

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

Date & Time: **Thursday, October 6, 2005**
 8:30a.m. – 3:00p.m.

Place: **Merwin Hydro Facility**
 105 Merwin Village Court
 Ariel, WA 98603
 Nancy Barbo: (360) 225-4412
 Kathy Wehr: (360) 225-4444
 Frank Shrier: (503) 320-7423

Time	Discussion Item
8:30 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review any comments on Notes of last meeting ➤ Adopt 9/08/05 Meeting Notes
10:00 a.m.	Off Site Tour <ul style="list-style-type: none"> ➤ (see highlighted locations on list below) <i>please bring appropriate footwear for site tour</i>
12:30 p.m.	Lunch – please bring your lunch
1:30 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting’s Agenda
2:00 p.m.	Adjourn

ACC Potential Field Trip Sites – October 6, 2005

Stop 1 – Clear Creek Crossing with Forest Road (FR) 93
Potential Acclimations Site
Discuss Forest Service Road Maintenance Changes

Stop 2 – Muddy River Crossing with FR 25
Potential Acclimation Site

Optional Stop 2a – FR 2500910 proposed closing due to Bull Trout Poaching
Optional Stop 2b – FR 2586 MP 3.0 – Deep Failing Culvert
Optional Stop 2c – FR 25 – Fish Passage Culvert Replacement Potential

Stop 3 – Fish Passage Culvert Replacement – RAC Funded on Private Timber Lands

Stop 4 – Pine Creek from FR 2590 Road
Discuss Access challenges to Pine Creek
Forest Service could summarize Pine Creek Stream Survey completed in August

Stop 5 – Housing Development off FR 25
See proximity to Pine Creek

Stop 6 – Pine Creek Crossing with FR 25
Picnic Table Available

Stop 7 – Lewis River Crossing with FR 90 – Eagle Cliff
Potential Acclimation Site

Stop 8 – Lewis River Crossing with FR 9039

Stop 9 – Lewis River Crossing with FR 90 – Near Lower Falls on the Lewis River
Potential Acclimation Site

Stop 10 – Lower Lewis River Falls