

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

155th Meeting Agenda
August 10, 2012 - 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 154th (05/11/12) Meeting
4. Approval of Minutes from the Special Meeting (05/16/12) for the 2014 Illinois List Review: recommendation for changes to the list of Illinois endangered and threatened birds
5. ESPB Staff Report – Anne Mankowski
6. IDNR Staff Report – Don McFall
7. Illinois Nature Preserves Commission Report - Randy Heidorn
8. ESPB Budget – Anne Mankowski
9. Board Member Appointments – Anne Mankowski
10. Semi-Annual Review of Whether to Keep Closed Minutes from Previous Closed Meetings – Anne Mankowski
11. ESPB Publication - ESPB Biennial Report of Accomplishments, July 2010-June 2012 – Anne Mankowski
12. ESPB Publication - The Illinois Endangered Species Protection Act at 40: a Review of the Act's Provisions and the Illinois List of Endangered and Threatened Species – Anne Mankowski
13. Board Discussion about Office of Attorney General Request for Agenda Item Regarding Issues Related to IDNR Endangered and Threatened Species Consultation
14. Board Discussion about Maintaining a “Watch List”

Recess for Lunch from 11:30-1:00

15. 2014 Illinois List Review: recommendation for changes to the list of Illinois endangered and threatened mammals – Anne Mankowski (Director ESPB) and ESPB technical expert consultants: Dr. Tim Carter, Dr. Ed Heske, Dr. Joyce Hofmann, and Joe Merritt
16. Next Meeting Information (Midewin National Tallgrass Prairie, November 9, 2012)
17. Public Comment Period (3 minutes per person)
18. Other Business (Board members complete travel forms and time reporting sheets)
19. Adjournment