

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

Date & Time: **Thursday, February 12, 2009
9:00 a.m. –3:15 p.m.**

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

Contacts: **Lore Boles: (360) 225-4412
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Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 01/08/09 meeting notes ➤ Adopt 01/08/09 Meeting Notes ➤ License Update ➤ High Flow Event Update
9:30 a.m.	SA 7.2 - Spawning Gravel Study and Gravel Monitoring and Augmentation Plan, 30-day review and comment period discussion
10:00 a.m.	Break
10:15 a.m.	Hatchery & Supplementation Plan Subgroup Update
11:00 a.m.	Preliminary Design of Barrier Net in front of Yale Spillway
11:30 a.m.	Baseline Monitoring Plan Subgroup Update
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	Aquatic Funding Proposals – Presentations
2:30 p.m.	Break
2:45 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Acclimation Pond Plan ➤ Water Quality Management Plan ➤ M&E Plan ACC Review Draft
3:00 p.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>
3:15 p.m.	Adjourn