the generous donation of \$14,000 from Natural Resources Foundation of Wisconsin. This gift will allow the Department to manage and monitor Wisconsin's growing osprey population.

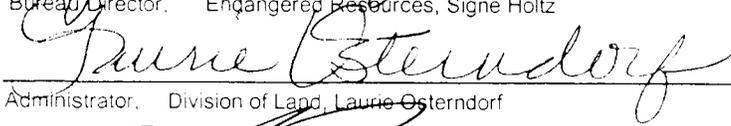
RECOMMENDATION: Accept and acknowledge the contribution of \$14,000 from Natural Resources Foundation of Wisconsin in support of the osprey management program.

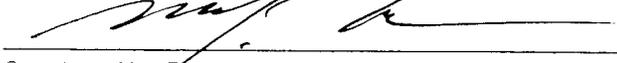
LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|---|-----|--------------------------|----------|
| 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, Endangered Resources, Signe Holtz


 Administrator, Division of Land, Laurie Osterdorf


 Secretary, Matt Frank

11/26/07
Date

11/26/07
Date

11/28/07
Date

- cc: Laurie J. Ross - AD/5
 Signe Holtz - ER/6
 Irene Schmidt - ER/6
 Rebecca Schroeder - ER/6
 Sumner Matteson - ER/6
- Pat Manthey - WCR La Crosse

Acknowledgment Of Gift

This is to certify that at its December 2007 meeting, the Natural Resources Board gratefully accepted a gift of \$14,000 from

Natural Resources Foundation Of Wisconsin

in support of the osprey management program.

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