

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

150th Meeting Agenda
May 13, 2011 - 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 149th (0/25/11) Meeting
4. ESPB Staff Report – Anne Mankowski
5. IDNR Staff Report – Don McFall
6. Illinois Nature Preserves Commission Report - Randy Heidorn
7. Approval of Minutes from 02/14/11 Strategic Planning Special Meeting
8. Board Action to Keep Closed Minutes from Previous Closed Sessions
9. Board Self Evaluation (review accomplishment of Statutory Requirements)
10. ESPB Budget – Anne Mankowski
11. Board Member Appointments
12. ESPB Research and Strategic Funding Program – Anne Mankowski
13. Species Updates - ESPB Staff/Members, IDNR Staff
14. Presentations: “Adapting Conservation to a Changing Climate: An Update to the Illinois Wildlife Action Plan” and “Illinois Birds: A Century of Change” – Dr. Jeff Walk
15. Next Meeting Information (Midewin National Tallgrass Prairie, August 12, 2011)
16. Public Comment Period (3 minutes per person)
17. Other Business (Board members complete travel forms and time reporting sheets)
18. Adjournment