ACTUAL AGENDA Inland Waterways Users Board Meeting No. 90 Texas A&M University – Galveston, Special Events Center Galveston, Texas February 28, 2019

7:15	Registration	All participants
8:00	Call to Order	Mr. Lichtman
8:05	Welcoming Remarks for Division and District	COL Zetterstrom
8:10	Opening Remarks by the Executive Director	MG Spellmon
8:15	Opening Remarks by Board Chairman and Members	Mr. Hettel
8:20	Approval of Minutes of Board Meeting #89, St. Charles, MO and Disposition of the Board's Annual Report for 2018	Mr. Lichtman
8:25	FY 2019 Funding for Navigation - Inland Waterways and Coastal Navigation; USACE Performance Based Budgeting	Mr. El-Naggar
8:30	Status of Inland Waterways Trust Fund (IWTF) and select Project Updates	Mr. Lichtman
8:45	Efficient Funding and Capability Funding: Definition and Amounts for Current IWTF Projects	Mr. Durrett
9:25	Upper Ohio Navigation Project Update	Mr. Durrett
9:45	BREAK	All
10:15	Olmsted Locks and Dam Project Construction Update	Mr. Awbrey
10:45	Kentucky Lock Project Update	Mr. Getty
11:00	Chickamauga Lock Project Update	Mr. Getty
11:10	Monongahela River Locks & Dams 2-3-4 Project Update	Mr. Getty
11:20	Brazos River Floodgates and Colorado River Locks Update	Ms. Craft
11:30	Public Comment Period (No Public Comments)	Mr. Pointon
11:35	Closing Comments by the Executive Director Closing Comments by Board Chairman and Members	MG Spellmon Mr. Hettel

Speakers and Presenters:

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

COL Lars N. Zetterstrom, Corps of Engineers, Galveston District, District Engineer and Commander

Major General (MG) Scott A. Spellmon, Corps of Engineers, Deputy Commanding General for Civil and Emergency Operations

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

Mr. Martin T. Hettel, Chairman, Inland Waterways Users Board; Vice President for Government Affairs, American Commercial Barge Line LLC

Mr. Kareem S. El-Naggar, Corps of Engineers, HQ Operations and Regulatory Division, Acting Navigation Business Line Manager

Mr. Kenneth E. Lichtman for Inland Waterways Trust Fund Status (for Mr. Joseph W. Aldridge, Corps of Engineers, HQ Programs Integration Division, Program Manager)

Mr. Stephen G. Durrett, Corps of Engineers, Great Lakes and Ohio River Div, Regional Business Director

- Efficient Funding for LRD IWTF Projects
- Upper Ohio Navigation Project (for Pittsburgh District)

Mr. Mickey R. Awbrey Corps of Engineers, Louisville District, Deputy Chief, Olmsted Division, for Olmsted Locks and Dam (for Dewey W. Rissler, PE, PMP, Olmsted Project Manager)

Mr. Don B. Getty, Corps of Engineers, Nashville District, Project Manager, for:

- ➢ Kentucky Lock;
- > Chickamauga Lock (for Mr. Adam Walker, Nashville District); and
- Mon River Locks and Dams 2-3-4 (for Stephen Fritz, Pittsburgh District)

Ms. Franchelle E. Craft, Corps of Engineers, Galveston District, Project Manager, Brazos River Floodgates and Colorado River Locks