

DRAFT AGENDA
Inland Waterways Users Board Meeting No. 95
Virtual Webinar
Institute for Water Resources, Fort Belvoir, VA
October 30, 2020

Times are EDT

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| 8:15 | Access Virtual Meeting/Webinar | All participants |
| 9:00 | Call to Order, Welcoming Remarks and Rules for Virtual Meeting by Designated Federal Officer (DFO) | Mr. Pointon |
| 9:10 | Welcoming Remarks by the Executive Director | MG Graham |
| 9:30 | Opening Remarks by Board Chairman and Members | Mr. Innis |
| 9:40 | Approval of Minutes of Virtual Board Meeting #94 | Mr. Pointon |
| 9:45 | Status of Inland Waterways Trust Fund (IWTF) and Select Project Updates | Mr. Pointon |
| 10:00 | Status of FY 2021 Funding for Navigation - Inland Waterways and Coastal Navigation | Mr. Clouse |
| 10:10 | Status of the Inland Waterways Capital Investment Strategy | Mr. Frantz |
| 10:20 | Great Lakes & Ohio River Division (LRD) Acquisition Methods for Construction | Mr. Durrett |
| 10:40 | BREAK | All |
| 11:10 | Report of Illinois Waterway Closure for 2020 | Mr. Heinold |
| 11:25 | Update of Inner Harbor Navigation Canal (IHNC) Lock | MVN/MVD Rep |
| 11:40 | Updates of IWTF Projects: <ul style="list-style-type: none">➤ Monongahela River L&Ds 2-3-4 Replacements➤ Chickamauga Lock➤ Kentucky Lock Addition➤ Olmsted Locks and Dam | Mr. Fritz Mr. Walker Mr. Getty Mr. Rissler |
| 12:40 | Public Comment Period | Mr. Pointon |

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| 12:50 | Closing Comments for the Executive Director Closing Comments by Board Chairman and Members | MG Graham Mr. Innis |
| 1:00 | 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 H. Graham, Corps of Engineers, Deputy Commanding General for Civil and Emergency Operations

Mr. Robert J. Innis, Chairman, Inland Waterways Users Board; Director, Transportation Operations, LafargeHolcim, Inc.

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

Mr. Paul D. Clouse, Corps of Engineers, HQ Navigation Operations Branch, Deputy Chief of Navigation, for FY 2021 Navigation Funding

Mr. David A. Frantz, Corps of Engineers, HQ Navigation Operations Branch, Inland Navigation Program Manager, for Status of Capital Investment Strategy

Mr. Stephen G. Durrett, Great Lakes & Ohio River Division, Regional Business Director, for LRD Acquisition Methods for Construction

Mr. Thomas D. Heinold, Jr., Corps of Engineers, Rock Island District, Chief of Operations, for Illinois Waterway Closure

Ms. Martha M. Lucore(?), Corps of Engineers, New Orleans District, Senior Project Manager, for IHNC Lock

Mr. Stephen R. Fritz(?), Corps of Engineers, Pittsburgh District, Program Manager for Mega Projects, for Monongahela River Locks & Dams 2-3-4

Mr. Adam C. Walker(?), Corps of Engineers, Nashville District, Project Manager, for Chickamauga Lock

Mr. Don B. Getty(?), Corps of Engineers, Nashville District, Project Manager, for Kentucky Lock Addition

Mr. Dewey W. Rissler(?), Corps of Engineers, Louisville District, Program Manager, for Olmsted Locks and Dam