

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

Tuesday, November 14, 2006—9:00 a.m.-1:00 p.m.

Mighty 8<sup>th</sup> Air Force Heritage Museum

(High Wycombe Room on the 2<sup>nd</sup> 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 November 2006 Meeting—SEG's 51<sup>st</sup> Meeting and the 95<sup>th</sup> 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 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)
- Model update—requested by Interim Agenda Committee
- Coastal erosion additional analysis (brief presentation)—requested by Interim Agenda Committee
- TMDL issue update—requested by Interim Agenda Committee
- Results of the hip wake analysis—requested by Interim Agenda Committee
- Ballast water: update—requested by Interim Agenda Committee
- Status of the economics tasks—requested by Interim Agenda Committee
- \_\_\_\_\_

## VIII: Next Meeting Date

- Options:
  - December 5<sup>th</sup> (52<sup>ND</sup> meeting and 96<sup>th</sup> month)
  - January 2<sup>nd</sup> [The day after New Year's Day. *Suggest consideration of 9<sup>th</sup>—the 2<sup>nd</sup> Tuesday.*] (52<sup>ND</sup> meeting and 97<sup>th</sup> month)
  - February 6<sup>th</sup> (52<sup>ND</sup> meeting and 98<sup>th</sup> month)
  - March 6<sup>th</sup> (52<sup>ND</sup> meeting and 99<sup>th</sup> month)
  - April 3<sup>rd</sup> (52<sup>ND</sup> meeting and 100<sup>th</sup> month)
  - May 1<sup>st</sup> (52<sup>ND</sup> meeting and 101<sup>st</sup> month)
  - June 5<sup>th</sup> (52<sup>ND</sup> meeting and 102<sup>nd</sup> month)
  - July 3<sup>rd</sup> [The day before Independence Day. *Suggest consideration of 10<sup>th</sup>—the 2<sup>nd</sup> Tuesday.*] (52<sup>ND</sup> meeting and 103<sup>rd</sup> month)

- August 7<sup>th</sup> (52<sup>ND</sup> meeting and 104<sup>th</sup> month)
- September 4<sup>th</sup> [The day after Labor Day. *Suggest consideration of 11<sup>th</sup>—the 2<sup>nd</sup> Tuesday.*] (52<sup>ND</sup> meeting and 105<sup>th</sup> month)
- October 2<sup>nd</sup> (52<sup>ND</sup> meeting and 106<sup>th</sup> month)
- November 6<sup>th</sup> (52<sup>ND</sup> meeting and 107<sup>th</sup> month)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

**IX: Plan to Adjourn by 1:00 pm**



November 10, 2006