MEETING AGENDA

LEWIS RIVER HATCHERY FACILITIES UPGRADES AND MAINTENANCE
ENGINEERING SUBGROUP MEETING NO. 3
MERWIN HYDRO CONTROL CENTER
WEDNESDAY, JANUARY 19, 2007
TIME: 9:00AM – 1:30PM

I. [9:00am] Welcome
   a. Attendees

II. [9:15am] Review Action Item List

III. [9:30am] Lewis River Hatchery Update
   a. [9:30am] Permitting & construction schedule update
   b. [9:45am] Pond 15 design review
      i. sorting table decision process development
      ii. pescalator configuration alternatives
   c. [11:45am] Pond 13, 14, 16 pre-design
      i. criteria discussion
   d. Intake inspection and repair Update (defer discussion to future meeting)

[BREAK / WORKING LUNCH]

IV. [12:30pm] Speelyai Hatchery Update
   a. [12:00pm] Hatchery building expansion update
      i. major structural work complete
      ii. estimated building completion –January 31, 2006
   b. [12:15pm] Burrow’s Ponds update
      i. permitting strategy and schedule revisions
      ii. construction schedule
      iii. needs analysis memo / design concept discussion
   c. Pond 14 update
      i. no activity
   d. Kokanee trap weir
      i. no activity
   e. Spawning area
      i. no activity
   f. Diversion dam structure (defer discussion to future meeting)

V. Merwin Hatchery Update (defer discussion to future meeting)

VI. [1:15pm] Future subgroup Meeting Schedule
MEETING AGENDA (CONT.)

a. Compare calendars to schedule next 3 meetings
b. Invitees

Notes: