

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

Tuesday, September 11, 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 September 2007 Meeting—SEG's 56th Meeting and the 105th 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 2007 SEG Meeting Transcript

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

IV': Special Action Item

- Discussion of the Resolution/Recommendation of the Beach Erosion Committee—Will Berson—placed at top of the agenda to allow time for full/adequate/productive discussion of the specific and the generic question—and either consensus of the Membership or a sense of the Group to develop (Will will brief on the interim meetings of the work group—facilitator will facilitate)

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)*
- Mitigation Planning Update—Bill Bailey, US Army Corps of Engineers
- External Peer Review of Aquifer Study (if complete)—Alan Garrett, 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)*
- Economics Study Update—Alan Garrett or Mobile District representative, US Army Corps of Engineers
- Discussion of how the proposed Jasper County terminal will be addressed within the study (if final decision has been determined by Corps)—Alan Garrett or Mobile District representative, US Army Corps of Engineers
- Dissolved Oxygen Injection System Demonstration Project Update—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—Will Berson, committee chair (acting)
- Striped Bass Committee—____, 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)
- _____

VIII: Next Meeting Date

- Options:
 - October 2nd (57th meeting and 106th month)

- November 6th (57th meeting and 107th month)
 - December 4th (57th meeting and 108th month)
 - January 8th (57th meeting and 109th month)—1st Tuesday is New Year's Day—January 1st—therefore shift to 2nd Tuesday
 - February 5th (57th meeting and 110th month)
 - March 4th (57th meeting and 111th month)
 - April 1st (57th meeting and 112th month)—April Fools' Day is not viewed as an official conflict date
 - May 6th (57th meeting and 113th month)
 - June 3rd (57th meeting and 114th month)
 - July 1st (57th meeting and 115th month)—This is Tuesday where this Friday is the July 4th holiday—may wish to shift to 2nd Tuesday—the 8th to avoid week of the 4th
 - August 5th (57th meeting and 116th 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
August 30, 2007