

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

**Date & Time:**            **Thursday, October 14, 2010  
9:00 a.m. – 12:00 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**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on 9/9/10 meeting notes</li> <li>➤ Adopt 9/9/10 Meeting Notes</li> </ul>
9:30 a.m.	Aquatic Fund 2010/2011 Pre-proposals
<b>10:00 a.m.</b>	<b>Break</b>
10:15 a.m.	BIS Consulting Presentation on Decision-making model – Darin Johnson
11:00 a.m.	Revised Monitoring and Evaluation Effort Matrix Discussion
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> <li>➤ Release Ponds</li> <li>➤ Hatchery Upgrades</li> <li>➤ Swift Net Pens</li> <li>➤ Hatchery and Supplementation Plan Subgroup</li> <li>➤ Acclimation Pond Status</li> <li>➤ Merwin Upstream Fish Collection Schedule Discussion</li> <li>➤ Swift Downstream Collector Status</li> </ul>
11:45 a.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next Meeting’s Agenda</li> <li>➤ Public Comment Opportunity</li> </ul> <p>Note: all meeting notes and the meeting schedule can be located at: <a href="http://www.pacificcorp.com/es/hydro/hl/lr.html#">http://www.pacificcorp.com/es/hydro/hl/lr.html#</a></p>
<b>12:00 p.m.</b>	<b>Adjourn</b>

**New security procedure:** Upon arrival at the Merwin Hydro Control Center the gate will be closed and you will be required to use the call-in box on the left side of the gate; please announce who you are and the reason for your visit.