

Final Meeting Agenda
Inland Waterways Users Board Meeting No. 69
at The Brown Hotel, Gallery Ballroom
Louisville, Kentucky
August 13, 2013

8:30 AM	Registration	All Participants
9:00 AM	Call to Order Oath of Office for New Members	Mr. Pointon MG Walsh
9:10 AM	Welcoming Comments by Louisville District and Division	LTC Drake
9:15 AM	Executive Director's Comments and Remarks	MG Walsh
9:25 AM	Board Chairman's Comments and Remarks	Mr. Hettel
9:35 AM	Approval of Minutes of Board Meeting No. 68	Mr. Pointon
9:40 AM	IWTF Status & Financial Report & Project Summaries	Mr. Soderberg
9:50 AM	Olmsted Locks & Dam Progress Update And IWTF Investment Alternatives & Program Impacts Without a 902 Limit Fix for Olmsted	Mr. Hancock Mr. Hannon
10:50 AM	Preliminary 2013 Project Investment Recommendations	Mr. Hettel
11:00 AM	Break	
11:30 AM	Update of IMTS Levels of Service	Mr. McKee
11:45 AM	Status of the Inland Waterways System -- Update of Emergency Lock Closures -- Missouri River Reservoirs Capacity: Impacts on Inland Nav	Mr. McKee
12:00 PM	Public Comment Period	Mr. Pointon
12:15 PM	Closing Comments & Summary of Follow-Up Actions	Mr. Hettel & MG Walsh
12:30 PM	Adjournment	Mr. Pointon

Speakers and Presenters:

Major General (MG) Michael J. Walsh, Corps of Engineers, Deputy Commanding General for Civil and Emergency Operations

Mr. Mark R. Pointon, Corps of Engineers, Institute for Water Resources, Designated Federal Officer (DFO)

Lieutenant Colonel Jon A. Drake, Corps of Engineers, Deputy District Commander, Louisville District

Mr. Martin T. Hettel, Chairman, Inland Waterways Users Board; Senior General Manager, American Electric Power (AEP) River Ops LLC

Mr. Jon E. Soderberg, Corps of Engineers, HQ Programs Integration Division, Inland Waterways Trust Fund Account Manager

Mr. Richard A. Hancock, Corps of Engineers, Director, Regional Business Office, Great Lakes and Ohio River Division

Mr. James R. Hannon, Corps of Engineers, Chief, HQ Operations and Regulatory Division

Mr. Jeffrey A. McKee, Corps of Engineers, HQ Operations and Regulatory Division, Chief, Navigation Branch, Navigation Business Line Manager