

# NATURAL RESOURCES BOARD AGENDA ITEM

**SUBJECT:** The Natural Resources Foundation will donate \$13,500 to be used toward management of prairie and savannas on 15 State Natural Areas in the La Crosse Area.

**FOR:** FEBRUARY 2009 BOARD MEETING

**TO BE PRESENTED BY:** Matthew Frank

**SUMMARY:**

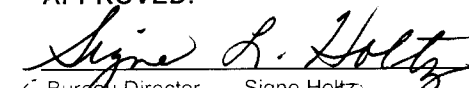
The Natural Resources Foundation is donating \$13,500 to the Endangered Resources Program. As directed by the Natural Resources Foundation, the donation will be used in management of prairie and savannas on 15 State Natural Areas in the La Crosse Area.

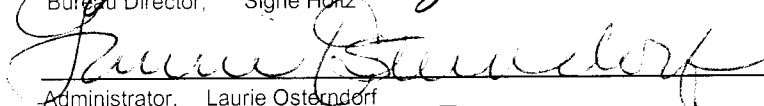
**RECOMMENDATION:** Accept and acknowledge the contribution of \$13,500 from the Natural Resources Foundation in support of State Natural Area management in the La Crosse Area.

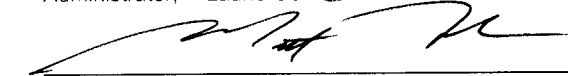
**LIST OF ATTACHED MATERIALS:**

- |    |                                     |   |     |                          |          |
|----|-------------------------------------|---|-----|--------------------------|----------|
| 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:**

  
 Bureau Director, Signe Holtz

  
 Administrator, Laurie Osterndorf

  
 Secretary, Matt Frank

1/9/09  
Date

1/9/09  
Date

2/12/09  
Date

- cc: Laurie J. Ross - AD/8
- Signe Holtz - ER/6
- Rebecca Schroeder - ER/6
- Mark Martin - ER/6

## *Acknowledgment Of Gift*

This is to certify that at its February 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$13,500 from

### **The Natural Resources Foundation.**

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