

ACTUAL AGENDA
Inland Waterways Users Board Meeting No. 74
Hampton Inn Birmingham-Downtown-Tutwiler, Ridgely Meeting Room (1st Floor)
Birmingham, Alabama
February 25, 2015

8:15	Registration	All participants
9:00	Call to order	Ms. Simmons & Mr. Pointon
9:05	Welcoming Comments by SAD & Mobile District	Colonel Jon Chytka
9:15	Executive Director's Comments and Remarks & Federal Observers Remarks	MG Peabody
9:25	Board Chairman's Comments and Remarks	Mr. Hettel
9:35	Approval of Minutes from Board Meeting #73	Mr. Pointon
9:35	Follow-up from Board Meeting #73 -LPMS Data Issues (Mr. Donovan) -Lock Outages Coordination Process (Mr. McKee) -IHNC Lock Financial History (Mr. Jones) -NESP Funding (Mr. Jones)	Mr. Pointon
10:15	FY15 Work Plan and FY16 President's Budget	Mr. McKee
10:35	Inland Waterways Trust Fund Status & Project Updates	Mr. McKee (for PID)
10:50	BREAK	
11:15	Remarks by NOAA Federal Observer (arrived late)	
11:20	Olmsted Project Update (with 52/53 Demolition), Lower Mon Project Update (Port Perry Bridge Data), Chickamauga and Kentucky Projects Efficient Funding Schedules	Mr. Dale (LRD)
12:00	Capital Investment Strategy (CPBM Update): Initial Results	Mr. Belk & Ms. Hoey
12:35	IWUB 2014 Annual Report	Mr. Hettel
12:40	Closing Comments	Mr. Hettel & MG Peabody
12:45	Public Comment Period Spencer Murphy (Canal Barge Company)	Mr. Pointon

12:50	Acknowledgements of Corps Staff Messrs. Wynne Fuller and Danny Hensley (CESAM) Ms. Mindy Simmons Ms. Jeanine Hoey Mr. Jeffrey McKee	MG Peabody
12:55	Adjournment	Mr. Pointon

Speakers and Presenters:

Ms. Mindy M. Simmons, Corps of Engineers, HQ USACE, previous Designated Federal Officer (DFO); and

Mr. Mark R. Pointon, Corps of Engineers, Institute for Water Resources, Interim DFO

Colonel Jon J. Chytka, Corps of Engineers, Commander, Mobile District

Major General (MG) John W. Peabody, Corps of Engineers, Deputy Commanding General for Civil and Emergency Operations

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

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

Mr. Patrick Donovan, Corps of Engineers, Chief, Planning Center of Expertise for Inland Navigation (PCXIN-RED), Huntington District

Mr. Steve Jones, Corps of Engineers, Mississippi Valley Division, Navigation Business Line Manager

Mr. David F. Dale, Corps of Engineers, SES, Director of Programs, Great Lakes and Ohio River Division

Mr. Edward E. Belk, Corps of Engineers, SES, Chief, HQ Operations and Regulatory Division

Ms. Jeanine Hoey, PE PMP, Corps of Engineers, Pittsburgh District, Chief, Programs and Project Management