

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

**Date & Time:** Monday, December 2, 2005, 9:00a.m. – 3:00p.m.

**Place:** US Fish & Wildlife  
510 Desmond Drive SE, Room 261  
Lacey, WA 98503  
LouEllyn Jones: (360) 753-5822  
Monte Garrett: (503) 799-9229

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on notes of last meeting</li> <li>➤ Adopt 11/09/05 Meeting Notes</li> </ul>
10:30 a.m.	<ul style="list-style-type: none"> <li>➤ Tom Macy - RMEF summary of activities for land acquisition</li> <li>➤ LouEllyn Jones – USFW summary of land acquisition opportunity</li> <li>➤ Eric Holman – WDFW concerns regarding Cowlitz PUD construction of new power canal</li> </ul>
10:45 a.m.	Break (coffee and snacks provided)
11:00 a.m.	Continue discussion of WHMP Goals <ul style="list-style-type: none"> <li>➤ Review of Riparian/Wetland Buffer</li> <li>➤ WHMP discussion to include Shrublands, Farmland/Idle Field/Meadow, Orchards</li> </ul>
<b>12:00 p.m.</b>	<b>Lunch – please bring your lunch</b>
12:45 p.m.	<ul style="list-style-type: none"> <li>➤ Continue WHMP discussion</li> </ul>
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	<ul style="list-style-type: none"> <li>➤ Continue WHMP discussion</li> <li>➤ 2006 Meeting Schedule</li> </ul>
2:45 p.m.	Next Steps <ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next meeting’s agenda</li> </ul>
3:00 p.m.	Adjourn