

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

Tuesday, September 12, 2006—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 September 2006 Meeting—SEG's 50th Meeting and the 93rd Month of SEG's Operation

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

IV: Action on June 2006 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)*
- _____

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—Teri Beard, committee chair
- Operating Guidelines Committee—Teri Beard, 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)
- Hurricane surge report—requested by Interim Agenda Committee
- Dissolved oxygen system update—requested by Interim Agenda Committee
- Ship wake report—requested by Interim Agenda Committee
- Near shore sediment placement update—requested by Interim Agenda Committee
- Model update—requested by Interim Agenda Committee
- Mitigation options screening update—requested by Interim Agenda Committee
- _____

VIII: Next Meeting Date

- Options:
 - October 3rd (51st meeting and 94th month)
 - November 7th [US Election Day. Suggest consideration of 14th, the 2nd Tuesday.] (51st meeting and 95th month)
 - December 5th (51st meeting and 96th month)
 - January 2nd [The day after New Year's Day. Suggest consideration of 9th—the 2nd Tuesday.] (51st meeting and 97th month)
 - February 6th (51st meeting and 98th month)
 - March 6th (51st meeting and 99th month)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

IX: Plan to Adjourn by 1:00 pm



August 22, 2006