

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

Tuesday, March 6, 2007—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

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

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

III: Approve Agenda for March 2007 Meeting—SEG's 53rd Meeting and the 99th Month of SEG's Operation

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

IV: Action on January 2007 SEG Meeting Transcript

- Any corrections for the record
- Approval by SEG Members

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)*
- Savannah River DO TMDL: How does this impact the SHEP?—This is contingent on the availability of presenters from Georgia EPD or US EPA
- Modeling update—Bill Bailey, US Army Corps of Engineers
- Final Aquifer Report update—Card Smith, US Army Corps of Engineers
- Dredge Material Management Plan summary—US Army Corps of Engineers (the specific presenter has not been identified)
- *CSS Georgia* Archival Report and Site Survey—Judy Wood, US Army Corps of Engineers
- _____

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)*
- Update on economic analyses by US Army Corps of Engineers—either by Mobile District representative or via written report from Mobile District (the specific presenter has not been identified)
- Ballast Water: Recent Federal Activity discussion—Hope Moorer, Georgia Ports Authority
- Oxygen Injection System Demonstration Project—Hope Moorer, Georgia Ports Authority
- Schedule milestones update—Hope Moorer, Georgia Ports Authority
- _____

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—____, committee chair
- Operating Guidelines Committee—____, committee chair
- Striped Bass Committee—Joel Fleming, 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)*
- (Any scheduled "Briefing on Scientific Studies Conducted Pursuant to SEG Action" will be taken to front of agenda between IV and V)
- Resignation of Operating Guidelines Committee Chair—select replacement
- _____

VIII: Next Meeting Date

- Options:
 - April 3rd (54th meeting and 100th month)

- May 1st (54th meeting and 101st month)
- June 5th (54th meeting and 102nd month)
- July 3rd [The day before Independence Day. *Suggest consideration of 10th—the 2nd Tuesday.*] (54th meeting and 103rd month)
- August 7th (54th meeting and 104th month)
- September 4th [The day after Labor Day. *Suggest consideration of 11th—the 2nd Tuesday.*] (54th meeting and 105th month)
- October 2nd (54th meeting and 106th month)
- November 6th (54th meeting and 107th month)
- December 4th (54th meeting and 108th month)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

IX: Plan to Adjourn by 1:00 pm



Ben Dysart, SEG facilitator

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February 21, 2007