

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: Donation: The Natural Resources Foundation of Wisconsin will donate \$7,000 to the Department's ongoing osprey work.

FOR: OCTOBER BOARD MEETING

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

The Department's Bureau of Endangered Resources greatly appreciates the generous donation of \$7,000 from The Natural Resources Foundation of Wisconsin. This contribution will be used to support the Department's ongoing osprey work.

RECOMMENDATION: Accept and acknowledge the contribution of \$7,000 from The Natural Resources Foundation of Wisconsin.

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 R. Holtz
 Bureau Director, Endangered Resources, Signe Holtz

Laurie Osterndorf
 Administrator, Division of Land, Laurie Osterndorf

Matt Frank
 Secretary, Matt Frank

9/9/09
Date

9/11/09
Date

10/17/09
Date

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

Acknowledgment Of Gift

This is to certify that at its October 2008 meeting, the Natural Resources Board gratefully accepted a gift of \$7,000 from

The Natural Resources Foundation of Wisconsin

in support of the Department's ongoing osprey work.

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