

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

**Date & Time:**            **Thursday, April 9, 2009  
9:00 a.m. –2:00 p.m.**

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

**Contacts:**                **Lore Boles: (360) 225-4412  
Frank Shrier: (503) 320-7423**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on 3/12/09 meeting notes</li> <li>➤ Adopt 3/12/09 Meeting Notes</li> <li>➤ FERC Update</li> </ul>
9:30 a.m.	Will Shallenberger and Arnold Adams <ul style="list-style-type: none"> <li>➤ Merwin Upstream 60% Design Report Presentation</li> <li>➤ ACC to provide feedback to determine whether or not the direct loading system is worth pursuing</li> </ul>
<b>10:30 a.m.</b>	<b>Break</b>
10:45 a.m.	Hatchery & Supplementation Plan Subgroup Update
11:00 a.m.	<b>Aquatic Funding Proposals Selection – ACC Decisions Required</b>
<b>12:00 p.m.</b>	<b>Lunch – please bring your lunch</b>
12:30 p.m.	Mark Villers – Blue Ridge Timber <ul style="list-style-type: none"> <li>➤ Habitat restoration using a mobile cable hauler</li> </ul>
1:00 p.m.	Large Woody Debris and 2009 Priorities – Todd Olson
1:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> <li>➤ Swift Constructed Channel</li> <li>➤ Swift Upper Release</li> <li>➤ Hatchery Upgrades</li> <li>➤ Acclimation Pond Plan</li> <li>➤ Water Quality Management Plan</li> <li>➤ M&amp;E Plan ACC Review Draft</li> <li>➤ Baseline Monitoring Plan Subgroup</li> </ul>
1:45 p.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next Meeting's Agenda</li> <li>➤ Public Comment Opportunity</li> </ul> <p>Note: all meeting notes and the meeting schedule can be located at: <a href="http://www.pacificorp.com/Article/Article49195.html">http://www.pacificorp.com/Article/Article49195.html</a></p>
<b>2:00 p.m.</b>	<b>Adjourn</b>