

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: The Natural Resources Foundation will donate \$21,780 in support of the Chiwaukee Prairie State Natural Area and the Migratory Bird Stopover project

FOR: JANUARY 2010 BOARD MEETING

TO BE PRESENTED BY: Matthew Frank

SUMMARY:

The Natural Resources Foundation of Wisconsin will donate \$9,030 in support of restoration and management of Chiwaukee Prairie State Natural Area and \$12,750 in support of the Migratory Bird Stopover project.

RECOMMENDATION: Accept and acknowledge the contribution of \$21,780 from the Natural Resources Foundation in support of the Department of Natural Resources.

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:

Rebecca Schroeder
Bureau Director, Rebecca Schroeder, acting

11/22/09
Date

Administrator, Laurie Osterndorf

Date

[Signature]
Secretary, Matt Frank

12/21/09
Date

cc: Laurie J. Ross - AD/8
Kim Grveles - ER/6

Acknowledgment of Gift

This is to certify that at its January 2010 meeting, the Natural Resources Board gratefully accepted a gift of \$21,780 from

The Natural Resources Foundation of Wisconsin

in support of Chiwaukee Prairie State Natural Area and the Migratory Bird Stopover project.

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