

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

Tuesday, December 14, 2010 —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—Name & Affiliation(s)

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

III: Approve Agenda for December 2010 Meeting—SEG's 67th Meeting and the 144th Month of SEG's Operation

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

IV: Action on October 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)*
- Presentation on Project Economics — Bernard Moseby, U.S. Army Corps of Engineers (USACE), Mobile District
- _____

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)*
- Draft SEG Final Report—Will Berson, Chair, Operating Guidelines Committee
- _____

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)*
- US Army Corps of Engineers SHEP Public Workshop Announcement - Bill Bailey, US Army Corps of Engineers, Savannah District
- _____

VIII: Next Meeting Date

- Options:
 - January 4th 2011 (68th meeting and 145th month)—may wish to consider the 11th as 4th is right after New Year's weekend
 - February 1st 2011(68th meeting and 146th month)
 - March 1st 2011 (68th meeting and 147th month)
- 9:00 a.m.? Mighty 8th Air Force Heritage Museum?

IX: Plan to Adjourn by 1:00 pm today

