

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: The Johnson Family Foundation will donate \$17,000 to the Bureau of Endangered Resources in support of the Trumpeter Swan and Piping Plover monitoring activities.

FOR: AUGUST 2010 BOARD MEETING

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

The Department of Natural Resources Bureau of Endangered Resources greatly appreciates donation of \$17,000 from the Johnson Family Foundation to support Trumpeter Swan and Piping Plover monitoring activities in the state of Wisconsin. These funds will enable Department staff to work closely with several partners and cooperators in ongoing conservation efforts to benefit these species.

RECOMMENDATION: Accept and acknowledge the contribution of \$17,000 from the Johnson Family Foundation in support of the Trumpeter Swan Recovery Program and Piping Plover Program.

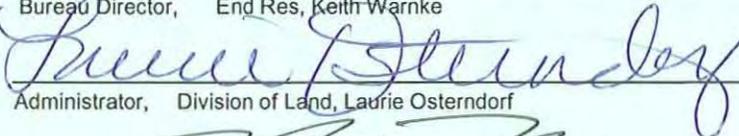
LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|-------------------------------------------------------|-----|--------------------------|----------|
| 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:


Bureau Director, End Res, Keith Warnke

6/28/2010
Date


Administrator, Division of Land, Laurie Osterndorf

7/6/10
Date


Secretary, Matt Frank

7-15-10
Date

Acknowledgment of Gift

This is to certify that at its August 2010 meeting, the Natural Resources Board gratefully accepted a gift of \$17,000.00 from the

Johnson Family Foundation

in support of the Trumpeter Swan and Piping Plover Programs.

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

Jonathan P. Ela, CHAIR