

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

Date & Time: **Thursday, May 8, 2008**
 9:00 a.m. – 3:00 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 10th meeting notes ➤ Adopt 4/10/08 Meeting Notes ➤ Relicensing Update
9:30 a.m.	Monitoring and Evaluation (M&E) Baseline Monitoring
10:30 a.m.	Break
10:45 a.m.	Law Enforcement – Isabel Van Vladricken
11:15 a.m.	SA 8.7 – Broodstock Schedule Discussion (Hatchery Supplementation Plan)
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	Review of Aquatic Fund – Strategic Plan and Administrative Procedures (September 2005) <i>Are changes to the Strategic Plan needed?</i>
1:00 p.m.	ATE Memorandum – DART Passage Time Discussion
2:00 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Shoreline Management Plan ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Habitat Preparation Plan (HPP) – <i>Finalize Plan</i> ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan ➤ Yale BT Entrainment Reduction Study Plan
2:15 p.m.	Break
2:30 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting’s Agenda ➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html</p>
3:00 p.m.	Adjourn