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**FINAL - MEETING AGENDA**

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LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 35

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

TUESDAY, AUGUST 18, 2009

TIME: 9:00 AM – 3:00 PM

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- I. [9:00 am] Welcome
  - a. Review agenda
  - b. Next meeting schedule confirmation
    - i. September 29, 2009
    - ii. November 5, 2009
    - iii. December 17<sup>th</sup>
    - iv. Other administrative items (as needed)
  
- II. [9:15 am] Merwin Upstream Meeting Topics
  - a. [9:15 am] Review Draft Meeting Records and Comments
    - i. Report on assignments from last meeting
    - ii. Discuss any comments from agency representatives
    - iii. Finalize meeting records
  - b. [9:30 am] Discuss General Topics
    - i. Discuss agency comments to 90% design submittal
      - o Phased timeline
    - ii. View 3D model
  - c. [10:45 am] Fishways
    - i. LWS pump chamber arrangement
    - ii. Updated trap closure memo
    - iii. Fish counters
  - d. [11:15 am] AWS Pump Station & Pipeline Design Update
    - i. Intake screen layout
    - ii. Screen cleaning/pump operation
    - iii. System hydraulic profile and consolidated pump/turbine system curves
  - e. [11:45 am] Sorting Facility
    - i. Presort pond crowder layout update
    - ii. False weir

[12:15 pm] WORKING LUNCH BREAK

- III. [ 12:45 pm] Swift Downstream Meeting Topics
  - a. [12:45 pm] Review Draft Meeting Records and Comments
    - i. Report on assignments from last meeting

