

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

Date & Time: **Thursday, April 13, 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 3/9/06 Meeting Notes ➤ Update on Relicensing Process
9:15 a.m.	➤ Hatchery & Supplementation Process Update
9:45 a.m.	➤ Merwin Sorting Facility Discussion <ul style="list-style-type: none"> ▪ Criteria Document
10:30 a.m.	Break (beverages and snacks provided)
10:45 a.m.	➤ Aquatic Fund Proposal Discussion (Selection of Funded Projects) ➤ 2005 Annual Report Update
12:00 p.m.	Lunch – please bring your lunch
12:45 p.m.	➤ HPP Discussion/Approval ➤ Study Updates <ul style="list-style-type: none"> ▪ Constructed Channel ▪ Spawning Gravel Evaluation ▪ Yale Entrainment ▪ Merwin Tailrace Behavior ▪ Limiting Factors Analysis ▪ Lewis River Pond Upgrades (potential short term changes to operations)
2:15 p.m.	Break (beverages and snacks provided)
2:30 p.m.	➤ New topics/issues ➤ Next Meeting's Agenda
3:00 p.m.	Adjourn