

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

Date & Time: **Thursday, September 8, 2005**
 9:00a.m. – 11:00 a.m.

Place: **Conference Call-in Only**
 503-813-5600 or 1-800-503-3360
 Meeting ID: 607802
 Password: 090805

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 8-11-05 Meeting Notes ➤ Funding Process Document – Final Edits
9:15 a.m.	<ul style="list-style-type: none"> ➤ Swift Canal Update
9:30 a.m.	<ul style="list-style-type: none"> ➤ Engineering Subgroup Meeting Results - Merwin and Swift trap design process
9:45 a.m.	<ul style="list-style-type: none"> ➤ Entrainment Proposal (Preliminary Comments)
10:15 a.m.	<ul style="list-style-type: none"> ➤ Project Updates - Merwin Tailrace Study - Spawning Gravel Study - Hatchery & Supplementation Plan - Yale/Merwin Entrainment Study - Release Pond site – update on progress to purchase land
10:45 a.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting’s Agenda
11:00 a.m.	Adjourn