

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

Date & Time: **Thursday, November 9, 2006**
 9:00 a.m. – 3:00 p.m.

Place: **Merwin Hydro Facility**
 105 Merwin Village Court
 Ariel, WA 98603
 Nancy Barbo: (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 any comments on Notes of October meeting ➤ Adopt 10/12/06 Meeting Notes
9:15 a.m.	Aquatic Fund Recommendations
9:45 a.m.	LWD – Request for Qualifications (RFQ's)
10:15 a.m.	Break
10:30 a.m.	ATE Decision Discussion
11:00 a.m.	Status of Hatchery & Supplementation Plan <ul style="list-style-type: none"> ➤ Spring Chinook, Coho, and Steelhead Spreadsheets – Continued review ➤ HGMP and HSRG
11:30 p.m.	Merwin Sorting Tank Recommendations
12:00 p.m.	Lunch – please bring your lunch
1:00 p.m.	Acclimation Pond Proposed Sites Discussion
1:30 p.m.	Study Updates <ul style="list-style-type: none"> ➤ Yale Entrainment ➤ Merwin Tailrace Behavior ➤ Merwin Sorting Facility Design ➤ Speelyai Hatchery Remodel ➤ Swift Surface Collector Design
2:15 p.m.	Break
2:30 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda
3:00 p.m.	Adjourn