

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

Tuesday, October 6, 2009—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/Any Initial Exercise to Focus Members on SEG's "Mission"**

**III: Approve Agenda for October 2009 Meeting—SEG's 64<sup>th</sup> Meeting and the 130<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 July 2009 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)*
- Update on Proposed Mitigation Plans for the Incremental Channel Depths—Bill Bailey, U.S. Army Corps of Engineers
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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)*

- Economics Update—Bill Bailey, U.S. Army Corps of Engineers
- Schedule Update—Jason O'Kane, U.S. Army Corps of Engineers
- Web Site Operation Update—Hope Moorner, Georgia Ports Authority
- Dissolved Oxygen Report Updates—Hope Moorner, 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—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:
  - November 3<sup>rd</sup> 2009 (November 3<sup>rd</sup> is General/Special Election Day in Georgia—consider alternative of the

10<sup>th</sup>) (65<sup>th</sup> meeting and 131<sup>st</sup> month in the life of the Stakeholder Evaluation Group)

- December 1<sup>st</sup> 2009 (65<sup>th</sup> meeting and 132<sup>nd</sup> month)
- January 5<sup>th</sup> 2010 (January 5<sup>th</sup> is immediately after the New Year's holiday weekend—consider alternative of the 12<sup>th</sup>) (65<sup>th</sup> meeting and 133<sup>rd</sup> month)
- February 2<sup>nd</sup> 2010 (Ground Hog Day—likely not a conflict) (65<sup>th</sup> meeting and 134<sup>th</sup> month)
- March 2<sup>nd</sup> 2010 (65<sup>th</sup> meeting and 135<sup>th</sup> month)
- April 6<sup>th</sup> 2010 (65<sup>th</sup> meeting and 136<sup>th</sup> month)
- May 4<sup>th</sup> 2010 (65<sup>th</sup> meeting and 137<sup>th</sup> month)
- June 1<sup>st</sup> 2010 (65<sup>th</sup> meeting and 138<sup>th</sup> month)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

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



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September 29, 2009