

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

Tuesday, March 4, 2008—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—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 March 2008 Meeting—SEG's 59<sup>th</sup> Meeting and the 111<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 January 2008 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)*
- DO Injection System Demonstration Project: Report of Findings—MACTEC Engineering
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**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)*
- Remaining Process and Schedule Presentation and Discussion—Hope Moorer, Georgia Ports Authority
- Mitigation Planning/Modeling Update—Bill Bailey, US Army Corps of Engineers

- Economics Analysis Update—Alan Garrett, US Army Corps of Engineers
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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)
- Recommendation to present to Corps of Engineers—Will Berson and Dave Kyler, Operating Guidelines Committee
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**VIII: Next Meeting Date**

- Options:
  - April 1<sup>st</sup> (60<sup>th</sup> meeting and 112<sup>th</sup> month)—April Fools' Day is not viewed as an official conflict date
  - May 6<sup>th</sup> (60<sup>th</sup> meeting and 113<sup>th</sup> month)
  - June 3<sup>rd</sup> (60<sup>th</sup> meeting and 114<sup>th</sup> month)
  - July 1<sup>st</sup> (60<sup>th</sup> meeting and 115 month)—This is Tuesday where this Friday is the July 4<sup>th</sup> holiday—may wish to shift to 2<sup>nd</sup> Tuesday—the 8<sup>th</sup> to avoid week of the 4<sup>th</sup> —and then again perhaps July 1<sup>st</sup> would be preferred.
  - August 5<sup>th</sup> (60<sup>th</sup> meeting and 116 month)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

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



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