

**Lewis River Hydroelectric Projects Settlement Agreement
Terrestrial Coordination Committee (TCC)
FINAL Meeting Agenda**

Date & Time: Monday, March 20, 9:00a.m. – 3:00p.m.

Place: Public Utility District of Cowlitz County
961 12th Avenue
Longview, WA
Diana Gritten-MacDonald (360) 577-7585
Kirk Naylor: (503) 866-8750

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of last meeting ➤ Adopt 2/10/06 Meeting Notes
9:30 a.m.	Review of notes/comments relating to WHMP Standards and Guidelines 30-day review document
10:45 a.m.	Break (coffee and snacks provided)
11:00 a.m.	Continue review of WHMP S&G 30-day review document
12:00 p.m.	Lunch – please bring your lunch
12:45 p.m.	Land Acquisition Discussion
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	Subgroup discussion of conservation easements or (time permitting) Tree Harvest Activities within the Forestlands
2:45 p.m.	Next Steps <ul style="list-style-type: none"> ➤ New topics/issues ➤ Next meeting's agenda
3:00 p.m.	Adjourn