ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

One Natural Resources Way, Springfield, Illinois 62702 - 1271; dnr.espb@illinois.gov

173rd Meeting Agenda February 17, 2017 – 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 of Board Members, and Introduction of Guests
- 2. Adoption of Agenda
- 3. Approval of Minutes from the 171st Meeting and Minutes of the 172nd Meeting
- 4. Report from the Illinois Department of Natural Resources
- 5. Report from the Illinois Nature Preserves Commission
- 6. Report from the Illinois Endangered Species Protection Board Chair
- 7. Board Appointments
- 8. Semi-annual Review of Whether to Keep Closed the Minutes from Previous Closed Meetings
- 9. Preliminary Approval of a Petition to Change the Status of the Osprey (*Pandion haliaetus*) from Endangered to Threatened
- 10. Approval of Potential Members of the Endangered Species Technical Advisory Committees (ESTACs) for Terrestrial and Aquatic Invertebrates
- 11. Approval of the 2014-2016 Illinois Endangered Species Protection Board Biennial Report
- 12. Public Comment Period (3 minutes per person)
- 13. Other Business
- 14. Next Meeting Information (May 19, 2017 at Midewin National Tallgrass Prairie)
- 15. Adjournment