

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

Date & Time: **Thursday, August 9, 2007**
 9:00 a.m. – 2:30 p.m.

Place: **Woodland City Hall, Council Chambers**
 100 Davidson Avenue, 2nd Floor
 Woodland, WA 98674

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 Todd Olson (503) 347-6251

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on June 14th meeting notes ➤ Adopt 6/14/07 Meeting Notes ➤ Relicensing/BiOp Update
9:30 a.m.	Shoreline Management Plan - Presentation <ul style="list-style-type: none"> ➤ Discussion and comment
10:15 a.m.	Break
10:30 a.m.	Pump Intake Screen Criteria Discussion
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ LWD Study ➤ Habitat Synthesis Tool ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan
11:50 a.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda - THIS ENDS THE ACC MEETING
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	Habitat Prioritization Synthesis Subgroup Meeting (other ACC members welcome if they want to stay) <ul style="list-style-type: none"> ➤ Discussion and update of new matrix
2:30 p.m.	Adjourn