

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

Tuesday, May 6, 2008—9:00 a.m.-1:00 p.m.

Mighty 8<sup>th</sup> Air Force Heritage Museum  
(High Wycombe Room on the 2<sup>nd</sup> 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 May 2008 Meeting—SEG's 60<sup>th</sup> Meeting and the 113<sup>th</sup> Month of SEG's Operation**

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

**IV: Action on March 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)*
- Study of retreat of marsh scarp along the north shore of Cockspur Island—Dr. Chris Houser, Asst. Professor of Coastal Geomorphology, Texas A&M University (Presentation requested by Brent Rothschild, National Park Service, Fort Pulaski)
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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)*
- GRR/EIS status update—Bill Bailey, U.S. Army Corps of Engineers
- Milestones and schedule update—Hope Moorer, Georgia Ports Authority

- Recommendation to the Corps of Engineers prepared by Dave Kyler—presented by Will Berson & Dave Kyler (Deferred from March 2008 meeting)

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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)*

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#### **VIII: Next Meeting Date**

- Options:
  - June 3<sup>rd</sup> (61<sup>st</sup> meeting and 114<sup>th</sup> month)
  - July 1<sup>st</sup> (61<sup>st</sup> meeting and 115<sup>th</sup> month)—This is Tuesday where this Friday is the July 4<sup>th</sup> holiday—may wish to shift to 2<sup>nd</sup> Tuesday—the 8<sup>th</sup> to avoid week of the 4<sup>th</sup>—and then again perhaps July 1<sup>st</sup> would be preferred.
  - August 5<sup>th</sup> (61<sup>st</sup> meeting and 116<sup>th</sup> month)
  - September 2<sup>nd</sup> (61<sup>st</sup> meeting and 117<sup>th</sup> meeting)
  - October 7<sup>th</sup> 61<sup>st</sup> meeting and 118<sup>th</sup> meeting)
  - November 4<sup>th</sup> (61<sup>st</sup> meeting and 119<sup>th</sup> meeting)—This is election day—should shift to 2<sup>nd</sup> Tuesday—the 11<sup>th</sup>.
  - December 2<sup>nd</sup> (61<sup>st</sup> meeting and 120<sup>th</sup> meeting)
  - January 6<sup>th</sup> 2009 (61<sup>st</sup> meeting and 121<sup>st</sup> meeting)
  - February 3<sup>rd</sup> 2009 (61<sup>st</sup> meeting and 122<sup>nd</sup> meeting)

- March 7<sup>th</sup> 2009 (61<sup>st</sup> meeting and 123<sup>rd</sup> meeting)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

**IX: Plan to Adjourn by 1:00 pm today**



Ben Dysart, SEG facilitator

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April 9, 2008