

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

Date & Time: **Thursday, September 13, 2007**
 9:00 a.m. – 2:30 p.m.

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

Contacts: **Janine Kelley: (360) 225-4412**
 Frank Shrier: (503) 320-7423

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on August 9th meeting notes ➤ Adopt 8/9/07 Meeting Notes ➤ Relicensing/BiOp Update
9:30 a.m.	Shoreline Management Plan <ul style="list-style-type: none"> ➤ Discussion and Development of ACC Vision and Update
10:00 a.m.	Merwin Trap Closure – Discussion and decision (please come prepared with your decision)
10:15 a.m.	Break
10:30 a.m.	Merwin Trap Pump Intake Screen Criteria Discussion and Decision (please come prepared with your decision)
11:00 a.m.	Merwin Trap Phased Construction Approach & 30% Design
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ LWD Study ➤ Habitat Synthesis Tool ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan
11:50 a.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting’s Agenda - THIS ENDS THE ACC MEETING
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	Habitat Prioritization Synthesis Subgroup Meeting (other ACC members welcome if they want to stay) <ul style="list-style-type: none"> ➤ Discussion and update of new matrix; Review of CD
2:30 p.m.	Adjourn