FINAL - MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT
LEWIS RIVER FISH PASSAGE
ENGINEERING SUBGROUP MEETING NO. 37
MERWIN HYDRO CONTROL CENTER
ARIEL, WA
THURSDAY, NOVEMBER 5, 2009
TIME: 9:00 AM – 3:00 PM

I. [9:00 am] Welcome
   a. Review agenda
   b. Next meeting schedule confirmation
      i. December 17, 2009
      ii. Other administrative items (as needed)

II. [9:15 am] Merwin Upstream Meeting Topics
      i. Report on assignments from last meeting
      ii. Discuss any comments from agency representatives
      iii. Finalize meeting records
   b. [9:45 am] Discuss General Topics
      i. Fish counting system
      ii. Merwin trap operation - possible schedule acceleration
      iii. Operations Manual and Maintenance Plan
   c. [10:30 am] AWS Pump Station - design update
   d. [10:40 am] Fishways - design update
   e. [11:00 am] Lift and Conveyance - design update
   f. [11:45 am] Sorting Facility - design update

[12:30 pm] WORKING LUNCH BREAK

III. [1:00 pm] Swift Downstream Meeting Topics
   a. [1:00 pm] Review Draft Meeting Records and Comments
      i. Report on assignments from last meeting
      ii. Discuss any comments from agency representatives
      iii. Finalize meeting records
   b. [2:30 pm] Primary Screen Revision

IV. [3:00 pm] Adjourn