



# ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

*One Natural Resources Way, Springfield, Illinois 62702 - 1271, (217) 785-8687; FAX (217) 785-2438*

144th Meeting Agenda  
November 13, 2009 - 10AM  
Midewin National Tallgrass Prairie  
30239 South State Route 53; Wilmington, IL 60481

1. Call to Order, Roll Call and Introduction of Guests
2. Adoption of Agenda
3. Approval of Minutes from the 143<sup>rd</sup> (08/14/09) Meeting
4. ESPB Staff Report – Anne Mankowski
5. IDNR Staff Report – Don McFall
6. Illinois Nature Preserves Commission Report - Randy Heidorn
7. ESPB Budget – Anne Mankowski
8. ESPB Member Appointments
9. ESTAC Composition Review - ESPB Policy Manual / ESTAC Manual Discussion
10. Species Updates – ESPB Board/Staff, DNR Staff
11. ESPB Research Program – (FY08 and FY09 projects, FY10 cycle – review proposals received and vote for FY10 funding recommendations) - Anne Mankowski
12. ESPB protocol for reviewing and commenting on proposed recovery guidelines, criteria, and plans
13. Presentation: Proposed - Status Review Triggers for Three Listed Mammals: Eastern Woodrat, Marsh Rice Rat, Golden Mouse – Joe Kath or Bob Bluett (IDNR)
14. Presentation: Habitat Conservation for the Illinois Chorus Frog – Joe Kath or Bob Bluett (IDNR)
15. Presentation: Proposed Project - Reestablishing a Viable Population of Ornate Box Turtles (*Terrepenne ornata*) on the Lost Mound Unit of the Upper Mississippi River National Wildlife Refuge – Ed Britton and Jeramie Strickland (USFWS), and Ed Anderson (IDNR)
16. Next Meeting Information (Midewin National Tallgrass Prairie, February 19, 2009)
17. Public Comment Period (3 minutes per person)
18. Other Business
19. Adjournment