

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

Tuesday, December 6, 2011—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 2011 Meeting—SEG's 70th Full Meeting and the 156th Month of SEG's Operation

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

IV: Action on June 2011 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)*
- _____

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 NOAA Biological Opinion—Bill Bailey, US Army Corps of Engineers, Savannah District*
- *Chlorides analysis update—Hope Moorer, Georgia Ports Authority*
- *SC Water Quality Certification—Bill Bailey and Hope Moorer*
- *Project Status and Schedule—Bill Bailey*
- _____

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—currently no committee chair
- Fisheries & Aquatic Resources Committee—currently no facilitator
- Interim agenda *ad hoc* committee—currently no committee chair
- Operating Guidelines Committee—currently no committee chair
- Striped Bass Committee—currently no 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)*
- _____

VIII: Next Meeting Date

- Options:
 - January 3rd 2012 (71st meeting and 157th month) consider January 10th 2012 due to New Year's holiday
 - February 7th 2012 (71st meeting and 158th month)
 - March 6th 2012 (71st meeting and 159th month)
 - April 3rd 2012 (71st meeting and 160th month)
 - May 1st 2012 (71st meeting and 161st 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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Dec 5 2011