

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

Date & Time: **Thursday, February 8, 2007**
 9:00 a.m. – 3:00 p.m.

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

Contacts: **Janine Kelley: (360) 225-4412**
 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 January 11th meeting notes ➤ Adopt 1/11/07 Meeting Notes ➤ Relicensing schedule update
9:30 a.m.	➤ Lewis River Hatchery Pond 15 30% design review
10:15 a.m.	Break
10:30 a.m.	Status of Hatchery & Supplementation Plan <ul style="list-style-type: none"> ➤ Milestone Schedule ➤ HGMP Update ➤ Next Steps
11:00 a.m.	Draft Bull Trout Limiting Factors Analysis Discussion <ul style="list-style-type: none"> ➤ Consultants Presentation & Update
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	Utilities review of 2006/2007 Aquatic Fund Proposals
1:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Yale Entrainment ➤ Merwin Tailrace Behavior ➤ Merwin Sorting Facility Design ➤ Swift Surface Collector Design ➤ Acclimation Pond Plan ➤ Habitat Synthesis tool
2:15 p.m.	Break
2:30 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda
3:00 p.m.	Adjourn