

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

165th Meeting Agenda February 20, 2014 – 9:00 AM Midewin National Tallgrass Prairie, Visitor Center Conference Room, 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 164th Meeting (11/14/2014)
- 4. ESPB Staff Report Anne Mankowski
- 5. Illinois Department of Natural Resources Report
- 6. Illinois Nature Preserves Commission Report
- 7. Semi-Annual Review of Whether to Keep Closed Minutes from Previous Closed Meetings Anne Mankowski
- 8. ESPB Budget Review and Take Action Regarding Overtime Cash Pay Limit for Staff
- 9. Proposed Approval of Process, Elements, and Format for Petitions to the ESPB for Changes to the Illinois List of Endangered and Threatened Species Adding a Species, Delisting a Species, or Changing the Status of a Species already on the Illinois List Anne Mankowski
- 10. Discussion of Anticipated Process and Schedule for the next Illinois List Review and Revision Anne Mankowski
- 11. Proposed Approval of Process, Elements, and Format for Requests to the ESPB for Approval of a Recovery Planning Document for a Species on the Illinois List Anne Mankowski
- 12. Next Regular Meeting Information (Lowell Park Nature Center, 2114 Lowell Park Road; Dixon, IL 61021; May 15, 2015: 9:00 AM)
- 13. Public Comment Period (3 minutes per person)
- 14. Other Business
- 15. Adjournment