

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

**Date & Time:**            **Thursday, June 9, 2005**  
   **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**  
   **Todd Olson: (503) 347-6251**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review any comments on Notes of last meeting</li> </ul>
10:15 a.m.	Break (coffee and snacks provided)
10:30 a.m.	<ul style="list-style-type: none"> <li>➤ Funding Process Discussion</li> </ul>
11:30 p.m.	<ul style="list-style-type: none"> <li>➤ Lower Columbia Fish Recovery - Workshop Results</li> </ul>
<b>12:30 p.m.</b>	<b>Lunch – please bring your lunch</b>
1:00 p.m.	<ul style="list-style-type: none"> <li>➤ DEIS Discussion</li> <li>- Acclimation pond sites</li> <li>- Project Lists</li> </ul>
2:30 p.m.	<ul style="list-style-type: none"> <li>➤ Update of Aquatic studies</li> </ul>
3:00 p.m.	Adjourn