

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

Date & Time: Thursday, March 9, 2006
9:00a.m. – 3:00p.m.

Place: Merwin Hydro Facility
105 Merwin Village Court
Ariel, WA 98603
Nancy Barbo: (360) 225-4412
Frank Shrier: (503) 320-7423

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review any comments on Notes of last meeting ➤ Adopt 2/9/06 Meeting Notes
9:30 a.m.	➤ Further Discussion - Hatchery & Supplementation (Kevin Malone)
10:30 a.m.	Break (beverages and snacks provided)
10:45 a.m.	➤ Hatchery & Supplementation Plan Discussion (cont'd)
12:30 p.m.	Lunch – please bring your lunch
1:00 p.m.	<ul style="list-style-type: none"> ➤ Aquatic Fund Proposal Discussion ➤ Update on Relicensing Process ➤ Study Updates <ul style="list-style-type: none"> ▪ Spawning Gravel ▪ Yale Entrainment ▪ Merwin Tailrace behavior ▪ Limiting Factors Analysis ➤ Facility Design Criteria Document Discussion
2:15 p.m.	Break (beverages and snacks provided)
2:30 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda
3:00 p.m.	Adjourn