Draft Agenda

Inland Waterways Users Board Meeting No. 62 at the Westin New Orleans Canal Place Hotel

New Orleans, Louisiana **December 15, 2009**

8:30 AM	Registration	All Participants
9:05 AM	Call to Order	Mr. Pointon
9:10 AM	Welcoming Remarks by Mississippi Valley Division	Mr. Mazzanti
9:20 AM	Executive Director's Comments and Remarks	MG Temple
9:30 AM	Board Chairman's Comments and Remarks	Mr. Little
9:45 AM	Approval of Minutes of Board Meeting No. 61	Mr. Little
9:45 AM	Financial Report & Status of Major Project Investments	Ms. Schmid
10:00 AM	Inland Marine Transportation System (IMTS) Investment Strategy Team Activities Background Results and Findings Current Activities and Path Ahead	Mr. Loew & Ms. Hoey
11:00 AM	Break	
11:30 AM	IMTS Investment Strategy Team Activities continued	Ms. Hoey
12:00 PM	Inland Navigation Operational Condition Assessments	Mr. Walker
12:15 PM	Beneficiaries of Inland Navigation Facilities	Dr. Bray
12:30 PM	Public Comment Period	Mr. Little
12:55 PM	Closing Comments & Summary of Follow-Up Actions	Mr. Little & MG Temple
1:00 PM	Adjournment	Mr. Little

(NOTE: Generally a site visit to an inland navigation project is conducted in association with Board meetings. No project tour will be conducted in conjunction with Board Meeting No. 62.)

Speakers and Presenters:

Major General Bo Temple, Corps of Engineers, Deputy Commanding General for Civil Works and Emergency Operations

Mr. Stephen Little, Chairman, Inland Waterways Users Board, President, Crounse Corporation

Mr. Mark L. Mazzanti, Corps of Engineers, Mississippi Valley Division, Director of Programs

Ms. Mary Anne Schmid, Corps of Engineers, HQ Programs Integration Division

Mr. Gary A. Loew, Chief, Corps of Engineers, HQ Programs Integration Division

Ms. Jeanine Hoey, Corps of Engineers, Pittsburgh District, and IMTS IWTF Program Management Team

Mr. James Walker, Corps of Engineers, HQ Operations and Regulatory Division, Chief, Navigation Branch, Navigation Business Line Manager

Dr. Larry Bray, Ph.D., Research Professor, Center for Transportation Research, University of Tennessee (formerly with Tennessee Valley Authority (TVA))