

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

Date & Time: **Tuesday, May 30, 2006 9:00a.m. – 12:00p.m.**

Conference Call-in Only

Voice Conference (Mtg ID **607830**) on **MAY, 30 2006** at **9:00 AM** Pacific Standard Time
Password: **053006**

To attend a Voice Conference: Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Meeting ID **607830** when prompted.

Contact: **Kirk Naylor: (503) 866-8750**

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Preview Agenda➤ Review and comments on notes of last meeting➤ Adopt 4/28/06 Meeting Notes (including conservation easement notes)
9:30 a.m.	<ul style="list-style-type: none">➤ Spotted Owl Discussion<ul style="list-style-type: none">○ Clarification of Objective I○ Management within the SOSEA○ Definition of Suitable Habitat and disturbance buffer distances within the SOSEA➤ WDFW Tree Harvest Activities Discussion
10:30 a.m.	Break (coffee and snacks provided)
10:45 a.m.	<ul style="list-style-type: none">➤ Conservation Easement Updates➤ WDFW Tree Harvest Activities Discussion
11:30 a.m.	Next Steps <ul style="list-style-type: none">➤ New topics/issues➤ Next meeting's agenda
12:00 p.m.	Adjourn