

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

Tuesday, July 14, 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 July 2009 Meeting—SEG's 63rd Meeting and the 127th Month of SEG's Operation

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

IV: Action on February 2009 SEG Meeting Transcript

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

V: Scientific Briefing

- *(Any scheduled "Briefing on Scientific Studies Conducted Pursuant to SEG Action" will be taken to front of agenda between IV and V)*
- Presentations on Dissolved Oxygen Injection Demonstration Project Additional Analysis:
Steve Davie, TetraTech
Margaret Tanner, MACTEC Engineering
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VI: 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)*
- Sediment Quality Study Update—Bill Bailey, U.S. Army Corps of Engineers
- Schedule Update—Jason O'Kane, U.S. Army Corps of Engineers
- Georgia Ports Authority Berth Permit Update - Hope Moorer, Georgia Ports Authority
- Web Site Operation Update - Hope Moorer, Georgia Ports Authority
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VII: 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

VIII: 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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IX: Special Presentation

- Doctoral Dissertation, "Water Quality and Accoustic Investigation of Shortnose Sturgeon Habitat in the Savannah River Estuary," Presentation of Findings and Recommendations by Laura L. Knight, Ph.D.

X: Next Meeting Date

- Options:
 - 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?

XI: Plan to Adjourn by 1:00 pm today



Ben Dysart, SEG facilitator
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July 12, 2009