

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

Date & Time: **Thursday, October 8, 2009**
 9:00 a.m. –12:00 p.m.

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

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 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 9/10/09 meeting notes➤ Adopt 9/10/09 Meeting Notes
9:30 a.m.	Hatchery and Supplementation Plan/Subgroup Update
9:45 a.m.	Cowlitz Indian Tribe <ul style="list-style-type: none">➤ Request for modification of 2009 Aquatic Fund RM 2.0 Project Implementation Schedule
10:15 a.m.	Break
10:30 a.m.	Monitoring and Evaluation Plan – Review of comments and discussion
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none">➤ Swift Constructed Channel➤ Swift Upper Release➤ Hatchery Upgrades➤ Release Pond Plan➤ Acclimation Pond Plan➤ Water Quality Management Plan➤ Merwin and Swift 90% designs➤ Monitoring & Evaluation Plan➤ Stranding Study➤ Baseline Monitoring Plan Subgroup
11:45 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>
12:00 p.m.	Adjourn