

**Lewis River Hydroelectric Projects Settlement Agreement  
Aquatics Coordination Committee (ACC)  
Meeting Agenda**

**Date & Time:** Thursday, February 9, 2012  
9:00 a.m. – Noon

**Place:** Merwin Hydro Control Center  
105 Merwin Village Court  
Ariel, WA 98603

**Contacts:** Frank Shrier: (503) 320-7423  
Lore Boles (Merwin Desk): (360) 225-4412

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"><li>➤ Review Agenda &amp; 1/12/12 Meeting Notes</li><li>➤ Comment &amp; accept Agenda &amp; 1/12/12 Meeting Notes</li></ul>
9:30 a.m.	<ul style="list-style-type: none"><li>➤ Study/Work Product Updates<ul style="list-style-type: none"><li>○ Release Ponds</li><li>○ Hatchery Upgrades</li><li>○ Hatchery and Supplementation Plan</li><li>○ 2012 Bull Trout Plan</li><li>○ Merwin Upstream Construction Status</li><li>○ Swift Downstream Collector Construction Status</li><li>○ Future Fish Passage Facilities New Information – Status</li><li>○ Yale Spillway Barrier Net</li></ul></li></ul>
10:00 a.m.	➤ Wild Winter Steelhead AOP update
10:15 a.m.	➤ Rush Creek Channel Restoration Pilot Project grant proposal presentation – Jessica Walz (GPTF)
10:30 a.m.	➤ Clearwater Creek grant proposal presentation – Adam Haspiel (USFS)
10:45 a.m.	➤ Lewis River Side Channel 3 grant proposal presentation – Adam Haspiel (USFS)
11:00 a.m.	➤ Merwin Trap Update – Eric Kinne (WDFW)
11:15 a.m.	➤ Acclimation Pond Discussion – David Hu (USFS)
11:30 a.m.	➤ Unspent USFS ACC Funds Returned to ACC – Adam Haspiel
11:45 a.m.	<ul style="list-style-type: none"><li>➤ Next Meeting’s Agenda</li><li>➤ Public Comment Opportunity</li></ul> Note: all meeting notes and the meeting schedule can be located at: <a href="http://www.pacificorp.com/es/hydro/hl/lr.html#">http://www.pacificorp.com/es/hydro/hl/lr.html#</a>
12:00	Adjourn

**To attend a Voice Conference:**

Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **661919** and password: **661919** when prompted.