Form 1100-001
(R 9/07)

NATURAL RESOURCES BOARD AGENDA ITEM

Item No. 7.B.6

SUBJECT: Donation: The Natural Resources Foundation of Wisconsin will donate $7,000 to the Department's ongoing osprey work.

FOR: OCTOBER **BOARD MEETING**

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

The Department's Bureau of Endangered Resources greatly appreciates the generous donation of $7,000 from The Natural Resources Foundation of Wisconsin. This contribution will be used to support the Department's ongoing osprey work.

RECOMMENDATION: Accept and acknowledge the contribution of $7,000 from The Natural Resources Foundation of Wisconsin.

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 K. Holtz — 9/9/09
Bureau Director, Endangered Resources, Signe Holtz — Date

Laurie Osterndorf — 9/11/09
Administrator, Division of Land, Laurie Osterndorf — Date

10/17/09
Secretary, Matt Frank — Date

cc: Laurie J. Ross - AD/8
Signe Holtz - ER/6
Rebecca Schroeder - ER/6
Sumner Matteson - ER/6
Tim Cooke - ER/6
Pat Manthey - WCR La Crosse

Acknowledgment Of Gift

This is to certify that at its October 2008 meeting, the Natural Resources Board gratefully accepted a gift of $7,000 from

The Natural Resources Foundation of Wisconsin

in support of the Department's ongoing osprey work.

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