

ACTUAL AGENDA
Inland Waterways Users Board Meeting No. 93
Fort Smith Convention Center – Exhibit Hall A-1
Fort Smith, Arkansas
February 19, 2020

7:00	Registration	All participants
8:05	Call to Order	Mr. Pointon
8:05	Opening Remarks by the Executive Director and Oath of Office for Board Member (Mr. Ricketts)	MG Spellmon
8:15	Welcoming Remarks by the Districts	COL Noe & COL Preston
8:20	Opening Remarks by Board Chairman and Members	Mr. Innis
8:25	Approval of Minutes of Board Meeting #92, Springfield, VA, and Disposition of Board’s 32 nd Annual Report for 2019	Mr. Pointon
8:25	Status of FY 2020 Funding for Navigation - Inland Waterways and Coastal Navigation	Mr. Ott
8:40	Status of Inland Waterways Trust Fund (IWTF) and Select Project Updates	Mr. Pointon
8:55	Status of Inland Waterways Capital Investment Strategy	Mr. Ott
9:40	USACE Navigation Economics 101 and Developing BCRs	Mr. Donovan
10:10	BREAK	All
10:30	Reorganization of USACE District Responsibilities for the Illinois Waterway	MG Whittle
10:45	Status of Three Rivers Project and FY19 Emergency Funding for MKARNS High Water	Ms. Coburn and COL Noe
11:00	Update of Progress for Calcasieu Lock	Ms. Lucore
11:15	Updates of IWTF Projects:	
	➤ Monongahela River L&Ds 2-3-4 Replacements and Upper Ohio River Update	Mr. Fritz
	➤ Chickamauga Lock	Mr. Getty
	➤ Kentucky Lock Addition	Mr. Getty
	➤ Olmsted Locks and Dam	Mr. Durrett

12:05	Public Comment Period: None	Mr. Pointon
12:05	Closing Comments for the Executive Director Closing Comments by Board Chairman and Members	MG Spellmon Mr. Innis
12:10	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

Major General (MG) Robert F. Whittle, Jr., Corps of Engineers, Great Lakes and Ohio River Division, Commander

Colonel Eric M. Noe, Corps of Engineers, Little Rock District, Commander

Colonel Scott S. Preston, Corps of Engineers, Tulsa District, Commander

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. Michael E. Ott, Corps of Engineers, HQ Navigation Operations Branch, Chief and Navigation Business Line Manager for Navigation Funding and Status of Capital Investment Strategy, (for Mr. David A. Frantz, Inland Navigation Program Manager)

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

Mr. Patrick J. Donovan, Corps of Engineers, Planning Center of Expertise for Inland Navigation, PCXIN-RED, Chief

Ms. Dana O. Coburn, Corps of Engineers, Little Rock District, Project Manager, for 3 Rivers

Ms. Martha M. Lucore, Corps of Engineers, New Orleans District, Senior Project Manager, for Calcasieu lock

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 Navigation Study

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

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