
FINAL - MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 32

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

THURSDAY, MARCH 19, 2009

TIME: 9:00 AM – 3:00 PM

I. [9:00 am] Welcome

- a. Review agenda
- b. Next meeting schedule confirmation
 - i. May 21, 2009
 - ii. July 1, 2009
 - iii. August 20, 2009
- c. Other administrative items (as needed)

II. [9:15 am] Merwin Upstream Meeting Topics

- a. [9:15 am] Review Draft Meeting Records and Comments
 - i. Report on assignments from last meeting
 - ii. Discuss any comments from agency representatives
 - iii. Finalize meeting records
- b. [9:30 am] Discuss Agency Comments on 60% Design Submittal
- c. [10:00 am] Present Design Updates
 - i. Attraction Flow Capability
 - ii. Fishways 1 and 2 pool arrangement
 - iii. Lift/Conveyance flume interface, including truck loading at lift
 - iv. Conveyance flume dewatering at pre-sort tank
 - v. Sorting facility building layout

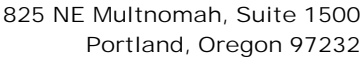
[11:45 am] WORKING LUNCH BREAK

III. [12:15 pm] Swift Downstream Meeting Topics

- a. [12:15 pm] Review Draft Meeting Records and Comments
 - i. Report on assignments from last meeting
 - ii. Discuss any comments from agency representatives
 - iii. Finalize meeting records
- b. [12:30 pm] Discuss Agency Comments on 60% Design Submittal
- c. [1:00 pm] Fish Transfer Hopper Design
- d. [1:30 pm] FSC Access Update
- e. [1:45 pm] Secondary Screen Cleaning
- f. [2:15 pm] Adult Handling Facilities and Procedure
- g. [2:45 pm] Sampling Area Layout and Handling

MEETING AGENDA (CONT.)

IV. [3:00 pm] Adjourn



Notes:

[illegible]