

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

Date & Time: Monday, January 9, 2006, 9:00a.m. – 3:30p.m.

Place: Merwin Hydro Facility
105 Merwin Village Court
Ariel, WA 98603
Nancy Barbo: (360) 225-4412
Kathy Wehr: (360) 225-4444
Kirk Naylor: (503) 866-8750

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of last meeting ➤ Adopt 12/02/05 and 12/12/05 Meeting Notes
9:30 a.m.	Continue WHMP Discussion <ul style="list-style-type: none"> ➤ Chapter 4 - Review comments from Jim Eychaner regarding Section 4.3.4 - Public Access Goals & Objectives ➤ Chapter 4 – review new text (Sections 4.2.1 and 4.2.3) and clarification questions on last two raptor objectives
10:45 a.m.	Break (coffee and snacks provided)
11:00 a.m.	Continue WHMP Discussion <ul style="list-style-type: none"> ➤ Final review of Chapter 1
12:00 p.m.	Lunch – please bring your lunch
12:45 p.m.	Continue WHMP discussion <ul style="list-style-type: none"> ➤ Final review of Chapter 2
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	Continue WHMP discussion <ul style="list-style-type: none"> ➤ Chapter 3 – discussion of Kirk Naylor’s new information on site potential tree vs. fixed distance for buffers and implications for management
3:15 p.m.	Next Steps <ul style="list-style-type: none"> ➤ New topics/issues* ➤ Next meeting’s agenda
3:30 p.m.	Adjourn

* Time permitting

- Brock's list of tree harvest strategies
- Status of land acquisition discussions