

**Lewis River Hydroelectric Projects Settlement Agreement
Aquatics Coordination Committee (ACC)
FINAL Meeting Agenda**

Date & Time: **Thursday, January 12, 2006**
 9:00a.m. – 3:00p.m.

Place: **Merwin Hydro Facility**
 105 Merwin Village Court
 Ariel, WA 98603
 Nancy Barbo: (360) 225-4412
 Kathy Wehr: (360) 225-4444
 Frank Shrier: (503) 320-7423

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review any comments on Notes of last meeting ➤ Adopt 12/08/05 Meeting Notes
10:00 a.m.	➤ Draft Hatchery & Supplementation Plan Discussion
10:30 a.m.	Break (beverages and snacks provided)
10:45 p.m.	Definition of Ocean Recruits/Ocean Recruit Values
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	<ul style="list-style-type: none"> ➤ Hydroacoustic Study Update ➤ Aquatic Fund Update
2:00 p.m.	Break (beverages and snacks provided)
2:15 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda
3:00 p.m.	Adjourn