

**AGENDA**

**Arkansas Waterways Commission Meeting**

**October 31, 2018 - 10:00 AM**

**10600 Industrial Harbor Drive**

**Little Rock, AR 72206**

1.Call to Order ...…………….......................………….….…..………….......…….…..............… Chairman Sanner

 2. Roll Call ………….…………...............................…….……...….……….......………….……… LaWanda Campbell

3. Approval of August 29, 2018 Meeting Minutes...................................................Chairman Sanner

 4. Business Report ............................................................................................... LaWanda Campbell

 5. Director’s Report ....................................................................................................... Deidre Smith

 6. Administrative Analyst’s Report ........................................................................ J.W. Misenheimer

 7. New Business: Arkansas Port, Intermodal and Waterways Grant Program

 Discussion on Proposed Changes to Rules and Legislation

 White River Regional Economic Impact Study

 Ouachita River: Columbia Lock & Dam Update

 State Legislative Luncheon: March 12, 2019

9. Public Comments

10. Old Business …………………………………………….......................................…………….…. Chairman Sanner

11. Adjournment …………………………………………………………………………………………………. Chairman Sanner

**DISTRIBUTED ITEMS FOR COMMISSIONERS**

 Summary of Governor’s Approval of Proposed Legislation 2019 Session

Summary of Washington D.C. Trip

Nomination of Dennis Oakley to the Inland Waterways Users Board Region 2-Lower Mississippi River and its tributaries

MRC Letter of appreciation to Waterways Commission Director Smith

MRC Letter of appreciation to Waterways Commission Commissioner Sanner Senator Senator Boozman: Information on Waterways Resources Infrastructure

Riverworks Discovery “Who Works the River” Career Fair Article

**UPCOMING MEETINGS AND EVENTS**

AWA Conference Hot Springs, AR Nov. 7-9, 2018

Veteran’s Day Holiday Nov. 12, 2018

Media Shoot for Port of Newport Grant Award Newport, AR Nov. 13, 2018 10:00 AM

Media Shoot for Port of Osceola Grant Award Osceola, AR Nov. 13, 2018 3:00 PM

Media Shoot for Fort Smith Grant Fort Smith, AR Nov. 15, 2018 2:00 PM

MarTrec Advisory Board Meeting Fayetteville, AR Nov. 15-16, 2018

Thanksgiving Holiday Nov. 22-23, 2018

MVFCA Annual Meeting New Orleans, LA Dec. 6-8, 2018

Christmas Holiday Dec. 24-25, 2018