## FINAL DRAFT AGENDA

## **Inland Waterways Users Board Meeting No. 101**

## at the Hilton Springfield Hotel Springfield, Virginia October 19, 2023

8:15	Registration	All participants
9:00	Call to Order by DFO	Mr. Pointon
9:05	Opening Remarks by the Executive Director	DCG CEO/MG Graham
9:20	Opening Remarks by Board Chairman	Mr. Murphy
9:30	Approval of Minutes of Board Meeting #100	Mr. Pointon
9:35	Status of Inland Waterways Trust Fund (IWTF)	Mr. Pointon
9:50	Status of Navigation Funding for FY 2024; Continuing Resolution	Ms. Burroughs
10:05	Low Water Actions for 2023	Mr. Chambers
10:35	Ohio River Region Waterways Construction Projects:  Monongahela River L&Ds 2-3-4 Replacements  Upper Ohio River – Montgomery Locks and Dam	Mr. Fritz
	<ul><li>Chickamauga Lock and Dam</li><li>Kentucky Lock Addition</li></ul>	Ms. Burks
11:35	BREAK	All
12:05	Mississippi Valley Division Waterways Construction Projects:  ➤ Illinois Waterway Consolidated Closure of 2023  ➤ Mississippi River L&D #25 (NESP)  ➤ Illinois Waterway LaGrange Lock (NESP)	Mr. Coffelt Mr. Lopez Mr. Goodall
12:50	Southwestern Division Waterways Construction Projects:  ➤ GIWW Brazos River Floodgates & Col River Locks  ➤ MKARNS Three Rivers, Arkansas	Mr. Ramos-Gines Mr. Gillip
1:30	Public Comment Period	Mr. Pointon
1:45	Closing Comments for the Executive Director Closing Comments by Board Chairman and Members	DCG CEO/MG Graham Mr. Murphy
2:00	Adjournment	Mr. Pointon

## **Speakers and Presenters:**

Mr. Mark R. Pointon, Corps of Engineers, Institute for Water Resources, Inland Waterways Users Board Designated Federal Officer (DFO) and Executive Secretary

Major General (MG) William "Butch" Graham, Corps of Engineers, Deputy Commanding General for Civil and Emergency Operations

Ms. Stacey E. Brown, Assistant Secretary of the Army for Civil Works, Deputy for Management and Budget, for The Honorable Michael L. Connor

Mr. W. Spencer Murphy, Chairman, Inland Waterways Users Board; General Counsel and Vice President - Risk Management, Canal Barge Company

Mr. Thomas P. Smith, Corps of Engineers HQ, SES, Chief, Operations and Regulatory Division

Ms. Tiffany S. Burroughs, Corps of Engineers HQ, Operations Division, Chief, Navigation Section, for Navigation FY 2024 Funding

Mr. Patrick A. Chambers, Corps of Engineers, Mississippi Valley Division, Chief, Operations and Regulatory Division, for Low Water Actions for 2023

Mr. Stephen R. Fritz, Corps of Engineers, Pittsburgh District, Chief, MEGA Projects, for Monongahela River Locks & Dams 2-3-4 and Upper Ohio River L&Ds/Montgomery Lock

Ms. Elizabeth M. Burks, Corps of Engineers, Nashville District, Chief, Integrated Project Office (IPO), for Chickamauga Lock and Kentucky Lock Addition

Mr. Matthew G. Coffelt, Corps of Engineers, Rock Island District, Deputy for Program Management, for Illinois Waterway Closure of 2023

Mr. Andrew J. Goodall, Corps of Engineers, Rock Island District, NESP Program Manager, for NESP Mississippi River-Illinois Waterway, LaGrange Lock

Mr. Jose R. Lopez, Corps of Engineers, St. Louis District, NESP L&D #25 Program Manager, for NESP Mississippi River-Illinois Waterway, Mississippi River Lock #25

Mr. Orlando Ramos-Gines, Corps of Engineers, Galveston District, for GIWW Colorado River Locks and Brazos River Floodgates Project

Mr. Jonathan A. Gillip, Corps of Engineers, Little Rock District, Project Manager, for MKARNS Three Rivers