

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: Donation: The Andrew F. Bell and Edith M. Bell Charitable Trust will donate \$48,494, with \$24,247 going to the Endangered Resources Fund and \$24,247 to the Wildlife Management Wetland Program.

FOR: AUGUST 2009 BOARD MEETING

TO BE PRESENTED BY: Matt Frank

SUMMARY:

The Department's Bureau of Endangered Resources and Bureau of Wildlife Management greatly appreciate the generous donation of \$48,494 from the Andrew F. Bell and Edith M. Bell Charitable Trust. As directed by the trust, a donation of \$24,247 will be made to the Endangered Resources Fund and a donation of \$24,247 will be made to the Wildlife Management Wetland Program for a total donation of \$48,494.

RECOMMENDATION: Accept and acknowledge the contribution of \$48,494 from the Andrew F. Bell and Edith M. Bell Charitable Trust.

LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|--------------------------|---|-----|--------------------------|----------|
| No | <input type="checkbox"/> | Fiscal Estimate Required | Yes | <input type="checkbox"/> | Attached |
| No | <input type="checkbox"/> | Environmental Assessment or Impact Statement Required | Yes | <input type="checkbox"/> | Attached |
| No | <input type="checkbox"/> | Background Memo | Yes | <input type="checkbox"/> | Attached |

APPROVED:

Signe L. Holtz
Bureau Director, Signe L. Holtz

Laurie J. Osterndorf
Administrator, Laurie J. Osterndorf

Matt Frank
Secretary, Matt Frank

7/6/09
Date

7/6/09
Date

7-14-09
Date

cc: Laurie J. Ross - AD/8
Signe L. Holtz - ER/6
Jane Riley - WM/6

Acknowledgment of Gift

This is to certify that at its August 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$48,494 from

The Andrew F. Bell And Edith M. Bell Charitable Trust

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