

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: The Natural Resources Foundation will donate \$13,500 to be used toward management of Chiwaukee Prairie in Kenosha County.

FOR: JUNE 2009 BOARD MEETING

TO BE PRESENTED BY: Matt Frank

SUMMARY:

The Natural Resources Foundation will donate \$13,500 to be used toward management of Chiwaukee Prairie in Kenosha County.

RECOMMENDATION: Accept and acknowledge the donation of \$13,500 from the Natural Resources Foundation for management of Chiwaukee Prairie.

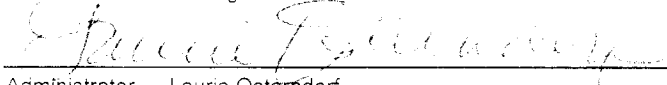
LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|---|-----|--------------------------|----------|
| 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

Date


Administrator, Laurie Osterdorf

5/26/09
Date


Secretary, Matt Frank

Date

cc: Laurie J. Ross - AD/8
Rebecca Schroeder - ER/6

Acknowledgment of Gift

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

The Natural Resources Foundation

for management of Chiwaukee Prairie.

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