

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

**Date & Time:**            **Thursday, October 11, 2007**  
   **9:00 a.m. – 2:30 p.m.**

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

**Contacts:**                 **Janine Kelley: (360) 225-4412**  
   **Frank Shrier: (503) 320-7423**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on September 13th meeting notes</li> <li>➤ Adopt 9/13/07 Meeting Notes</li> <li>➤ Relicensing Update</li> </ul>
9:30 a.m.	Aquatic Funding Process – Shelley Spalding/Adam Haspiel <ul style="list-style-type: none"> <li>➤ Discussion regarding issues with funding projects as they relate to ESA</li> <li>➤ Update on Rush Creek Gravel Enhancement Project</li> </ul>
<b>10:15 a.m.</b>	<b>Break</b>
10:30 a.m.	Skamania County – Commissioner Paul Pearce <ul style="list-style-type: none"> <li>➤ Discussion and update of the Swift Area Plan</li> </ul>
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> <li>➤ Swift Constructed Channel</li> <li>➤ Swift Upper Release</li> <li>➤ LWD Study</li> <li>➤ Habitat Synthesis Tool</li> <li>➤ Hatchery Upgrades</li> <li>➤ Hatchery and Supplementation Plan</li> <li>➤ Acclimation Pond Plan</li> <li>➤ Yale Entrainment Final Report and Entrainment Reduction Plan</li> <li>➤ Monitoring and Evaluation Plan</li> </ul>
11:50 a.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next Meeting’s Agenda - THIS ENDS THE ACC MEETING</li> </ul>
12:00 p.m.	<b>Lunch – please bring your lunch</b>
12:30 p.m.	<b>Habitat Prioritization Synthesis Subgroup Meeting (other ACC members welcome if they want to stay)</b> <ul style="list-style-type: none"> <li>➤ Discussion and update of new matrix; Review of CD</li> </ul>
2:30 p.m.	Adjourn