

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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

164th Meeting Agenda
November 14, 2014 – 10:00 AM
Midewin National Tallgrass Prairie, Visitor Center Conference Room,
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 163rd Meeting (08/15/2014)
4. Approval of resolutions commending John Clemetsen, Susanne Masi, John Taft, and Laurel Ross for service as members of the Illinois Endangered Species Protection Board
5. ESPB Staff Report – Anne Mankowski
6. IDNR Staff Report
7. Illinois Nature Preserves Commission Report
8. PRESENTATION – Proposed approval of listing status review triggers for the Smooth Softshell (*Apalone mutica*) – Bob Bluett (IDNR)
9. ESPB Member Appointments
10. 2014 Ethics Training for Appointees to State Boards and Commissions – Anne Mankowski
11. Approve ESPB Biennial Report July 2012-June 2014 – Anne Mankowski
12. Approve 2015 Regular Meeting Dates and Locations – Anne Mankowski
13. ESPB Executive Officers and Committee - discuss and take action regarding proposed revision to the nomination and election process, powers, and duties – Anne Mankowski
14. ESPB Meetings – discuss and take action regarding frequency and staff and member administration – Anne Mankowski
15. Next Regular Meeting Information (Midewin National Tallgrass Prairie, Visitor Center Conference Room, 30239 South State Route 53; Wilmington, IL 60481; February 20, 2015; 9:00 AM.)
16. Public Comment Period (3 minutes per person)
17. Other Business
18. Adjournment