
MEETING AGENDA

LEWIS RIVER HATCHERY FACILITIES UPGRADES AND MAINTENANCE
ENGINEERING SUBGROUP MEETING NO. 3
MERWIN HYDRO CONTROL CENTER
WEDNESDAY, JANUARY 19, 2007
TIME: 9:00AM – 1:30PM

- I. [9:00am] Welcome
 - a. Attendees

- II. [9:15am] Review Action Item List

- III. [9:30am] Lewis River Hatchery Update
 - a. [9:30am] Permitting & construction schedule update
 - b. [9:45am] Pond 15 design review
 - i. sorting table decision process development
 - ii. pescalator configuration alternatives
 - c. [11:45am] Pond 13, 14, 16 pre-design
 - i. criteria discussion
 - d. Intake inspection and repair Update (defer discussion to future meeting)

[BREAK / WORKING LUNCH]

- IV. [12:30pm] Speelyai Hatchery Update
 - a. [12:00pm] Hatchery building expansion update
 - i. major structural work complete
 - ii. estimated building completion –January 31, 2006
 - b. [12:15pm] Burrow's Ponds update
 - i. permitting strategy and schedule revisions
 - ii. construction schedule
 - iii. needs analysis memo / design concept discussion
 - c. Pond 14 update
 - i. no activity
 - d. Kokanee trap weir
 - i. no activity
 - e. Spawning area
 - i. no activity
 - f. Diversion dam structure (defer discussion to future meeting)

- V. Merwin Hatchery Update (defer discussion to future meeting)

- VI. [1:15pm] Future subgroup Meeting Schedule

