

**FINAL DRAFT AGENDA**  
**Inland Waterways Users Board Meeting No. 98**  
**Holiday Inn Resort Galveston on the Beach - Paradise Ballroom**  
**Galveston, Texas**  
**December 1, 2022**

8:30	Registration	All participants
9:00	Call to Order	Mr. Pointon
9:05	Welcoming, Introductions and Opening Remarks by the Executive Director; Oath of Office for New Board Members	MG Graham
9:25	Opening Remarks by Board Chairman	Mr. Murphy
9:40	Approval of Minutes of Board Meeting #97	Mr. Pointon
9:45	Status of Inland Waterways Trust Fund (IWTF)	Mr. Pointon
10:00	Status of Funding for USACE Navigation Mission: FY 2023 President's Budget and Continuing Resolution	Mr. Pointon
10:15	Status of Inland Waterways Capital Investment Strategy Activities	Mr. Frantz
10:30	Status of Major Rehabilitation Evaluation Reports (MRER)	Mr. Frantz
10:45	Illinois Waterway Consolidated Closures for 2023	COL Curry
11:00	Impacts of Low Water on the Waterways	Mr. Bodron
11:30	BREAK	All
12:30	Southwestern Division Waterways Construction Projects:	
	➤ GIWW Brazos River Floodgates & Colorado River Locks	Mr. Ramos-Gines
	➤ MKARNS Three Rivers, Arkansas	Mr. Pierce
	➤ MKARNS 12-foot Channel Deepening	Mr. Pierce
1:00	Mississippi Valley Division Waterways Construction Projects: Mississippi River L&D #25 and Illinois Waterway LaGrange Lock (NESP)	Mr. Goodall

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| 1:15 | Ohio River Division Waterways Construction Projects:  |                         |
|      | ➤ Kentucky Lock Addition  | Ms. Hall                |
|      | ➤ Chickamauga Lock  | Ms. Hall                |
|      | ➤ Monongahela River L&Ds 2-3-4 Replacements   | Mr. Fritz               |
|      | ➤ Upper Ohio River – Montgomery & Emsworth  | Mr. Fritz               |
| 2:30 | Lock Performance Monitoring System (LPMS) Improvements  | Mr. Riley               |
| 2:45 | Public Comment Period   | Mr. Pointon             |
| 3:00 | Closing Comments for the Executive Director<br>Closing Comments by Board Chairman and Members | MG Graham<br>Mr. Murphy |
| 3:15 | 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 “Butch” Graham, Corps of Engineers, Deputy Commanding General for Civil and Emergency Operations

Mr. W. Spencer Murphy, Chairman, Inland Waterways Users Board; General Counsel and Vice President - Risk Management, Canal Barge Company

Mr. Thomas P. Smith, Corps of Engineers HQ, SES, Chief, Operations and Regulatory Division

Mr. David A. Frantz, Corps of Engineers, HQ Navigation Operations Br., Inland Program Mgr

Mr. James A. Bodron, Corps of Engineers, Mississippi River Division, SES, Regional Business Director, for Impacts of Low Water on Waterways

Colonel Jesse T. Curry, Corps of Engineers, Rock Island District, Commander, for the Illinois Waterway Consolidated Closure 2023

Mr. Orlando Ramos-Gines, Corps of Engineers, Galveston District, for GIWW Colorado River Locks and Brazos River Floodgates Project

Mr. Craig R. Pierce, Corps of Engineers, Little Rock District, Deputy District Engineer for Programs & Project Mgmt, for MKARNS Three Rivers (for Jonathan Gillip) and MKARNS 12-Foot Deepening Project (for Ms. Amanda Kovak)

Mr. Andrew J. Goodall, Corps of Engineers, Rock Island District, NESP Program Manager, for NESP Mississippi River-Illinois Waterway, Mississippi River Lock #25

Ms. Stephanie L. Hall, Corps of Engineers, Nashville District, Deputy District Engineer, for Chickamauga Lock and Kentucky Lock Addition

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

Mr. Steven D. Riley, Corps of Engineers, Institute for Water Resources, systems manager and Alternate Designated Federal Officer (ADFO), for LPMS Improvements