

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

Date & Time: **Thursday, December 14, 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 November meeting ➤ Adopt 11/09/06 Meeting Notes ➤ Licensing Status
9:15 a.m.	Pine Creek Instream Project – Approve/disapprove Haspiel’s request for additional monitoring funds
9:45 a.m.	LWD – Statement of Qualifications (SOQ’s)
10:15 a.m.	Break
10:30 a.m.	ATE Update
10:45 a.m.	Acclimation Pond Proposed Sites - Curly Creek Discussion
11:15 a.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
11:45 a.m.	<ul style="list-style-type: none"> ➤ New topics/issues (time permitting - USFWS discussion on aquatic Pre-proposal revision to project No. 2 and No. 13). ➤ Next Meeting’s Agenda
12:00 p.m.	Lunch – please bring your lunch
1:00 p.m.	Status of Hatchery & Supplementation Plan <ul style="list-style-type: none"> ➤ HGMP and HSRG – presentation by Keith Keown ➤ Next Steps
3:00 p.m.	Adjourn