

**NATURAL RESOURCES BOARD AGENDA ITEM**

**SUBJECT:** The Natural Resources Foundation will donate \$9,400 to be used toward management of the Wisconsin State Natural Areas in the La Crosse Area.

**FOR:** JANUARY 2009 BOARD MEETING

**TO BE PRESENTED BY:** Matthew Frank

**SUMMARY:**

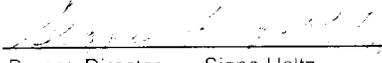
The Natural Resources Foundation is donating \$9,400 to the Endangered Resources Program. As directed by the Natural Resources Foundation, the donation will be used in management of the State Natural Areas in La Crosse.

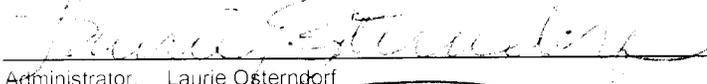
**RECOMMENDATION:** Accept and acknowledge the contribution of \$9,400 from the Natural Resources Foundation in support of the State Natural Areas in the La Crosse Area.

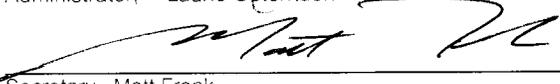
**LIST OF ATTACHED MATERIALS:**

- |    |                          |   |     |                          |          |
|----|--------------------------|---|-----|--------------------------|----------|
| No | <input type="checkbox"/> | Fiscal Estimate Required                              | Yes | <input type="checkbox"/> | Attached |
| No | <input type="checkbox"/> | Environmental Assessment or Impact Statement Required | Yes | <input type="checkbox"/> | Attached |
| No | <input type="checkbox"/> | Background Memo                                       | Yes | <input type="checkbox"/> | Attached |

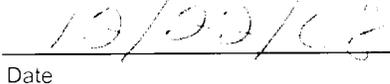
**APPROVED:**

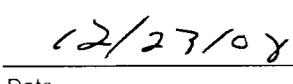
  
 Bureau Director, Signe Holtz

  
 Administrator, Laurie Osterndorf

  
 Secretary, Matt Frank

  
 Date

  
 Date 10/20/08

  
 Date 12/23/08

cc: Laurie J. Ross - AD/8

Signe L. Holtz - ER/6

Mark A. Martin - ER/6

## *Acknowledgment Of Gift*

This is to certify that at its January 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$9,400 from

### **The Natural Resources Foundation.**

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