

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

Date & Time: Thursday, September 10, 2009
9:00 a.m. –3:00 p.m.

Place: Merwin Hydro Control Center
105 Merwin Village Court
Ariel, WA 98603

Contacts: Lore Boles: (360) 225-4412
Frank Shrier: (503) 320-7423

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 8/13/09 meeting notes ➤ Adopt 8/13/09 Meeting Notes
9:15 a.m.	Adult Release Ponds Strategy <ul style="list-style-type: none"> ➤ Feedback on proposals
9:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Hatchery & Supplementation Plan Update ➤ Acclimation Pond Plan ➤ Water Quality Management Plan ➤ Merwin and Swift 90% designs ➤ M&E Plan ACC Review Draft ➤ Baseline Monitoring Plan Subgroup ➤ Stranding Study
9:45 a.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda ➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html</p>
10:00 a.m.	Adjourn and depart for field visit
10:15 a.m.	<p>Safety Tailgate</p> <ul style="list-style-type: none"> ➤ Be prepared for walking in the woods over gentle terrain <p>We will eat lunch in the field (please bring your own lunch)</p> <p><i>Safety tips: yellow jackets are out in full force – let us know if you have allergic reaction to bee stings – bring insect repellent for spraying your clothing. Rain gear and sturdy shoes are a must. Long sleeves recommended.</i></p> <p>Depart for field visit to:</p> <ul style="list-style-type: none"> ➤ Lewis River Hatchery Pond 15 ➤ Speelyai Hatchery Burrows Pond ➤ Cougar Creek Weir ➤ Constructed Channel
3:00 p.m.	Return to Merwin HCC