

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: DONATION - \$5,000 from Windway Capital Corp.

FOR: AUGUST **BOARD MEETING**

TO BE PRESENTED BY: Secretary Scott Hassett

SUMMARY:

The Department's Bureau of Endangered Resources and the Wisconsin Trumpeter Swan Recovery Program greatly appreciates the generous donation of \$5,000 from Windway Capital Corp. This gift will allow the Department to continue monitoring Wisconsin Trumpeter Swan restoration flock and the nesting success of the state's growing breeding population.

RECOMMENDATION: Accept and acknowledge the contribution of \$5,000 from Windway Capital Corp. for support of the Trumpeter Swan Recovery Program.

LIST OF ATTACHED MATERIALS:

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

APPROVED:

Signe L. Holtz
 Bureau Director, Endangered Resources, Signe Holtz

Laurie Osterndorf
 Administrator, Division of Land, Laurie Osterndorf

Scott Hassett
 Secretary, Scott Hassett

6/21/2007
 Date

8/1/07
 Date

8/6/07
 Date

- cc: Laurie J. Ross - AD/5
 Signe Holtz - ER/6
 Irene Schmidt - ER/6
 Rebecca Schroeder - ER/6
 Sumner Matteson - ER/6
- Pat Manthey - WCR La Crosse

Acknowledgment Of Gift

This is to certify that at its August 2007 meeting, the Natural Resources Board gratefully accepted a gift of \$5,000 from

Windway Capital Corp.

in support of the Wisconsin Trumpeter Swan Recovery Program.

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