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

157<sup>th</sup> Meeting Agenda February 8, 2013 – 9:30 AM 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  $156^{th}$  (11/09/12) Meeting
- 4. ESPB Staff Report Anne Mankowski
- 5. IDNR Staff Report DNR staff
- 6. Illinois Nature Preserves Commission Report Randy Heidorn
- 7. Board Member Appointments Anne Mankowski
- 8. Semi-Annual Review of Whether to Keep Closed Minutes from Previous Closed Meetings Anne Mankowski
- 9. Board Annual Self Evaluation
- 10. 2014 Illinois List Review: a review of the process, Board preliminary approvals, and outstanding species issues to date
- 11. 2014 Illinois List Review: recommendation for changes to the lists of Illinois endangered and threatened fish and mussels Anne Mankowski (ESPB) and ESPB TECs for fish, Trent Thomas (IDNR), Jeremy Tiemann (INHS), and Philip Willink (Shedd Aquarium) and ESPB TECs for mussels, Kevin Cummings and Jeremy Tiemann (INHS).
- 12. Next Meeting Information (Midewin National Tallgrass Prairie, May 17, 2013 at 9:30 AM)
- 13. Public Comment Period (3 minutes per person)
- 14. Other Business (Board members complete travel forms and time reporting sheets)
- 15. Adjournment