CAWS Advisory Committee Meeting Agenda  
Monday, March 12, 2018  
9:30am - 5:00pm  
12th floor Lake Michigan Room (EPA)  
Ralph H. Metcalfe Federal Building  
77 W Jackson Blvd, Chicago, IL  

Please bring a government-issued ID, and allow time to go through security. We’ll start promptly at 9:30 am.

9:30 Welcome, Introductions and Agenda Review, Facilitator Cindy Cook

9:35 – 11:00 Discussion and Approval of Revised Operating Principles  
Purpose: To address Advisory Committee members concerns regarding the committee’s purpose and its decision-making process. If there is not unanimous agreement vis the revised Operating Principles, the committee may dissolve and reform at this meeting. Action by the committee needed.

9:35 Summary of the Steering Committee’s Work on the Draft Revised Operating Principles, Josh Ellis and Bob Newport  
- Role of the Committee  
- Committee’s Name  
- Decision-Making Process  
- Role of the Steering Committee  
- Membership

9:50 Discussion  
10:45 Advisory Committee decision as to whether to amend and adopt the Operating Principles.

11:00 – 12:00 Army Corps Updates, Jeffery Zuercher, ACE Project Manager  
Purpose: To get updates and ask the Corps questions. No action by the committee is anticipated.  
1. Brandon Road Tentatively Selected Plan  
2. GLMRIS Scoping  
3. Questions and Discussion

12:00 – 12:15 Quick Break to Get Lunch  (Lunch will be brought in.)

12:15 – 1:00 Member Updates (Over Lunch)  
Purpose: To share information. No action by the committee is anticipated  
Potential Updates:  
- AIS Lock Treatment Proposal, Dave Hamilton  
- MWRD’s study on hydrological impacts from AIS controls in the CAWS  
- Transportation industry’s priorities for the CAWS  
- Report on a Feb. 15 meeting on the future of the Illinois Waterway System  
- IL DOT study on waterway transportation
1:00 – 1:30 Discussion re Non-Federal Local Partner
Purpose: To get share information regarding possible Non-Federal Local Partners. While members may choose to caucus, no action by the committee is anticipated.

1:30 – 2:00 Brandon Road Comments and Stakeholders’ Interests
Purpose: To share information. No action by the committee is anticipated.
An opportunity to ask other committee participants about anything you’d like to better understand about their perspectives.

2:00– 2:15 Cookie Break!

2:15 – 3:00 Asian Carp Regional Coordinating Committee (ACRCC) Update, John Goss
Purpose: To share information. No action by the committee is anticipated

3:00 - 3:15 Action Items and Next Steps
Purpose: 1. Articulate action items, who’s responsible, timeframe, etc.
2. Establish approximate meeting timeline for 2018 and potential agenda items.

3:15 Adjourn CAWS AC Meeting
Members are strongly encouraged to stay for the Technical Policy Work Group (TPWG) Meeting.

3:15 – 4:30 Technical Policy Work Group Meeting, Lisa Frede and Ben Brockschmidt, Chairs