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

161st Meeting Agenda February 21, 2014 – 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. ESPB Staff Report Anne Mankowski
- 4. IDNR Staff Report IDNR staff
- 5. Illinois Nature Preserves Commission Report Randy Heidorn
- 6. Board Member Appointments Anne Mankowski
- 7. Semi-Annual Review of Whether to Keep Closed Minutes from Previous Closed Meetings Anne Mankowski
- 8. PRESENTATION Nomination to add *Andromeda glaucophylla* (Bog Rosemary) as an Illinois endangered species Ken Klick and Matt Ueltzen (Lake County Forest Preserve District)
- 9. PRESENTATION Nomination to add Crystal Darter (*Crystallaria asprella*) as an Illinois endangered species Chris Taylor (Illinois Natural History Survey)
- 10. PRESENTATION Nomination to add Eastern Small-footed Myotis (*Myotis leibii*) as an Illinois endangered species Joe Kath (IDNR)
- 11. PRESENTATION Recommendation to delist Golden Mouse (*Ochrotomys nuttalli*) from Illinois threatened Bob Bluett (IDNR)
- 12. PRESENTATION Recommendation to delist Rice Rat (*Oryzomys palustris*) from Illinois threatened Bob Bluett (IDNR)
- 13. 2014 Illinois List Review: a review of, and Board preliminary decisions for, outstanding species listing issues to date Anne Mankowski

Break

- 14. 2014 Illinois List Review: Board confirmation of all preliminary listing decisions for the Illinois List of Endangered and Threatened Species review and revision ending in 2014, and an overview of next steps in the List revision process Anne Mankowski
- 15. PRESENTATION Proposed approval of the Illinois Alligator Snapping Turtle Recovery Plan Scott Ballard (IDNR)

(over)

- 16. Next Regular Meeting Information (Helen Matthes Public Library, Effingham, IL, May 16, 2014 at 9:00 AM)
- 17. Public Comment Period (3 minutes per person)
- 18. Other Business (Board members complete travel forms and time reporting sheets)
- 19. Adjournment