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

Date & Time: Thursday, October 6, 2005
8:30 a.m. – 3:00 p.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

<table>
<thead>
<tr>
<th>Time</th>
<th>Discussion Item</th>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td>Welcome</td>
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<td></td>
<td>➢ Preview Agenda</td>
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<td>➢ Review any comments on Notes of last meeting</td>
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<td>➢ Adopt 9/08/05 Meeting Notes</td>
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<td>10:00 a.m.</td>
<td>Off Site Tour</td>
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<td>➢ (see highlighted locations on list below) please bring appropriate footwear for site tour</td>
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<td>12:30 p.m.</td>
<td>Lunch – please bring your lunch</td>
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<td>1:30 p.m.</td>
<td>➢ New topics/issues</td>
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<td>➢ Next Meeting’s Agenda</td>
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<td>2:00 p.m.</td>
<td>Adjourn</td>
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ACC Potential Field Trip Sites – October 6, 2005

**Stop 1** – Clear Creek Crossing with Forest Road (FR) 93  
Potential Acclimations Site  
Discuss Forest Service Road Maintenance Changes

**Stop 2** – Muddy River Crossing with FR 25  
Potential Acclimation Site

  Optional Stop 2a – FR 2500910 proposed closing due to Bull Trout Poaching  
  Optional Stop 2b – FR 2586 MP 3.0 – Deep Failing Culvert  
  Optional Stop 2c – FR 25 – Fish Passage Culvert Replacement Potential

**Stop 3** – Fish Passage Culvert Replacement – RAC Funded on Private Timber Lands

Stop 4 – Pine Creek from FR 2590 Road  
Discuss Access challenges to Pine Creek  
Forest Service could summarize Pine Creek Stream Survey completed in August

**Stop 5** – Housing Development off FR 25  
See proximity to Pine Creek

Stop 6 – Pine Creek Crossing with FR 25  
Picnic Table Available

**Stop 7** – Lewis River Crossing with FR 90 – Eagle Cliff  
Potential Acclimation Site

Stop 8 – Lewis River Crossing with FR 9039

**Stop 9** – Lewis River Crossing with FR 90 – Near Lower Falls on the Lewis River  
Potential Acclimation Site

Stop 10 – Lower Lewis River Falls