

**Lewis River Hydroelectric Projects Settlement Agreement
Terrestrial Coordination Committee (TCC)
FINAL Meeting Agenda**

Date & Time: Monday, October 3, 2005, 9:00a.m. – 3:00p.m.

Place: US Fish & Wildlife
510 Desmond Drive SE, Room 261
Lacey, WA 98503
Lou Ellyn Jones: (360) 753-5822
Monte Garrett: (503) 799-9229

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of last meetings ➤ Adopt 9/16/05 Meeting Notes
9:30 a.m.	Continue Discussion of WHMP Goals <ul style="list-style-type: none"> ➤ Level of guidance and guidance need in objectives (Naylor)
11:00 a.m.	Break (coffee and snacks provided)
11:15 a.m.	<ul style="list-style-type: none"> ➤ Land Acquisition discussion ➤ Continue WHMP discussion
12:30 p.m.	Lunch – please bring your lunch
1:00 p.m.	<ul style="list-style-type: none"> ➤ Continue WHMP discussion
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	<ul style="list-style-type: none"> ➤ Continue WHMP discussion
2:45 p.m.	Next Steps <ul style="list-style-type: none"> ➤ New topics/issues ➤ Next meeting’s agenda
3:00 p.m.	Adjourn