

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

Date & Time: **Thursday, May 10, 2007**
 9:00 a.m. – 12:30 p.m.

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

Contacts: **Janine Kelley: (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 and comments on April 12th meeting notes➤ Adopt 4/12/07 Meeting Notes➤ Relicensing schedule update
9:30 a.m.	LWD Study:Inter-Fluve Presentation and Discussion
10:15 a.m.	Break
10:30 a.m.	Yale Entrainment Report <ul style="list-style-type: none">➤ Discussion and Comment
11:00 a.m.	2007 Habitat Preparation Plan <ul style="list-style-type: none">➤ Discussion and comment
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none">➤ Merwin Sorting Facility Design➤ Swift Surface Collector Design➤ Swift Constructed Channel➤ Acclimation Pond Plan➤ Habitat Synthesis Tool➤ Hatchery Upgrades➤ Bull Trout Limiting Factors Analysis QHA➤ Hatchery and Supplementation Plan
12:00 p.m.	<ul style="list-style-type: none">➤ New topics/issues➤ Next Meeting's Agenda
12:30 p.m.	Adjourn