

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

Date & Time: **Thursday, March 13, 2008**
 9:00 a.m. – 3:00 p.m.

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

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Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on February 14th meeting notes ➤ Adopt 2/14/08 Meeting Notes ➤ Relicensing Update
9:30 a.m.	Discussion of missing production as it relates to Ocean Recruits - Ron Roler
10:00 a.m.	Lewis River Aquatic Funding Proposals Review
11:00 a.m.	Merwin Model Presentation – Lisa Larson (NHC)
12:00 p.m.	Lunch – please bring your lunch
1:00 p.m.	Merwin Upstream 30% Design Report comments
1:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Shoreline Management Plan ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan ➤ Yale BT Entrainment Reduction Plan
2:00 p.m.	Vancouver (FWS) Fisheries Bull Trout Presentation - Tim Weitzel
2:30 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>
3:00 p.m.	Adjourn – THIS ENDS THE ACC MEETING
3:15 p.m.	Lewis River Bull Trout Annual Meeting
4:00 p.m.	Adjourn