Form 1100-001
(R 9/07)

NATURAL RESOURCES BOARD AGENDA ITEM

Item No 7.B.4

SUBJECT: Donation to Horicon Marsh Education Program

FOR: APRIL 2008 **BOARD MEETING**

TO BE PRESENTED BY: Matthew J. Frank

SUMMARY:

The Friends of Horicon Marsh Internation Education Center, Inc. are offering to donate $9,000.00 to be used to support an existing FY08 wildlife education limited-term position at the Horicon Marsh International Education Center.

This generous donation is valuable not only to the agency but to the many visitors at the Education Center.

RECOMMENDATION: that the Board accept this generous donation for continuing support of the Horicon Marsh education program.

LIST OF ATTACHED MATERIALS:

No	☑	Fiscal Estimate Required	Yes	☐	Attached
No	☑	Environmental Assessment or Impact Statement Required	Yes	☐	Attached
No	☑	Background Memo	Yes	☐	Attached

APPROVED:

Bureau Director Thomas Hauge — Date 3/10/08

Administrator Laurie Osterndorf, Land Division — Date 3/11/08

Secretary Matt Frank — Date 4/11/08

cc Laurie J. Ross - AD/5
Jane Riley - WM/6
Eric Lobner - SCR-Fitchburg
Doug Fendry - SCR-Fitchburg
Bill Volkert - SCR-Horicon

Acknowledgment Of Gift

This is to certify that at its April 2008 meeting, the Natural Resources Board gratefully accepted a gift of $9,000 from

Friends of Horicon Marsh International Education Center, Inc.

to be used to support a limited-term position at Horicon Marsh. This position will assist with duties related to wildlife education.

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