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137th Meeting Agenda February 22, 2008 - 10AM Midewin National Tallgrass Prairie 30071 So. State Route 53, Wilmington, IL 60481

- 1. Call to Order, Roll Call and Introduction of Guests
- 2. Adoption of Agenda
- 3. Approval of the Minutes, 135th (08/17/07), 136th (11/16/07) Meetings
- 4. DNR Staff Report Glen Kruse
- 5. Illinois Nature Preserves Commission Report Randy Heidorn
- 6. ESPB Staff Report ESTAC Reports, Avian Recovery Guidelines
- 7. Species Updates Glen Kruse, Joe Kath, ESPB Board/Staff
- 8. Board Appointments (Ebinger, Masi, Retzer -May 2008)
- 9. ESPB Budget Status Kruse
- 10. ESPB WPF Research Projects Status; changes from the 136th Mtg.
- 11. Next Meeting Information (Giant City Lodge, Makanda, IL, May 16, 2008)
- 12. Other Business
- 13. Public Comment Period (3 minutes per person)
- 14. Adjournment