

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

Date & Time: **Thursday, November 10, 2005
9:00a.m. – 2:00p.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
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Preview Agenda➤ Review any comments on Notes of last meeting➤ Adopt 10/03/05 Meeting Notes
10:00 a.m.	<ul style="list-style-type: none">➤ 2006 Meeting Schedule➤ Discussion for Aquatic Fund Proposals➤ Discussion of Shrier's draft Acclimation pond language for DEIS➤ Update from LouEllyn Jones on TCC discussion of stream buffers
12:00 p.m.	Lunch – please bring your lunch
12:45 p.m.	<ul style="list-style-type: none">➤ Hydroacoustic Study Update➤ New topics/issues➤ Next Meeting's Agenda
2:00 p.m.	Adjourn