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148th Meeting Agenda November 12, 2010 - 10AM 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 147th (08/13/10) Meeting
- 4. ESPB Staff Report Anne Mankowski
- 5. IDNR Staff Report Don McFall
- 6. Illinois Nature Preserves Commission Report Randy Heidorn
- 7. ESPB Budget Anne Mankowski
- 8. Board Member Appointments / Executive Committee
- 9. Ethics Training for Appointees to State of Illinois Boards
- 10. Pending Amendments to 17 Ill. Adm. Code 1010 Illinois List of Endangered and Threatened Fauna
- 11. ESPB Research Program (FY08 and FY09 projects, FY11 cycle status review) Anne Mankowski
- 12. Species Updates ESPB Staff/Members, DNR Staff
- 13. Presentation: Illinois Barn Owl Recovery Plan Dr. Jeff Walk, Anne Mankowski
- 14. Next Meeting Information (Midewin National Tallgrass Prairie, February 25, 2011)
- 15. Public Comment Period (3 minutes per person)
- 16. Other Business
- 17. Recess to Closed Session to Discuss Personnel Matters
- 18. Adjournment