I. [9:00 am] Welcome
   a. Review agenda
   b. Next meeting schedule confirmation
      i. August 18, 2009 (Merwin Control Center location confirmed)
      ii. September 29, 2009
      iii. November 5, 2009
      iv. December 17th (last meeting before 100% Submittal Deadline)
   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 General Topics
      i. Phased Timeline
      ii. Agency comments on Responses to 60% Design Submittal Comments
   c. [10:15 am] Fishways
      i. Hydraulic Analysis & Slot 1-2 Configuration
      ii. Entrance Pool Energy Dissipation (Pool 1 & Pool 2)
      iii. Comments on Trap Shutdown Procedures
   d. [11:15 am] AWS Pump Station & Pipeline Design Update
      i. DO considerations & Flexibility of Proposed Design
      ii. Pipeline Elevation

[12:00 pm] WORKING LUNCH BREAK

   e. [12:15 pm] Sorting Facility Update
      i. Pre-sort Pond Size and Peak Daily Fish Design Number Resolution
      ii. Site and Building Arrangement Update
      iii. Flume Velocities at Small Tanks
      iv. Future Tram Considerations
   f. [12:30 pm] General Discussion on 90% Report (Model Walk Through)
MEETING AGENDA (CONT.)

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.  [1:15 pm] 90% Design Submittal, Review of Design Updates
          i.  Secondary Screen Cleaning
          ii. Adult Fish Crowding
          iii. Shorter Smolt Separator
          iv.  Fish Transfer
     c.  [2:15 pm] Adult Fish Release Concepts
     d.  [2:45 pm] Disposal of Used Anesthesia Solution

IV.  [ 3:00 pm] Adjourn

Notes:

_________________________________________________________________________
_________________________________________________________________________
_________________________________________________________________________
_________________________________________________________________________
_________________________________________________________________________
_________________________________________________________________________
_________________________________________________________________________
_________________________________________________________________________