

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

Date & Time: **Thursday, May 19, 2005, 9:00a.m. – 3:00p.m.**

**Place: Cowlitz Tribe Offices (Old St Mary's School)
107 Spencer Road
Toledo, WA
Mike Iyall (360) 508-6497
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 4-21-05 Meeting Notes
10:15 a.m.	Break (coffee and snacks provided)
10:30 a.m.	<ul style="list-style-type: none"> ➤ Decision on CC Ground Rules ➤ Discussion on Funding Process
12:15 p.m.	<ul style="list-style-type: none"> ➤ 15 minute public comment period – if needed
12:30 p.m.	Lunch – Available on site at \$7.00 per person or you may bring your lunch
1:00 p.m.	<ul style="list-style-type: none"> ➤ Decision on stress release pond location
1:30 p.m.	DEIS Discussion <ul style="list-style-type: none"> ➤ Potential Acclimation Pond locations ➤ Potential Aquatic Habitat project list Update on current projects <ul style="list-style-type: none"> ➤ Bathymetry study ➤ Entrainment Study ➤ Selection of Gravel Study consultant ➤ NOAA <i>O. mykiss</i> genetics study
3:00 p.m.	Adjourn