

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

Date & Time: **Thursday, July 10, 2008**
 9:00 a.m. – 3:00 p.m.

Place: **Merwin Hydro Facility**
 105 Merwin Village Court
 Ariel, WA 98603

Contacts: **Janine Kelley: (360) 225-4412**
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Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 6/12/08 meeting notes ➤ Adopt 6/12/08 Meeting Notes ➤ License Issuance Update
9:30 a.m.	ATE – DART Passage Time Discussion
10:00 a.m.	Speelyai Creek Diversions – water permits
10:15 a.m.	Coho Data From RMIS 1991 Through 2005
10:30 a.m.	Break
10:45 a.m.	Review of Aquatic Fund – Strategic Plan and Administrative Procedures (September 2005) <i>Review suggested changes to the Strategic Plan</i>
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan ➤ Yale BT Entrainment Reduction Study Plan ➤ Baseline Monitoring Plan
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	USFWS - Notice of Funding Availability (NOFA)
12:45 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting’s Agenda ➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html</p>
1:00 p.m.	ACC/TCC Combined Meeting – Lands Update (CONFIDENTIAL)
3:00 p.m.	Adjourn