

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

**Date & Time:**            **Thursday, June 14, 2007**  
                                 **9:00 a.m. – 2:30 p.m.**

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

**Contacts:**              **Janine Kelley: (360) 225-4412**  
                                 **Frank Shrier: (503) 320-7423**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on May 10th meeting notes</li> <li>➤ Adopt 5/10/07 Meeting Notes</li> <li>➤ Relicensing/BiOp Update</li> </ul>
9:30 a.m.	Yale Entrainment Report – MaryLou Keefe, R2 Resource Consultants Jim Dawson or Mike Burger, Biosonics, Inc. <ul style="list-style-type: none"> <li>➤ Discussion and comment</li> </ul>
<b>10:15 a.m.</b>	<b>Break</b>
10:30 a.m.	Swift Surface Fish Collector Design Update
11:00 a.m.	Phased approach to construction of the Merwin Fish Trap
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> <li>➤ Swift Constructed Channel</li> <li>➤ LWD Study</li> <li>➤ Habitat Synthesis Tool</li> <li>➤ Hatchery Upgrades</li> <li>➤ Hatchery and Supplementation Plan</li> </ul>
11:50 a.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next Meeting's Agenda - THIS ENDS THE ACC MEETING</li> </ul>
12:00 p.m.	<b>Lunch – please bring your lunch</b>
12:30 p.m.	<b>Habitat Prioritization Synthesis Subgroup Meeting (other ACC members welcome if they want to stay)</b> <ul style="list-style-type: none"> <li>➤ Discussion and update of new matrix</li> </ul>
2:30 p.m.	Adjourn