

**SUBJECT:** The Friends of Horicon International Education Center will donate up to \$1,910,000 for the Horicon Marsh building construction.

**FOR:** SEPTEMBER, 2009 BOARD MEETING

**TO BE PRESENTED BY:** Secretary Matt Frank

**SUMMARY:**

The education center will fulfill a public need by expanding educational programs through exhibits, displays, and auditorium, audio/visual center, and classroom space. This project will serve the 400,000 people who annually visit the marsh area.

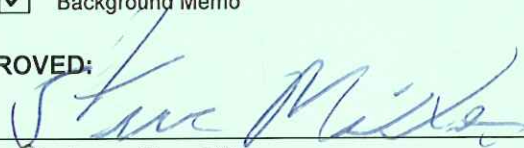
**RECOMMENDATION:**

**LIST OF ATTACHED MATERIALS:**

- No  Fiscal Estimate Required
- No  Environmental Assessment or Impact Statement Required
- No  Background Memo

- Yes  Attached
- Yes  Attached
- Yes  Attached

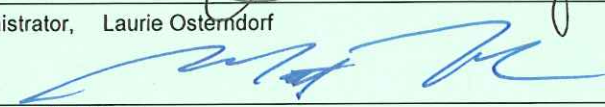
**APPROVED:**

  
Bureau Director, Steve Miller

8-19-09  
Date

  
Administrator, Laurie Osterndorf

8/23/09  
Date

  
Secretary, Matt Frank

8/27/09  
Date

cc: Laurie J. Ross - AD/8

*ACKNOWLEDGMENT OF GIFT*

This is to certify that at its September 2009 meeting, the Natural Resources Board gratefully accepted a gift of up to \$1,910,000 from

**FRIENDS OF HORICON INTERNATIONAL  
EDUCATION CENTER**

Toward the construction of the new education center at  
the Horicon Marsh.

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