



Upper Mississippi River Basin Association (UMRBA)

Navigation Environmental Coordination Committee (NECC) and
Economics Coordinating Committee (ECC)

Environmental Management Program Coordinating Committee (EMP-CC)

MEETING ANNOUNCEMENT

November 18-20, 2008

Davenport, Iowa

Tuesday, November 18

- UMRBA Board Members' Breakfast 7:30 a.m. – 9:30 a.m.
- Joint Meeting of UMRBA Board and State Members of
Water Quality Executive Committee 10:00 a.m. – 11:30 a.m.
- UMRBA Quarterly Meeting 12:30 p.m. – 4:30 p.m.

Wednesday, November 19

- UMRBA Water Quality Executive Committee Meeting 8:00 a.m. – 12:00 noon
- NECC/ECC Meeting 8:00 a.m. – 12:00 noon
- Joint Meeting of NECC and EMP-CC 1:00 p.m. – 3:30 p.m.
- EMP Partner Pre-Meetings
 - Corps of Engineers 4:00 p.m. – 5:00 p.m.
 - Department of the Interior 4:00 p.m. – 5:00 p.m.
 - State EMP-CC Members 4:00 p.m. – 5:00 p.m.

Thursday, November 20

- EMP Coordinating Committee Meeting 8:00 a.m. – 12:00 noon
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LOCATION: Radisson Quad City Plaza Hotel
111 East Second Street
Davenport, Iowa 52801

HOTEL ACCOMMODATIONS: A block of rooms has been reserved at the Radisson Quad City Plaza Hotel for those who require overnight accommodations. The government rate for a single room is \$70 plus tax. Please call the hotel at **563-322-2200** and refer to the Upper Mississippi River Basin Association when making your reservations. The cut-off date is **Tuesday, November 4**.

AIRPORT TRANSPORTATION: The Radisson Quad City Plaza Hotel provides complimentary transportation to and from the Moline airport. Use the courtesy phone in the baggage claim area.

PARKING: Overnight hotel guest \$6.00 per day. You will get a parking pass upon check-in. Others 75¢ per hour.

QUESTIONS: Contact the UMRBA office at 651-224-2880 or visit the UMRBA web site at www.umrba.org.



108th Quarterly Meeting
Radisson Quad City Plaza Hotel
Davenport, Iowa

Upper Mississippi River Basin Association

November 18, 2008
PRELIMINARY AGENDA

Time	Topic	Presenter
12:30 p.m.	Call to Order and Introductions	<i>Martin Konrad, UMRBA Chair</i>
12:35	Approval of Minutes of August 5, 2008 Meeting	
12:40	Executive Director's Report	<i>Barb Naramore, UMRBA</i>
12:50	Report from the UMRBA Water Quality Executive Committee <ul style="list-style-type: none">▪ Annual Update▪ Priorities and Strategies for Future	<i>Chuck Corell, IA DNR</i>
1:10	Clean Water Act/Ecosystem Restoration — Opportunities for Collaboration <ul style="list-style-type: none">▪ Report Overview▪ Discussion and Anticipated Follow-on Actions<ul style="list-style-type: none">– UMRBA– Federal agencies– Other partners	<i>Barb Naramore and Kirsten Mickelsen, UMRBA</i> <i>Various</i>
2:00	Break	
2:15	Biological Indicators <ul style="list-style-type: none">▪ Report from Ad-Hoc Work Group▪ Tentative Workshop Plans	<i>Dave Hokanson, UMRBA and Mary Hubbell, USACE</i>
2:35	Flood Recovery and Floodplain Management Issues <ul style="list-style-type: none">▪ Report from October Forecasting Summit▪ Update on Flood Recovery and Interagency Levee Task Force Activities▪ Comprehensive Plan Update	<i>TBD</i> <i>TBD, USACE and NRCS</i> <i>Roger Perk, USACE</i>
3:30	Navigation and Ecosystem Sustainability Program (NESP) <ul style="list-style-type: none">▪ Economic Reevaluation Report▪ Institutional Arrangements▪ June 09 Implementation Report▪ Inland Waterways Trust Fund	<i>Chuck Spitzack, USACE</i>

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UMRBA Quarterly Meeting
November 18, 2008
(Continued)

Time	Topic	Presenter
4:00	State Reports: Post-Election Perspectives	<i>UMRBA Representatives</i>
4:20	Administrative Issues <ul style="list-style-type: none">▪ Adoption of Written Plan for 403(b)▪ Authorization for New UMRBA Credit Card▪ Future Meetings	<i>Barb Naramore, UMRBA</i>
4:30 p.m.	Adjourn	

UMR-IWW System Navigation Study- NECC/ECC Meeting
November 19th, 2008, 8:00 AM to 12:00 PM
Draft Agenda

