

[Draft] AGENDA
SAVANNAH HARBOR IMPROVEMENT PROJECT
STAKEHOLDERS' EVALUATION GROUP (SEG) MEETING

Tuesday, July 1, 2008—9:00 a.m.-1:00 p.m.

Mighty 8th Air Force Heritage Museum
(High Wycombe Room on the 2nd floor)
175 Bourne Avenue, Pooler, Georgia

I: Introductions of SEG Members—Name & Affiliation(s)

- *(To be repeated for late-comers)*

II: Facilitator's Comments/Any Initial Exercise to Focus Members on SEG's "Mission"

III: Approve Agenda for July 2008 Meeting—SEG's 61st Meeting and the 115th Month of SEG's Operation

- Accept/reject items and proposed additions
- Members' desired order of and time for items
- Adjournment time

IV: Action on May 2008 SEG Meeting Transcript

- Any corrections for the record (part of today's record)
- Approval/acceptance by SEG Membership

IVA: Scientific Briefing

- *(Any scheduled "Briefing on Scientific Studies Conducted Pursuant to SEG Action" will be taken to front of agenda between IV and V)*
- Impacts and Mitigation Plan Presentation—Bill Bailey, U.S. Army Corps of Engineers
- Explanation of the Cost-Risk Analysis and Value Engineering Study—Alan Garrett or Bill Bailey, U.S. Army Corps of Engineers
- Economics Analysis Update—Alan Garrett or Bill Bailey, U.S. Army Corps of Engineers
- Reoxygenation Demonstration Project Additional Analysis—Hope Moorer, Georgia Ports Authority
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V: Old Business

- *(Any item(s) of old business added by SEG Members to draft agenda in advance of meeting or during agenda-approval in Item III above and accepted by SEG Membership)*
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VI: Committee Reports—All Active Working Committees of SEG

- Aquifer Committee—Bob Scanlon, committee chair
- Beach Erosion Committee—Bill Farmer, committee chair
- Dredging and Disposal Committee—Fred Beason, committee chair
- Economics Working Group—Judy Jennings, committee chair
- Fisheries and Aquatic Resources Committee—Will Berson, committee facilitator
- Interim agenda *ad hoc* committee—Will Berson, committee chair
- Operating Guidelines Committee—Will Berson, committee chair
- Striped Bass Committee—Elizabeth Colvin, committee chair

VII: New Business

- *(Any other item(s) of new business added by SEG Members to draft agenda in advance of meeting or during agenda-approval in Item III above and accepted by SEG Membership)*
- _____

VIII: Next Meeting Date

- Options:
 - August 5th (62nd meeting and 116th month)
 - September 2nd (62nd meeting and 117th meeting)
 - October 7th 62nd meeting and 118th meeting)
 - November 4th (62nd meeting and 119th meeting)—This is election day—should shift to 2nd Tuesday—the 11th.
 - December 2nd (62nd meeting and 120th meeting)
 - January 6th 2009 (62nd meeting and 121st meeting)
 - February 3rd 2009 (62nd meeting and 122nd meeting)
 - March 7th 2009 (62nd meeting and 123rd meeting)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

IX: Plan to Adjourn by 1:00 pm today



Ben Dysart, SEG facilitator

ben@DysartAssoc.com

June 23, 2008