

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

Tuesday, January 9, 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

- *(To be repeated for late-comers)*

II: Facilitator's Comments/Any Initial Exercise to Focus Members on SEG's "Mission"

III: Approve Agenda for January 2007 Meeting—SEG's 52nd Meeting and the 97th Month of SEG's Operation

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

IV: Action on November 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)*
- Dissolved oxygen mitigation update—Bill Bailey, Savannah District, US Army Corps of Engineers
- Sediment quality (cadmium) analysis work update—Bill Bailey, Savannah District, US Army Corps of Engineers
- Update on the final version of the aquifer analysis report following external peer review—US Army Corps of Engineers—the specific presenter has not been identified
- Update on the status of the chloride model development—Bill Bailey, Savannah District, US Army Corps of Engineers
- _____

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)*
- Impact Evaluation/Mitigation Plan Development—briefing by Bill Bailey, Savannah District, US Army Corps of Engineers
- Update on economic analyses by US Army Corps of Engineers, either by Mobile District representative or via written report from Mobile District—the specific presenter has not been identified
- 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—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)
- _____

VIII: Next Meeting Date

- Options:
 - February 6th (53rd meeting and 98th month)
 - March 6th (53rd meeting and 99th month)
 - April 3rd (53rd meeting and 100th month)
 - May 1st (53rd meeting and 101st month)
 - June 5th (53rd meeting and 102nd month)

- July 3rd [The day before Independence Day. *Suggest consideration of 10th—the 2nd Tuesday.*] (53rd meeting and 103rd month)
- August 7th (53rd meeting and 104th month)
- September 4th [The day after Labor Day. *Suggest consideration of 11th—the 2nd Tuesday.*] (53rd meeting and 105th month)
- October 2nd (53rd meeting and 106th month)
- November 6th (53rd meeting and 107th month)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

IX: Plan to Adjourn by 1:00 pm



December 13, 2006