I. [9:00 am] Welcome
   a. Review agenda
   b. Next meeting schedule confirmation
      i. May 21, 2009
      ii. July 1, 2009
      iii. August 20, 2009
   c. 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. [9:30 am] Discuss Agency Comments on 60% Design Submittal
   c. [10:00 am] Present Design Updates
      i. Attraction Flow Capability
      ii. Fishways 1 and 2 pool arrangement
      iii. Lift/Conveyance flume interface, including truck loading at lift
      iv. Conveyance flume dewatering at pre-sort tank
      v. Sorting facility building layout

[11:45 am] WORKING LUNCH BREAK

III. [12:15 pm] Swift Downstream Meeting Topics
   a. [12:15 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. [12:30 pm] Discuss Agency Comments on 60% Design Submittal
   c. [1:00 pm] Fish Transfer Hopper Design
   d. [1:30 pm] FSC Access Update
   e. [1:45 pm] Secondary Screen Cleaning
   f. [2:15 pm] Adult Handling Facilities and Procedure
   g. [2:45 pm] Sampling Area Layout and Handling
IV. [3:00 pm] Adjourn
MEETING AGENDA (CONT.)

Notes:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

Print Date: 3/12/2009