

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: The Ken Holmes family will donate \$5,000 to be used towards displays in the Wild Rose Fish Hatchery Visitor and Aquatic Education Center.

FOR: SEPTEMBER, 2009 BOARD MEETING

TO BE PRESENTED BY:

SUMMARY:

The Ken Holmes family generously will be donating \$5,000 to be used towards displays in the Wild Rose Visitor and Aquatic Education Center in memory of Ken.

RECOMMENDATION: Accept the generous donation of \$5,000 from the Mark Opgenorth family.

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:


Regional Director

8/17/09
Date

Administrator,

Date


Secretary, Matt Frank

8-25-09
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 totaling \$5,000 from

The Ken Holmes Family

in memory of Ken Holmes, for the Wild Rose Fish Hatchery Visitor and Aquatic Education Center. Your contribution will be added to the gift account we have established for this purpose, and will go towards needed improvements at the facility. As you requested, the money will be used to develop and construct an exhibit about the Great Lakes and Lake Michigan. Ken loved fishing the Great Lakes for trout and salmon and had many enjoyable hours on the water.

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