

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

Date & Time: Thursday, April 12, 2007
9:00 a.m. – 3:30 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 March 8th meeting notes ➤ Adopt 3/08/07 Meeting Notes ➤ Relicensing schedule update
9:30 a.m.	Review of 2006 ACC/TCC Annual Report
10:15 a.m.	Break
10:30 a.m.	Hatchery & Supplementation Plan <ul style="list-style-type: none"> ➤ HGMP Update – report on winter steelhead and upper river rainbow trout findings (Gary Winans) ➤ Next Steps
12:00 p.m.	Lunch – please bring your lunch
12:30 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 ➤ Hatchery Upgrades
1:00 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda – THIS ENDS THE ACC MEETING
2:00 p.m.	Habitat Prioritization Synthesis Subgroup Meeting (other ACC members welcome if they want to stay) <ul style="list-style-type: none"> ➤ Discussion and update of new matrix
3:30 p.m.	Adjourn