

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: The Johnson Family Foundation will donate \$17,000 to the Bureau of Endangered Resources in support of the Trumpeter Swan and Piping Plover monitoring activities.

FOR: DECEMBER BOARD MEETING

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

The Department of Natural Resources Bureau of Endangered Resources greatly appreciates the first of four annual donations of \$17,000 from the Johnson Family Foundation to support Trumpeter Swan and Piping Plover monitoring activities in the state of Wisconsin. These funds will enable Department staff to work closely with several partners and cooperators in ongoing conservation efforts to benefit these species.

RECOMMENDATION: Accept and acknowledge the contribution of \$17,000 from the Johnson Family Foundation in support of the Trumpeter Swan Recovery Program and Piping Plover 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

10/27/08
Date

Laurie Osterndorf
Administrator, Division of Land, Laurie Osterndorf

10/28/08
Date

Matt Frank
Secretary, Matt Frank

11/11/08
Date

- cc: Laurie J. Ross - AD/8
- Signe Holtz - ER/6
- Rebecca Schroeder - ER/6
- Sumner Matteson - ER/6
- Pat Manthey - WCR La Crosse

Acknowledgment Of Gift

This is to certify that at its December 2008 meeting, the Natural Resources Board gratefully accepted a gift of \$17,000 from

Johnson Family Foundation

in support of Trumpeter Swan Program and Piping Plover monitoring activities in the amount of \$17,000.

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