Combined NECC/ECC Meeting

- 8:00a.m. Welcome and Introductions** *Chuck Spitzack, USACE*
Approval of NECC/ECC Minutes of August 7, 2008
- 8:10a.m. River Advisory Panel** *Chuck Spitzack, USACE*
- Tasks of Members
 - Panel Priorities
- 9:10a.m. Illinois River Proposal** *Chuck Spitzack, USACE*
- 10:00a.m. Break**
- 10:15a.m. Fish Passage** *Mark Cornish, USACE and
Jason Farmer, USACE*
- Adaptive Management
 - Lessons learned from 1st fish passage
 - How apply lessons learned to whole system
 - Localized versus system wide benefits
 - Videos and technology
 - Asian carp
- 11:15a.m. Science Panel** *Kelly Baerwaldt, USACE and
Ken Lubinski, USGS*
- Results of latest meeting
 - Work plan
 - Fish passage and Bartell risk base modeling
- 11:30a.m. Partner Reports and Next Meetings**
- 12:00p.m. Adjourn**

**JOINT SESSION OF THE
ENVIRONMENTAL MANAGEMENT PROGRAM COORDINATING COMMITTEE
AND THE
NAVIGATION ENVIRONMENTAL COORDINATION COMMITTEE
November 19, 2008
PRELIMINARY AGENDA**

Time	Topic	Presenter
1:00 p.m.	Welcome and Introductions Approval of Minutes of August 6, 2008 Joint Session	<i>Charlie Wooley, USFWS & Chuck Spitzack, USACE</i>
1:10	Reach Planning Notebook <ul style="list-style-type: none">▪ Ecosystem Objective Setting▪ Reach Planning Notebook	<i>Dan Wilcox, USACE</i>
1:40	Institutional Arrangements <ul style="list-style-type: none">▪ Update on Advisory Panel▪ Illinois River Work Group Proposal and Other Cross-Program Issues	<i>Chuck Spitzack, USACE</i>
2:00	Break	
2:15	EMP-NESP Transition <ul style="list-style-type: none">▪ LTRMP<ul style="list-style-type: none">- Role in adaptive management- Baseline funding▪ Other Transition Issues	<i>Marv Hubbell, USACE and Chuck Spitzack, USACE</i>
3:15	Biological Indicators on the UMR	<i>Marv Hubbell, USACE and Dave Hokanson, UMRBA</i>
3:30 p.m.	Adjourn	

**ENVIRONMENTAL MANAGEMENT PROGRAM
COORDINATING COMMITTEE**

November 19-20, 2008

PRELIMINARY AGENDA

Wednesday, November 19 Partner Pre-Meetings

- 4:00 – 5:00 p.m. Corps of Engineers
4:00 – 5:00 p.m. Department of the Interior
4:00 – 5:00 p.m. States

Thursday, November 20 EMP Coordinating Committee

Time	Topic	Presenter
8:00 a.m.	Welcome and Introductions	<i>Charlie Wooley, USFWS</i>
8:05	Approval of Minutes of August 6, 2008 Meeting	
8:10	Program Management <ul style="list-style-type: none">▪ FY 08 Year End Report<ul style="list-style-type: none">- Aerial photography- Draft bathymetric and LiDAR plans▪ FY 09 Outlook<ul style="list-style-type: none">- Appropriations outlook- Draft work plan▪ Public Involvement and Outreach	<i>Marv Hubbell, USACE</i> <i>TBD, USGS</i> <i>Karen Hagerty, USACE</i> <i>Marv Hubbell, USACE</i>
8:45	Habitat Rehabilitation and Enhancement Projects <ul style="list-style-type: none">▪ District Reports▪ HREP Showcase: Pool 11 Islands	<i>District HREP Managers</i> <i>Marv Hubbell, USACE,</i> <i>Mike Griffin, IA DNR,</i> <i>Jeff Janvrin, WI DNR,</i> <i>Mike Steuck, IA DNR, and</i> <i>Sharonne Baylor, USFWS</i>
9:45	Break	
10:00	Long Term Resource Monitoring <ul style="list-style-type: none">▪ Program Update<ul style="list-style-type: none">- Quarterly milestone review- APE proposal selections for FY 09- LTRM Manager position update	<i>Mike Jawson, USGS</i> <i>Marv Hubbell, USACE</i>

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Thursday, November 20
EMP Coordinating Committee
(Continued)

Time	Topic	Presenter
	Long Term Resource Monitoring (Continued) <ul style="list-style-type: none">▪ A-Team Report▪ FY 10-14 Strategic Plan ▪ Status and Trends Report<ul style="list-style-type: none">- Report summary - Draft after action report▪ APE Project Showcase: Off-Channel Fish Assemblages and Implications for Restoration	<i>Janet Sternburg, MDoC</i> <i>Marv Hubbell, USACE and</i> <i>Mike Jawson, USGS</i> <i>TBD, USGS and</i> <i>Karen Hagerty, USACE</i> <i>Marv Hubbell, USACE</i> <i>Brent Knights, USGS</i>
11:45	Other Business	
12:00 noon	Adjourn	