

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

Date & Time: **Thursday, April 21, 2005, 9:00a.m. – 4:00p.m.**

Place: **Merwin Hydro Facility
105 Merwin Village Ct.,
Ariel, WA 98603 (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 3-10-05 Meeting Notes
10:15 a.m.	Break (coffee and snacks provided)
10:30 a.m.	<ul style="list-style-type: none"> ➤ Update of funding opportunity from Gene Stagner ➤ Decision on whether the 2005 Aquatics Fund should be distributed this year prior to finalization of the Funding Process Document ➤ Ground Rules Comments Discussion
11:30 p.m.	<ul style="list-style-type: none"> ➤ Fish Passage Engineering Subgroup Update ➤ Update on Hatchery and Supplementation Plan ➤ Presentation, discussion and decision on Stress Release Pond site ➤ 15 minute public comment period – if needed
12:30 p.m.	Lunch – please bring your lunch
1:00 p.m.	Site Visit <ul style="list-style-type: none"> ➤ Swift Upper Release - <i>Equipment required: steel toe boots, hard hat, safety glasses (PacifiCorp can provide, if needed)</i>
4:00 p.m.	Adjourn