

**NATURAL RESOURCES BOARD AGENDA ITEM**

**SUBJECT:** The Natural Resources Foundation will donate \$31,375 to the State Natural Areas Program.

**FOR:** MAY 2009 **BOARD MEETING**

**TO BE PRESENTED BY:** Matt Frank

**SUMMARY:**

The Natural Resources Foundation will donate \$31,375 to the State Natural Areas Program

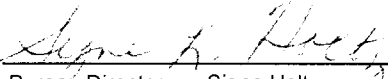
- \$25,000 will be for the development of management plans for State Natural Areas
- \$6,375 will be for restoration efforts at Avoca Prairie State Natural Area

**RECOMMENDATION:** Accept donation of \$31,375 from The Natural Resources Foundation to the State Natural Areas Program.

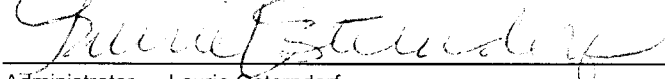
**LIST OF ATTACHED MATERIALS:**

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

4/22/09  
 Date

  
 Administrator, Laurie Osterdorf

4/29/09  
 Date

  
 Secretary, Matt Frank

5/14/09  
 Date

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

## *Acknowledgment of Gift*

This is to certify that at its May 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$31,375 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