
FINAL - MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 36

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

TUESDAY, SEPTEMBER 29, 2009

TIME: 9:00 AM – 3:00 PM

I. [9:00 am] Welcome

- a. Review agenda
- b. Next meeting schedule confirmation
 - i. November 5, 2009
 - ii. December 17, 2009
 - iii. 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. Feedback on list of adjustments
 - ii. Comments on list of equipment failures
- c. [10:00 am] Fishways
 - i. Comments on trap closure memo
 - ii. Fish counters
 - iii. Ladder slot and gate arrangement
 - iv. Fishway lighting scheme
- d. [10:45 am] AWS Pump Station
 - i. Design update
- e. [11:00 am] Sorting Facility
 - i. Presort pond crowder layout update
 - ii. False weir
 - iii. Sorting building update
 - iv. Geotechnical investigations

[12:00 pm] WORKING LUNCH BREAK

III. [12:30 pm] Swift Downstream Meeting Topics

- a. [12:30 pm] Review Draft Meeting Records and Comments
 - i. Report on assignments from last meeting
 - ii. Discuss any comments from agency representatives

