

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

**Date & Time:**            **Thursday, December 8, 2005**  
   **9:00a.m. – 3:00p.m.**

**Place:**                        **WDFW**  
   **2108 Grand Blvd.**  
   **Vancouver, WA 98642**  
   **(360) 696-6211**  
   **Frank Shrier: (503) 320-7423**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review any comments on Notes of last meeting</li> <li>➤ Adopt 11/10/05 Meeting Notes</li> </ul>
10:00 a.m.	<ul style="list-style-type: none"> <li>➤ Study Updates – Frank Shrier</li> <li>➤ Skamania County Update – Paul Pearce</li> <li>➤ Land Grant Opportunity - WDFW</li> <li>➤ Aquatic Fund Pre-Proposal Discussion</li> </ul>
<b>10:30 a.m.</b>	<b>Break (Coffee and snacks provided)</b>
<b>12:00 p.m.</b>	<b>Lunch – please bring your lunch</b>
12:45 p.m.	<ul style="list-style-type: none"> <li>➤ Construction of Upper Release Point – Swift canal</li> <li>➤ Overview of Draft H&amp;S Plan – Mobrand Jones &amp; Stokes</li> </ul>
1:30 p.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next Meeting’s Agenda</li> </ul>
2:30 p.m.	Adjourn