

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

Date & Time: **Thursday, April 10, 2008**
 9:00 a.m. – 3:00 p.m.

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

Contacts: **Janine Kelley: (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 and comments on March 13th meeting notes ➤ Adopt 3/13/08 Meeting Notes ➤ Relicensing Update
9:30 a.m.	Discuss Speelyai Creek water right change of diversion
10:00 a.m.	Merwin Model Presentation – Frank Shrier
11:00 a.m.	Lewis River Aquatic Funding Proposals Review
12:00 p.m.	Lunch – please bring your lunch
1:00 p.m.	ATE Memorandum – DART Passage Time Discussion
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 ➤ Habitat Preparation Plan ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan ➤ Yale BT Entrainment Reduction Study Plan
2:00 p.m.	Vancouver (FWS) Fisheries Bull Trout Presentation – Tim Whitesel
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