Form 1100-001
(R 9/07)

NATURAL RESOURCES BOARD AGENDA ITEM

Item No. 7.B.2

SUBJECT: Donation: The Andrew F. Bell and Edith M. Bell Charitable Trust will donate $47,207.50, with $23,603.75 going to the Endangered Resources Fund and $23,603.75 to the Wildlife Management Wetland Program.

FOR: AUGUST **BOARD MEETING**

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

The Department's Bureau of Endangered Resources and Bureau of Wildlife Management greatly appreciate the generous donation of $47,207.50 from the Andrew F. Bell and Edith M. Bell Charitable Trust. As directed by the trust, a donation of $23,603.75 will be made to the Endangered Resources Fund and a donation of $23,603.75 will be made to the Wildlife Management Wetland Program for a total donation of $47,207.50.

RECOMMENDATION: Accept and acknowledge the contribution of $47,207.50 from the Andrew F. Bell and Edith M. Bell Charitable Trust.

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:

Signe Holtz — 7/8/08
Bureau Director, Endangered Resources, Signe Holtz — Date

Laurie Osterndorf — 7/8/08
Administrator, Division of Land, Laurie Osterndorf — Date

Secretary, Matt Frank — 7/8/08 Date

cc: Laurie J. Ross - AD/8
Signe Holtz - ER/6
Ricky Lien SER - Plymouth
Tim Cooke - ER/6
Tom Hauge - WM/6
JoAnne Farnsworth - WM/6
Jane Riley - WM/6

Acknowledgment Of Gift

This is to certify that at its August 2008 meeting, the Natural Resources Board gratefully accepted a gift of $47,207.50 from

The Andrew F. Bell and Edith M. Bell Charitable Trust

in support of the Endangered Resources Fund in the amount of $23,603.75 and the Wildlife Management Wetland Program in the amount of $23,603.75.

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