

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

163rd Meeting Agenda
August 15, 2014 – 9:00 AM
Glacial Park, Lost Valley Visitor Center, Savanna Room
Harts Road; Ringwood, IL 60072

1. Call to Order, Roll Call and Introduction of Guests
2. Adoption of Agenda
3. Approval of Minutes from the 162nd Meeting (05/16/2014), Minutes from the closed session of the 160th (11/15/13) Meeting, and Minutes from the closed session of the 161st (02/21/14) Meeting.
4. ESPB Staff Report – Anne Mankowski
5. IDNR Staff Report – Ann Holtrop
6. Illinois Nature Preserves Commission Report
7. Semi-Annual Review of Whether to Keep Closed Minutes from Previous Closed Meetings – Anne Mankowski
8. ESPB Member Appointments
9. ESPB Biennial Report July 2012-June 2014 – status report – Anne Mankowski
10. 2014 Illinois List Review: public hearing and comment period comments received on Board preliminary decisions, Board final decisions, and proposing Ad Rules amendments – Anne Mankowski
11. Discuss 2015 Regular Meeting Dates and Locations – Anne Mankowski

Recess for lunch

12. ESPB Research/Strategic Funding Program – update and confirm priorities – Anne Mankowski
13. ESPB FY2016 Budget Request Proposal – Anne Mankowski
14. ESPB Meetings – discuss and take action regarding frequency and staff and member administration – Anne Mankowski
15. ESPB operations and staff workload prioritization discussion and take action to ensure compliance with requirements of policies, procedures, regulations, and laws - Anne Mankowski, Jeff Walk
16. ESPB Executive Committee Election – Dan Gooch

(over)

17. Next Regular Meeting Information (Midewin National Tallgrass Prairie, Visitor Center Conference Room, 30239 South State Route 53; Wilmington, IL 60481; November 14, 2014; 10:00 AM.)
18. Public Comment Period (3 minutes per person)
19. Other Business
20. Adjournment