

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

Tuesday, July 10, 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—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 2007 Meeting—SEG's 55th Meeting and the 103rd 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 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)*
- _____

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)*
- Model update—Bill Bailey or Alan Garrett, US Army Corps of Engineers
- Economics analysis update: passing lane analysis—Bill Bailey or Alan Garrett, US Army Corps of Engineers
- Schedule/milestones update—Hope Moorer, Georgia Ports Authority
- Chloride Report—Bill Bailey, US Army Corps of Engineers

- Oxygen Injection System Demonstration Project Further Update—Hope Moorer, Georgia Ports Authority
- Operating Guidelines Committee determination on Beach Erosion Committee's request to approve beneficial use-beach re-nourishment report—Will Berson, chair, Operating Guidelines Committee
- _____

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—Will Berson, committee chair (acting)
- 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)
- Discussion of utility crossings—Bill Bailey or Alan Garrett, US Army Corps of Engineers
- Discussion of in-progress review (IPR) meeting and impact on project—Bill Bailey or Alan Garrett, US Army Corps of Engineers
- _____

VIII: Next Meeting Date

- Options:
 - August 7th (56th meeting and 104th month)
 - September 4th [The day after Labor Day. *Suggest consideration of 11th—the 2nd Tuesday.*] (56th meeting and 105th month)
 - October 2nd (56th meeting and 106th month)
 - November 6th (56th meeting and 107th month)
 - December 4th (56th meeting and 108th month)

- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

IX: Plan to Adjourn by 1:00 pm



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June 23, 2007