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158th Meeting Agenda May 17, 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 157th (02/08/13) 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. ESPB Budget FY2014 revisions Anne Mankowski
- 9. 2014 Illinois List Review: a review of the process, Board preliminary approvals, and outstanding species issues to date Anne Mankowski
- 10. 2014 Illinois List Review: recommendation for changes to the list of Illinois endangered and threatened invertebrates other than mussels Anne Mankowski
- 11. 2014 Illinois List Review: recommendation for changes to Part 1 of the list of Illinois endangered and threatened plants Anne Mankowski (ESPB); and volunteer ESPB technical expert consultants Chris Benda, Randy Nÿboer, Dr. Rick Phillippe, and Dr. John Taft (Illinois Natural History Survey)
- 12. Next Meeting Information (Midewin National Tallgrass Prairie, August 16, 2013 at 9:30 AM)

August 16, 2013 November 15, 2013

- 13. Public Comment Period (3 minutes per person)
- 14. Other Business (Board members complete travel forms and time reporting sheets)
- 15. Adjournment
- 16. Closed Session (personnel matters)