

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

**Date & Time:**            **Thursday, February 14, 2008  
9:00 a.m. – 3:15 p.m.**

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

**Contacts:**                **Janine Kelley: (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 January 10th meeting notes</li><li>➤ Adopt 1/10/08 Meeting Notes</li><li>➤ Relicensing Update</li></ul>
9:30 a.m.	Ocean recruit calculation - Kevin Malone and Ron Roler
10:00 a.m.	Lewis River Aquatic Funding Proposals Update
10:30 a.m.	Lewis River Baseline Monitoring Discussion (M&E Plan) - Shannon Wills and Jim Byrne
11:30 am	Merwin Adult Trap Efficiency (ATE) Discussion
<b>12:30 p.m.</b>	<b>Lunch – please bring your lunch</b>
1:00 p.m.	Merwin Upstream 30% Design Report Review and Discussion
1:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"><li>➤ Shoreline Management Plan</li><li>➤ Swift Constructed Channel</li><li>➤ Swift Upper Release</li><li>➤ Hatchery Upgrades</li><li>➤ Hatchery and Supplementation Plan</li><li>➤ Acclimation Pond Plan</li><li>➤ Yale BT Entrainment Reduction Plan</li></ul>
1:45p.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.pacificorp.com/Article/Article49195.html">http://www.pacificorp.com/Article/Article49195.html</a></p>
<b>2:00 p.m.</b>	<b>Adjourn – THIS ENDS THE ACC MEETING</b>
2:15 p.m.	Lewis River Bull Trout Action Plan Discussion
3:15 p.m.	Adjourn