

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: Donation: The Andrew F. Bell and Edith M. Bell Charitable Trust will donate \$13,936.50 to the Endangered Resources Fund.

FOR: AUGUST 2010 BOARD MEETING

TO BE PRESENTED BY: Matt Frank

SUMMARY:

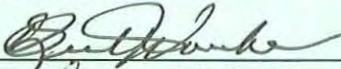
The Bureau of Endangered Resources greatly appreciates the generous donation of \$13,936.50 from the Andrew F. Bell and Edith M. Bell Charitable Trust. This donation will go into our Endangered Resources Fund.

RECOMMENDATION: Accept and acknowledge the contribution of \$13,936.50 from the Andrew F. Bell and Edith M. Bell Charitable Trust.

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 |

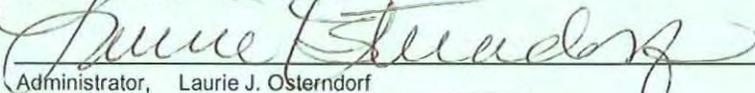
APPROVED:



Bureau Director, Keith Warnke

6/14/10

Date



Administrator, Laurie J. Osterndorf

6/21/10

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 \$13,936.50 from the

Andrew F. Bell & Edith M. Bell Charitable Trust

in support of the Endangered Resources 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

Jonathan P. Ela, CHAIR