

## MEETING AGENDA

Lewis River Hydroelectric Projects Settlement agreement Lewis River Fish Passage Engineering Subgroup Meeting No. 16 USFWS/NMFS

510 DESMOND DRIVE, SE LACEY, WA 98503-1263 THURSDAY, APRIL 26, 2007 TIME: 9:00AM – 3:00PM

- I. [9:00am] Welcome
  - a. Review agenda
  - b. FERC license schedule update
  - c. Other administrative items (as needed)
- II. [9:15am] Merwin Upstream Meeting Topics
  - a. [9:15am] Review Draft Meeting Record (Merwin items) and comments from 3/13/07 meeting (distributed via email on 3/23/07)
    - i. Report on assignments from last meeting
    - ii. Finalize meeting record
  - b. [9:30am] Fish trap concept development update
    - i. Review trap entrance/ladder alternatives
      - Corner option revisions submitted 4/24/07
      - Pump bay option review at meeting
        - o Entrance
        - Ladder/Fishway
  - c. [11:15am] Fish crowder and hopper concept review
  - d. [11:30am] Sorting facility discussion
    - i. Sorting table concepts (LR hatchery concept)
  - e. [11:45am] Project schedule

## [12:00pm – LUNCH BREAK]

- III. [1:00pm] Swift Downstream Passage Meeting Topics
  - a. [1:00pm] Review Draft Meeting Record (Swift items) and comments from 3/13/07 meeting (distributed via email on 3/23/07)
    - i. Report on assignments from last meeting
    - ii. Finalize meeting record
  - b. [1:15pm] Present 30% design package
  - c. [2:30pm] Sorting update
  - d. [2:30pm] Project schedule



MEETING AGENDA (CONT.)
Notes:
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