

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

Tuesday, June 21, 2011—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)**

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

**III: Approve Agenda for June 2011 Meeting—SEG's 69<sup>th</sup> Meeting and the 150<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 December 2010 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)*
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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)*
- *Update on the Fish Bypass Design at the New Savannah Bluff Lock and Dam—Bill Bailey, US Army Corps of Engineers, Savannah District*
- *Chlorides analysis update—Bill Bailey, US Army Corps of Engineers, Savannah District*
- *Proposed SEG Summary Report to Corps of Engineers—Hope Moor-er, Georgia Ports Authority, and members of the Operating Guide-lines Committee*

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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 & Disposal Committee—Fred Beason, committee chair
- Economics Working Group—Judy Jennings, committee chair
- Fisheries & Aquatic Resources Committee—Will Berson, 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)*
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**VIII: Next Meeting Date**

- Options:
  - July 5<sup>th</sup> 2011 (69<sup>th</sup> meeting and 151<sup>st</sup> month) *Consider 12<sup>th</sup>*
  - August 2<sup>nd</sup> 2011 (69<sup>th</sup> meeting and 152<sup>nd</sup> month)
  - September 6<sup>th</sup> 2011 (69<sup>th</sup> meeting and 153<sup>rd</sup> month) *Consider 13<sup>th</sup>*
  - October 4<sup>th</sup> 2011 (69<sup>th</sup> meeting and 154<sup>th</sup> month)
  - November 1<sup>st</sup> 2011 (69<sup>th</sup> meeting and 155<sup>th</sup> month)
  - December 6<sup>th</sup> 2011 (69<sup>th</sup> meeting and 156<sup>th</sup> month)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

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



Ben Dysart, SEG facilitator

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June 14, 2011