

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

**Date & Time:**            **Thursday, October 12, 2006**  
   **9:00 a.m. – 3:00 p.m.**

**Place:**                        **Merwin Hydro Facility**  
   **105 Merwin Village Court**  
   **Ariel, WA 98603**  
   **Nancy Barbo: (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 any comments on Notes of September meeting</li> <li>➤ Adopt 9/14/06 Meeting Notes</li> </ul>
9:15 a.m.	Aquatic Fund – Brief overview of Pre-Proposals
<b>10:15 a.m.</b>	<b>Break</b>
10:30 a.m.	Information needed for Decision on ATE
11:00 a.m.	Further Review of Hatchery & Supplementation Plan <ul style="list-style-type: none"> <li>➤ Spring Chinook, Coho, and Steelhead Spreadsheets</li> <li>➤ ????</li> </ul>
11:45 a.m.	Merwin Sorting Tank Configurations
<b>12:00 p.m.</b>	<b>Lunch – please bring your lunch</b>
12:30 p.m.	Review of H&S Plan (continued)
1:30 p.m.	Acclimation pond siting and use of USFS campgrounds
<b>2:00 p.m.</b>	<b>Break</b>
2:15 p.m.	Study Updates <ul style="list-style-type: none"> <li>➤ Yale Entrainment</li> <li>➤ Merwin Tailrace Behavior</li> <li>➤ Merwin Sorting Facility Design</li> <li>➤ Speelyai Hatchery Remodel</li> <li>➤ Swift Surface Collector Design</li> </ul>
2:30 p.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next Meeting's Agenda</li> </ul>
3:00 p.m.	Adjourn