

**WATERWAYS ADVISORY BOARD**  
Oklahoma Department of Transportation  
PO Box 660; Tulsa, OK 74101-0660  
918-838-9933; FAX: 918-834-5233

**JANUARY 8, 2008**  
**AGENDA**

**Location of Meeting:**  
**Port of Muskogee - Port Authority Bldg.**  
**4901 Harold Scoggins Drive**  
**Muskogee, OK 74403**  
**918-682-7886**

1. Call to Order ..... Chairman Ted Coombes
2. Take Roll ..... Carol A. King
3. Nominating Committee Report and Election of ..... Bob Portiss, Scott Robinson  
2008 Waterways Advisory Board Officers
4. Newly-elected chairman takes over meeting ..... New Chairman
5. Approval of April 2, 2007 Meeting Minutes ..... New Chairman  
(Last meeting held)
6. Shoaling/dredging on River ..... Corps of Engineers
7. Federal Updates and Activities ..... Glen Cheatham  
 12' channel project/funding ..... Glen Cheatham  
 WRDA ..... Glen Cheatham
8. NWC Conference Annual Mtg Summary. .... Scott Robinson/Bob Portiss  
& Upcoming Budget Summit
9. TWIC Program enrollment status ..... Steve Taylor
10. Oklahoma Maritime Education Center Opening ..... Bob Portiss
11. Old Business ..... Chairman Coombes
12. New Business ..... Chairman Coombes
13. Adjournment ..... Chairman Coombes