
FINAL - MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 37

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

THURSDAY, NOVEMBER 5, 2009

TIME: 9:00 AM – 3:00 PM

I. [9:00 am] Welcome

- a. Review agenda
- b. Next meeting schedule confirmation
 - i. December 17, 2009
 - ii. 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. [9:45 am] Discuss General Topics
 - i. Fish counting system
 - ii. Merwin trap operation - possible schedule acceleration
 - iii. Operations Manual and Maintenance Plan
- c. [10:30 am] AWS Pump Station - design update
- d. [10:40 am] Fishways - design update
- e. [11:00 am] Lift and Conveyance - design update
- f. [11:45 am] Sorting Facility - design update

[12:30 pm] WORKING LUNCH BREAK

III. [1:00 pm] Swift Downstream Meeting Topics

- a. [1:00 pm] 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. [2:30 pm] Primary Screen Revision

IV. [3:00 pm] Adjourn

