

Agenda - *DRAFT*

**RESOURCE COORDINATION COMMITTEE (RCC)
NORTH UMPQUA HYDROELECTRIC PROJECT- FERC #1927-008**

May 20, 2009; 10:00 AM – Noon

Purpose: Monthly updates, discussions, and decisions

Conference Call Information
503-813-5600 (or 800-503-3360) Meeting ID **111222** Password **111222**

- 10:00** **Introductions, Agenda, Old Business** (Garrett)
- Introductions, Agenda Update
 - Member Updates – personnel changes
 - RCC Action: Finalize and approve previous meeting summary
 - Public Information Opportunities
- 10:30** **Current Project Updates** (Garrett/Grost)
- Fish Cr Screen and CSD – performance test
 - CW2 CSD – result of April 30 performance test
 - Lemolo 2 CSD – permits, construction schedule
 - Lemolo 2 forebay dredging – timber issues, schedule
 - Lemolo 2 plant overhaul – fish salvage plans
 - Lemolo 1 Forebay – permits, construction schedule
 - Wildlife Crossings
 - Soda Springs TRB – baffle prototype test
 - Soda Springs Fish Passage – permits, construction schedule
 - Watson Ridge
- 11:00** **Technical Work Group Updates** (Grost/Garrett)
- Wetland
 - Aquatic Connectivity
 - 2009 wetlands
 - L2R
 - Design schedule
 - FHS
 - Habitat projects, evaluations, monitoring, and study status
 - SA 19.2 LTM+PCS report status for 2008 work
 - SA 19.2 program / personnel / plans for 2009
 - FPD
 - Schedule for Slide Creek TRB design
 - Lemolo Reservoir WQ (met 4/16)
 - Management - drawdown, refill, WSE targets
 - Actions – tui chub removal
 - Monitoring – algae, fish, WQ
 - Funding – Title II, PacifiCorp, USFS 19.3, in-kind
- 11:50** **Public Comments**
- 11:55** **Review meeting list; *next RCC Meeting (call): June 17, 2009; 10:00 AM – Noon***
- 12:00** **Adjourn**