

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: DONATION - \$17,000 from the Johnson Family Foundation

FOR: FEBRUARY BOARD MEETING

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

The Department of Natural Resources greatly appreciates the generous donation of \$17,000 from the Johnson Family Foundation in support of the Endangered Resources Program. As directed by the Johnson Family Foundation, \$10,000 will be used in support of the Trumpeter Swan Program and \$7,000 will be used in support of the Piping Plover Program.

RECOMMENDATION: Accept and acknowledge the contribution of \$17,000 from the Johnson Family Foundation in support of the Trumpeter Swan Recovery Program and Piping Plover 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:

Signe L. Holtz
Bureau Director, Endangered Resources, Signe Holtz

1/14/08
Date

Laurie Osterndorf
Administrator, Division of Land, Laurie Osterndorf

1/10/08
Date

Matt Frank
Secretary, Matt Frank

1/10/08
Date

- cc: Laurie J. Ross - AD/5
- Signe Holtz - 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 February 2008 meeting, the Natural Resources Board gratefully accepted a gift of \$17,000 from

Johnson Family Foundation

in support of the Trumpeter Swan Program in the amount of \$10,000 and in support of the Piping Plover Program in the amount of \$7,000.

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