

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

Date & Time: **Thursday, November 8, 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

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on October 11th meeting notes ➤ Adopt 10/11/07 Meeting Notes ➤ Relicensing Update
9:30 a.m.	Aquatic Funding Pre-proposals <ul style="list-style-type: none"> ➤ Discussion and Comment
10:15 a.m.	Break
10:30 a.m.	Lewis River HGMPs – James Dixon, WDFW <ul style="list-style-type: none"> ➤ Type S Coho ➤ Type N ➤ Steelhead HGMPs
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	M&E Plan Discussion
1:00 pm	Yale Entrainment Final Report and Entrainment Reduction Plan
1:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan ➤ Habitat Synthesis Tool
2:00 p.m.	<ul style="list-style-type: none"> ➤ Schedule 2008 Meetings ➤ New topics/issues ➤ Next Meeting’s Agenda
2:30 p.m.	Adjourn