

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: The Natural Resources Foundation will donate \$9,400 to be used toward management of the Wisconsin State Natural Areas in the La Crosse Area.

FOR: JANUARY 2009 BOARD MEETING

TO BE PRESENTED BY: Matthew Frank

SUMMARY:

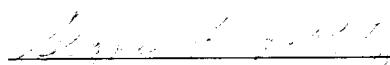
The Natural Resources Foundation is donating \$9,400 to the Endangered Resources Program. As directed by the Natural Resources Foundation, the donation will be used in management of the State Natural Areas in La Crosse.

RECOMMENDATION: Accept and acknowledge the contribution of \$9,400 from the Natural Resources Foundation in support of the State Natural Areas in the La Crosse Area.

LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|--------------------------|---|-----|--------------------------|----------|
| No | <input type="checkbox"/> | Fiscal Estimate Required | Yes | <input type="checkbox"/> | Attached |
| No | <input type="checkbox"/> | Environmental Assessment or Impact Statement Required | Yes | <input type="checkbox"/> | Attached |
| No | <input type="checkbox"/> | Background Memo | Yes | <input type="checkbox"/> | Attached |

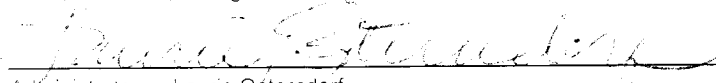
APPROVED:



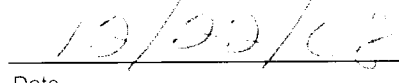
Bureau Director, Signe Holtz



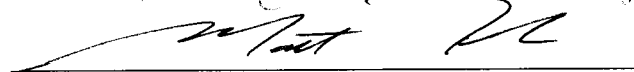
Date



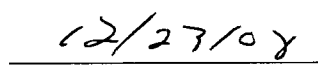
Administrator, Laurie Osterndorf



Date



Secretary, Matt Frank



Date

cc: Laurie J. Ross - AD/8

Signe L. Holtz - ER/6
Mark A. Martin - ER/6

Acknowledgment Of Gift

This is to certify that at its January 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$9,400 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