Form 1100-001
(R 9/07)

NATURAL RESOURCES BOARD AGENDA ITEM

Item No. 7.B.5

SUBJECT: Donation to Stanton W. Mead Education and Visitor Center

FOR: APRIL 2008 **BOARD MEETING**

TO BE PRESENTED BY: Matthew J. Frank

SUMMARY:

The Friends of Mead-McMillan Association, Inc. are donating $5,808.00 to be used to support wildlife education at the W. Stanton Mead Education and Visitor Center. Specifically, the organization would like this donation to support an existing limited-term position for education duties at the Center.

Over the years, the Friends have supported this valuable position to the benefit of the Center and its visitors.

RECOMMENDATION: that the Board accept this generous donation for continuing support of the Mead Center education program.

LIST OF ATTACHED MATERIALS:

No	☑	Fiscal Estimate Required	Yes ☐	Attached
No	☑	Environmental Assessment or Impact Statement Required	Yes ☐	Attached
No	☑	Background Memo	Yes ☐	Attached

APPROVED:

Bureau Director, Thomas Hauge — Date 3/10/08

Administrator, Laurie Osterndorf, Land Division — Date 3/11/08

Secretary, Matt Frank — Date 4/1/08

cc: Laurie J. Ross - AD/5
Jane Riley - WM/6
Kris Belling - WCR - Eau Claire
Greg Dahl - WCR-Wisconsin Rapids
Tom Meier - WCR-Milladore

Acknowledgment Of Gift

This is to certify that at its April 2008 meeting, the Natural Resources Board gratefully accepted a gift of $5,808 from

Friends of Mead-McMillan Association, Inc.

to be used to support a limited-term position at the Mead Visitor Center. This position will assist with duties related to wildlife education.

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