

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

Tuesday, February 10, 2009—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)

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

III: Approve Agenda for February 2009 Meeting—SEG's 62nd Meeting and the 122nd Month of SEG's Operation

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

IV: Action on July 2008 SEG Meeting Transcript

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

IVA: Special Topic

- Proposed Revisions to the Operating Guidelines—Will Berson, chairperson, Operating Guidelines Committee

IVB: Scientific Briefing

- *(Any scheduled "Briefing on Scientific Studies Conducted Pursuant to SEG Action" will be taken to front of agenda between IV and V)*
- Economics Study Update—Bernard Moseby, U.S. Army Corps of Engineers
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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)*
- Dissolved Oxygen Injection System Demonstration Project Additional Analysis update—Hope Moorer, Georgia Ports Authority
- Sediment Quality Study Update—Bill Bailey, U.S. Army Corps of Engineers
- Schedule Update—Jason O'Kane, U.S. Army Corps of Engineers
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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:
 - March 7th 2009 (63rd meeting and 123rd month in the life of the Stakeholder Evaluation Group)
 - April 7th 2009 (63rd meeting and 124th month)
 - May 5th 2009 (63rd meeting and 125th month)
 - June 2nd 2009 (63rd meeting and 126th month)
 - July 7th 2009 (63rd meeting and 127th month)
 - August 4th 2009 (63rd meeting and 128th month)
 - September 1st 2009 (63rd meeting and 129th month)
 - October 6th 2009 (63rd meeting and 130th month)
 - November 3rd 2009 (November 3rd is *General/Special Election Day* in Georgia—consider alternative of the 10th) (63rd meeting and 131st month)
 - December 1st 2009 (63rd meeting and 132nd month)
- 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

January 28, 2009