

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

Date & Time: **Thursday, March 10, 2005, 9:00a.m. – 3:00p.m.**

Place: **Merwin Hydro Facility
105 Merwin Village Ct., Ariel, WA 98603
(360) 225-4412**

Time	Discussion Item
9:00 a.m.	Welcome, Introductions ➤ Preview Agenda
9:15 a.m.	Draft Habitat Preparation Plan ➤ Questions and discussion Bypass reach – upper release point ➤ Discussion of proposed work and October schedule
10:15 a.m.	Break (coffee and juice provided)
10:30 a.m.	➤ Adopt 2-9-05 Meeting Notes ➤ Ground Rules Comments Discussion ➤ Fish Passage Engineering Subgroup Update
11:30 p.m.	➤ FERC Tour March 15, 2005 ➤ Yale-Merwin Entrainment Studies Update ➤ Alternate sites for future meetings
12:30 p.m.	Lunch – please bring your lunch
1:00 p.m.	Aquatics Fund ➤ Identification of project evaluation criteria
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	Update on Aquatic Studies Development
3:00 p.m.	Adjourn