FINAL MEETING AGENDA

LEWIS RIVER HATCHERY FACILITIES UPGRADES AND MAINTENANCE
ENGINEERING SUBGROUP MEETING
MERWIN HYDRO CONTROL CENTER (IN-PERSON OR WEB-CONFERENCE)
SEPTEMBER 18, 2006
TIME: 1:00PM – 3:00PM

I. Invitees/Introductions
   a. PacifiCorp Energy- Sean Flak, Frank Shrier, Erik Lesko, Arnold Adams, Todd Olson
   b. R2 Resources – Dana Postlewait, Dan Turner
   c. WDFW – Curt Leigh, Eric Kinne
   d. NOAA – Bryan Nordland
   e. Confederated Tribes and Bands of the Yakama Nation - Clifford Casseseka, George Lee

II. Purpose & Scope of Hatchery Engineering Subgroup Meetings
   a. Primary purpose - Forum for criteria and design review
      i. Focused on hatchery upgrade issues
      ii. Streamline input and review by inviting hatchery stakeholders
   b. Working group format
   c. Anticipate Bryan Nordland, Curt Leigh, Frank Shrier, Dana Postlewait attendance optional after Lewis River Pond 15 moves into final design and subgroup focus moves to design, construction and operational issues.
   d. General Meeting Scope
      i. Lewis River Hatchery Update/Review
      ii. Speelyai Hatchery Update/Review
      iii. Merwin Hatchery Update/Review

III. Lewis River Hatchery Update
   a. Pond 15
      i. Draft Technical Memorandum
      ii. Design concept layout overview
      iii. Design/Permit schedule – in progress
      iv. Target construction start - Early 2007 (pending permitting)
   b. Pond 13, 14, 16
      i. Schedule pending ACC approval of revised schedule
      ii. Pond 13, 14 construction start Summer 2008
      iii. Pond 16 construction start Summer 2009??
   c. Intake inspection and repair
      i. Upstream
         1. Inspect in 2007
         2. Repair 2008 (as needed)
MEETING AGENDA (CONT.)

ii. Downstream
   1. replace fish screening

IV. Speelyai Hatchery Update
   a. Hatchery building expansion
      i. isolation/bypass valve installed
      ii. foundation/building permit pending
      iii. maintenance/piping improvements moving forward
      iv. estimated completion – October 31, 2006
   b. Burrow’s Ponds,
      i. Tight design/construction schedule for Burrow’s Pond bank 1
      ii. Permitting to be submitted ASAP
      iii. Bank 1 construction start Summer 2007
      iv. Bank 2 construction start Summer 2008
      v. Spawning area construction start January 2008
      vi. Pond 14 construction start January 2010
   c. Pond 14, and incubation area (defer discussion to next meeting)
   d. Diversion dam structure (defer discussion to next meeting)
   e. Kokanee trap weir (defer discussion to next meeting)

V. Merwin Hatchery Update (defer discussion to next meeting)
   a. Ozone upgrade
      i. In progress
   b. Rearing pond flow increase
      i. Construction to begin Summer 2008
   c. Release pond modifications
      i. Construction to begin Summer 2008

VI. Future subgroup Meeting Schedule
   a. Invitees
   b. Dates and Times
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6) Click on the Join Web Conference button.

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