

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: The Johnson Family Foundation will donate \$17,000 to provide support for the Trumpeter Swan Program and the Piping Plover Program.

FOR: MAY, 2011 BOARD MEETING

TO BE PRESENTED BY / TITLE: Cathy Stepp, Secretary

SUMMARY:

The Johnson Family Foundation is donating \$17,000; \$16,000 to be used for the Trumpeter Swan Program and \$1,000 to be used for the Piping Plover Program. This donation completes the Johnson Family Foundation's \$68,000 commitment first made in September, 2008.

RECOMMENDATION: Accept and acknowledge the donation of \$17,000 from the Johnson Family Foundation.

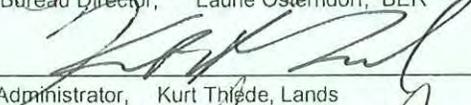
LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|---|-----|--------------------------|----------|
| 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 |

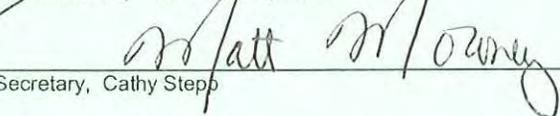
APPROVED:


Bureau Director, Laurie Osterndorf, BER

April 8, 2011
Date


Administrator, Kurt Thiede, Lands

4/15/11
Date


Secretary, Cathy Stepp

5/4/11
Date

cc: NRB Liaison
DNR Rules Coordinator

Lance Potter ER/6

Acknowledgment of Gift

This is to certify that at its May 2011 meeting, the Natural Resources Board gratefully accepted a gift of \$17,000 from the

Johnson Family Foundation

in support of Trumpeter Swans and Piping Plover.

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

David Clausen, CHAIR