

**ACTUAL AGENDA**  
**Inland Waterways Users Board Meeting No. 92**  
**Springfield Hilton – Woodlawn/Fairfax Rooms**  
**Springfield, Virginia**  
**September 12, 2019**

7:15	Registration	All participants
8:00	Call to Order	Mr. Pointon
8:05	Welcoming, Introductions and Opening Remarks by the Executive Director; Oath of Office for new Board Members	MG Spellmon
8:20	Opening Remarks by Board Chairman and Members	Mr. Innis
8:25	Approval of Minutes of Board Meeting #91, New Orleans	Mr. Pointon
8:25	USDA Report on the Importance of Inland Waterways to U.S. Agriculture	Mr. Liske
8:40	Status of FY 2020 Funding for Navigation - Inland Waterways and Coastal Navigation	Mr. Clouse
8:50	Status of Inland Waterways Trust Fund (IWTF) and Select Project Updates	Mr. Pointon
9:00	Inland Waterways Capital Investment Strategy Update	Mr. Frantz
9:30	USACE Value Engineering (VE) Process	Mr. Dawson
10:05	BREAK	All
10:35	Upper Ohio River Project Value Engineering (VE)	Mr. Fritz
11:00	Updates of IWTF Projects: <ul style="list-style-type: none"><li>➤ Monongahela River L&amp;Ds 2-3-4 Replacements</li><li>➤ Chickamauga Lock</li><li>➤ Kentucky Lock Addition</li><li>➤ Olmsted Locks and Dam</li></ul>	Mr. Fritz Mr. Getty Mr. Getty Mr. Durrett
11:45	Public Comment Period: Jim Stark of Gulf Intracoastal Canal Association (GICA) and John Doyle of Jones Walker LLC	Mr. Pointon

11:50	Closing Comments for the Executive Director Closing Comments by Board Chairman and Members	MG Spellmon Mr. Innis
12:00	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) 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. Robert J. Innis, Chairman, Inland Waterways Users Board; Director, Transportation Operations, LafargeHolcim, Inc.

Mr. Kyle M. Liske, U.S. Department of Agriculture, Senior Advisor to the Secretary

Mr. Paul D. Clouse, Corps of Engineers, HQ Navigation Operations Branch, Acting Chief

Mr. David A. Frantz, Corps of Engineers, HQ Navigation Operations Branch, Inland Navigation Program Manager

Mr. Mark R. Pointon (for HQ Programs Integration Division), for Status of the Inland Waterways Trust Fund

Mr. Sean F. Dawson, Corps of Engineers, Baltimore District, Value Engineering Officer, for USACE Value Engineering

Mr. Stephen R. Fritz, Corps of Engineers, Pittsburgh District, Program Manager for Mega Projects, for Monongahela River Locks & Dams 2-3-4 and for Upper Ohio Value Engineering

Mr. Don B. Getty, Corps of Engineers, Nashville District, Project Manager, for Kentucky Lock Addition and Chickamauga Lock

Mr. Stephen G. Durrett, Corps of Engineers, Great Lakes & Ohio River Division, Regional Business Director, for Olmsted Locks and Dam (for Mr. Dewey Rissler)