

**NATURAL RESOURCES BOARD AGENDA ITEM**

**SUBJECT:** DONATION - \$14,000 from Natural Resources Foundation of Wisconsin

**FOR:** DECEMBER BOARD MEETING

**TO BE PRESENTED BY:** Secretary Matt Frank

**SUMMARY:**

The Department's Bureau of Endangered Resources greatly appreciates the generous donation of \$14,000 from Natural Resources Foundation of Wisconsin. This gift will allow the Department to manage and monitor Wisconsin's growing osprey population.

**RECOMMENDATION:** Accept and acknowledge the contribution of \$14,000 from Natural Resources Foundation of Wisconsin in support of the osprey management program.

**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 L. Holtz  
Bureau Director, Endangered Resources, Signe Holtz

Laurie Osterdorf  
Administrator, Division of Land, Laurie Osterdorf

Matt Frank  
Secretary, Matt Frank

11/26/07  
Date

11/26/07  
Date

11/28/07  
Date

- cc: Laurie J. Ross - AD/5  
Signe Holtz - ER/6  
Irene Schmidt - ER/6  
Rebecca Schroeder - ER/6  
Sumner Matteson - ER/6
- Pat Manthey - WCR La Crosse

## *Acknowledgment Of Gift*

This is to certify that at its December 2007 meeting, the Natural Resources Board gratefully accepted a gift of \$14,000 from

### **Natural Resources Foundation Of Wisconsin**

in support of the osprey management program.

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