

**Lewis River Hydroelectric Projects Settlement Agreement
Terrestrial Coordination Committee (TCC)
FINAL Meeting Agenda**

Date & Time: **Wednesday, May 11, 2005, 9:00a.m. – 3:00p.m.**

Place: **Merwin Hydro Facility**
105 Merwin Village Ct., Ariel, WA 98603
Nancy Barbo: (360) 225-4412
Kathy Wehr (360) 225-4444
Monte Garrett: (503) 799-9229

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of last meeting (4-21-05)
9:30 a.m.	➤ Decision on final acceptance of CC Structure and Ground Rules Document
10:15 a.m.	Break (coffee and snacks provided)
10:30 a.m.	➤ Continue Discussion of WHMP Goals; begin developing specific objectives – Facilitator-led discussion
12:30 p.m.	Lunch – please bring your lunch
1:00 p.m.	➤ Continue WHMP discussion
1:30 p.m.	<ul style="list-style-type: none"> ➤ Finalize TCC Confidentiality Agreement ➤ Updates (Site visit, Secondary Use Lands, summary of conference call discussion, etc.)
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	➤ Draft Land Acquisition Decision-making Process Discussion
2:45 p.m.	Next Steps <ul style="list-style-type: none"> ➤ New topics/issues ➤ Next meeting’s agenda
3:00 p.m.	Adjourn