

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

Date & Time: **Thursday, February 9, 2006**
 9:00a.m. – 12:30p.m.

Place: **Conference Call-in Only**
 503-813-5600 or 1-800-503-3360
 Meeting ID: 607809
 Password: 020906

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review any comments on Notes of last meeting ➤ Adopt 1/12/06 Meeting Notes
9:30 a.m.	Land Acquisition Update Further Discussion - Draft Hatchery & Supplementation Plan
10:30 a.m.	Break
10:45 a.m.	Aquatic Fund Evaluation
11:30 a.m.	<ul style="list-style-type: none"> ➤ Study Updates ➤ Update – 401 Water Quality Discussions
12:00 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda
12:30 p.m.	Adjourn