

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

Date & Time: Thursday, March 8, 2007
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 8th meeting notes ➤ Adopt 2/08/07 Meeting Notes ➤ Relicensing schedule update
9:30 a.m.	➤ Swift Surface Collector Design Update – Will Shallenberger
10:15 a.m.	Break
10:30 a.m.	Status of Hatchery & Supplementation Plan <ul style="list-style-type: none"> ➤ HGMP Update ➤ Next Steps
11:00 a.m.	Lower Constructed Channel Update – Consultants Presentation
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	2006/2007 Aquatic Fund Proposals – review of comments and selection of approved projects
1:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Yale Entrainment ➤ LWD Study ➤ Merwin Sorting Facility Design ➤ Swift Surface Collector Design ➤ Acclimation Pond Plan ➤ Habitat Synthesis Tool ➤ Relicensing/BiOp Update ➤ Hatchery Upgrades
1:45 p.m.	Annual Bull Trout Report & Plan Discussion
2:15 p.m.	Break
2:30 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda
3:00 p.m.	Adjourn