

**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**

*Purposes: 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.*

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