Form 1100-001
(R 2/07)

NATURAL RESOURCES BOARD AGENDA ITEM

Item No. 7.C.5

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	☑	Fiscal Estimate Required	Yes	☐	Attached
No	☑	Environmental Assessment or Impact Statement Required	Yes	☐	Attached
No	☑	Background Memo	Yes	☐	Attached

APPROVED:

Signe L. Holtz — 6/21/2007
Bureau Director, Endangered Resources, Signe Holtz — Date

Laurie Osterndorf — 8/1/07
Administrator, Division of Land, Laurie Osterndorf — Date

Scott Hassett — 8/6/07
Secretary, Scott Hassett — 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