

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

Date & Time: **Wednesday, November 9, 2005, 9:00a.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
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 10/21/05 meeting notes
9:30 a.m.	➤ Continue Discussion of WHMP Goals
10:15 a.m.	Break (coffee and snacks provided)
10:45 a.m.	➤ Continue WHMP discussion
11:00 a.m.	Mike Mueller - RMEF summary of activities for land acquisition
12:00 p.m.	Lunch – please bring your lunch
1:00 p.m.	➤ Continue WHMP discussion
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	➤ 2006 Meeting Schedule
2:45 p.m.	Next Steps <ul style="list-style-type: none"> ➤ New topics/issues ➤ Next meeting's agenda
3:00 p.m.	Adjourn