

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: DONATION - \$221,000 from The Natural Resources Foundation of Wisconsin

FOR: MAY **BOARD MEETING**

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

The Natural Resources Foundation is donating \$221,000 to the Endangered Resources Program. As directed by the Natural Resources Foundation, the donation will be used in the planning and management of State Natural Areas, managing endangered and threatened species, granting to private landowners for management of habitat for rare species, and producing the fifth Great Wisconsin Birding and Nature Trail guidebook.

The exact allocation is as follows:

- \$98,000 - State Natural Areas planning and management
- \$21,000 - Wood turtle work, nest site protection and management
- \$15,000 - Karner Blue Butterfly statistician LTE
- \$10,000 - Karner Blue Butterfly surveys
- \$29,500 - Kirtland's warbler surveys and monitoring
- \$16,000 - Citizen bat monitoring
- \$10,000 - Great Wisconsin Birding and Nature Trail guidebook
- \$20,000 - Landowner Incentive Program
- \$1,500 - Cowbird management

\$221,000 Total Gift to DNR

RECOMMENDATION: Accept and acknowledge the contribution of \$221,000 from the Natural Resources Foundation for support of the Endangered Resources 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 Holtz
Bureau Director, Endangered Resources, Signe Holtz

4/3/08
Date

Laurie Osterndorf
Administrator, Division of Land, Laurie Osterndorf

4/7/08
Date

Secretary, Matt Frank

Date

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

Acknowledgment Of Gift

This is to certify that at its May 2008 meeting, the Natural Resources Board gratefully accepted a gift of \$221,000 from

The Natural Resources Foundation Of Wisconsin

for the planning and management of State Natural Areas, managing endangered and threatened species, granting to private landowners for management of habitat for rare species, and producing the fifth Great Wisconsin Birding and Nature Trail guidebook..

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