

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

Tuesday, November 13, 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 November 2007 Meeting—SEG's 57th Meeting and the 107th Month of SEG's Operation

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

IV: Action on September 2007 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)*
- _____

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)*
- Operating Guidelines Discussion—Will Berson, chair/issue facilitator
- Aquifer Effects Peer Review Final (if complete)—Alan Garrett, US Army Corps of Engineers
- Mitigation Planning Status Report—Bill Bailey, US Army Corps of Engineers

- Air Quality Impacts Study Status Report—Bill Bailey, US Army Corps of Engineers
- Jasper County Scenario Analysis Update (presentation if decided by Corps)—Bill Bailey, US Army Corps of Engineers
- Plan Formulation/Plan Selection Methodology—Bill Bailey, US Army Corps of Engineers
- Economics Update—Alan Garrett, US Army Corps of Engineers
- Schedule Milestones Update—Hope Moorer, Georgia Ports Authority
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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)*
- (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:
 - December 4th (58th meeting and 108th month)
 - January 8th (58th meeting and 109th month)—1st Tuesday is New Year's Day—January 1st—therefore shift to 2nd Tuesday
 - February 5th (58th meeting and 110th month)
 - March 4th (58th meeting and 111th month)

- April 1st (58th meeting and 112th month)—April Fools' Day is not viewed as an official conflict date
- May 6th (58th meeting and 113th month)
- June 3rd (58th meeting and 114th month)
- July 1st (58th 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 (58th meeting and 116th month)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

IX: Plan to Adjourn by 1:00 pm today



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November 9, 2007