

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

Special Meeting (160.5) Agenda
February 20, 2014 – 1:00 PM
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 160th (11/15/13) Meeting, Minutes from the 10/11/13 Special Meeting, Minutes from the closed session of the 158th (05/18/13) Meeting, and Minutes from the closed session of the 160th (11/15/13) Meeting
4. ESPB Budget – Anne Mankowski
5. ESPB Policy Manual – Proposed Updates – Anne Mankowski
6. PRESENTATION – Proposed approval of Recovery Outlines with Status Review Triggers for the Illinois Endangered *Carex alata* (Broad-winged Sedge), *Clematis viorna* (Leatherflower), *Heteranthera reniformis* (Mud-plantain), *Hypericum adpressum* (Creeping St. Johnwort), *Iresine rhizomatosa* (Bloodleaf), *Penstemon tubaeformis* (Beardtongue), *Polygonum arifolium* (Halbred Leaf Tearthumb), *Silene regia* (Royal Catchfly), and the Illinois Threatened *Styrax americana* (American Snowbell) – Anne Mankowski (ESPB) and Bob Edgin (INPC)
7. PRESENTATION – Proposed approval of the Recovery Outline with Status Review Triggers for the Illinois Endangered Eryngium Stem Borer (*Papaipema eryngii*) – Anne Mankowski (ESPB)
8. Board Member Appointments – Anne Mankowski
9. Next Meeting Information (Midewin National Tallgrass Prairie, February 21, 2014 at 9:30 AM)
10. Public Comment Period (3 minutes per person)
11. Other Business (Board members complete travel forms and time reporting sheets)
12. Closed Session (Personnel Matters)
13. Adjournment