

Interim SEG AKA Operating Guidelines Committee  
Meeting Summary  
December 7, 2004

Attendees: Bill Bailey, Larry Keegan, Teri Leffek, Hope Moorer, Tom Wright

Recommendations to Facilitator for the next SEG meeting:

- Schedule an Operating Guidelines Committee meeting for January 11 and reschedule the SEG meeting for February. There will be very little material ready for review by early January. The rescheduling will save some administrative costs and provide more time to prepare data for the SEG.
- In the communication to SEG members of the change in meetings, advise members of EPA's draft TMDL document out for public comment (deadline for comments is Jan 15) and point them to the EPA website if they are interested reviewing the document and any further information. Though this is issue is not solely a deepening issue, it is related and interested SEG members might appreciate a notice of activity on this item.

Recommendations for next Interim SEG meeting agenda:

- Review work breakdown structure and any available draft Corps work schedule information to assist in preparation of an outline of meeting topics
- Ask committee members for suggestions as to "homework" reading and/or presentations for SEG members. For example, could recommend Corps mitigation planning process as homework so members are familiar with the Corps process on this item.
- Discuss how the SEG could and should address its charge to develop a consensus mitigation plan. One option identified is for the core group of interested (as well as any additional interested) individuals to delve into this information, allowing them to make a recommendation and aid in the presentation of a mitigation plan to the SEG when the matter is ripe and a decision is called for. This process is similar to how those participating in the Interim SEG meetings currently function. (This discussion is not to say that action is required at this time on mitigation. This is simply a pro-active suggestion.)
- Follow-up on items that might be ready for presentation/discussion at the February SEG meeting including the beach erosion study and raw data output from marsh succession and water quality/salinity models as well as update of enhancement efforts on those models.