



**Illinois Department of Natural Resources
State Duck Stamp Committee
Annual Meeting**



AGENDA

Date: February 21st, 2020

Time: 10:00 pm.

Location: Mallard Conference Room (3rd floor SE)
Illinois Department of Natural Resources
One Natural Resources Way
Springfield, Illinois

Contact: Susan Duke Telephone (217) 785-4416 email Susan.Duke@illinois.gov

- I. Call to Order, Roll Call, Introduction of Attendees
- II. Approval of Minutes from February 3, 2020 meeting
- III. Old Business
 - A. Fiscal Report – Susan Duke
 - B. Maintenance Fund Update – Randy Smith
 - C. DU Illinois Projects Update – Michael Sertle, Ducks Unlimited, Inc.
 - D. DNR Illinois Projects Update – Art Neal, DNR Engineering
- IV. New Business
 - A. IDNR Proposals – Randy Smith
- V. Public Comment
- VI. Adjournment