Form 1100-001
(R 9/07)

NATURAL RESOURCES BOARD AGENDA ITEM

Item No. 7.B.1

SUBJECT: The Friends of Crex, Inc., will donate up to $100,000 over a 3-year period to support wildlife education purposes at the properties of the Glacial Lake Grantsburg Wildlife Management Complex .

FOR: DECEMBER 2008 BOARD MEETING

TO BE PRESENTED BY: Sec. Matt Frank

SUMMARY:

The Friends of Crex, Inc, a 501(c)3 non-profit corporation, is organized for the charitable purpose of supporting, assisting, and promoting the wildlife education and management activities at the Crex Meadows Wildlife Area and other properties comprising the Glacial Lake Grantsburg Wildlife Management Complex.

The Friends of Crex propose to donate funds to support the wildlife education purposes listed above in an amount up to $100,000 over a three-year period beginning Jaurnay 1, 2009 and ending December 31, 2011. These funds will be deposited into the "Widlife Interpretive Program-Crex Meadows" gift account.

This is the second 3-year donation offer valued at $100,000. The first 3-year donation was presented and approved at the March 2006 Natural Resource Board meeting.

The Friends of Crex, Inc. has a long tradition of supporting wildife education at Crex Meadows Wildlife Area.

RECOMMENDATION: that the Board accept the Friends of Crex, Inc. donation of up to $100,000 over the 3-year period beginning January 1, 2009 and ending December 31, 2011.

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:

Ton Hauge — Date 11/4/08

Bureau Director, Ton Hauge, Wildlife Management

Laurie Osterndorf — Date 11/7/08

Administrator, Laurie Osterndorf, Land Division

Secretary, Matt Frank — Date

cc: Laurie J. Ross - AD/8
Jane Riley, WM/6
Carol Turner, LS/8
Pete Engman, NOR-Grantsburg
Mike Zeckmeister, NOR-Antigo

Acknowledgment Of Gift

This is to certify that at its December 2008 meeting, the Natural Resources Board gratefully accepted a gift of up to $100,000 from

The Friends Of Crex Incorporated

to support wildlife education over three years, from January 1, 2008 until December 31, 2011, at Crex Meadows Wildlife Area and other properties comprising the Glacial Lake Grantsburg Wildlife Management Complex.

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