

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

**Date & Time:**            **Wednesday, June 8, 2005, 9:00a.m. – 3:00p.m.**

**Place:**                    **US Fish & Wildlife  
510 Desmond Drive SE, Room 223  
Lacey, WA 98503  
Gene Stagner (360) 753-6039  
Monte Garrett: (503) 799-9229**

<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 notes of last meeting (5-11-05)</li> </ul>
9:30 a.m.	<ul style="list-style-type: none"> <li>➤ Confidentiality Agreement Update</li> <li>➤ Status of Yale Acquisition</li> </ul>
10:15 a.m.	Break (coffee and snacks provided)
10:30 a.m.	<ul style="list-style-type: none"> <li>➤ Continue Discussion of WHMP Goals</li> </ul>
<b>12:30 p.m.</b>	<b>Lunch – please bring your lunch</b>
1:00 p.m.	<ul style="list-style-type: none"> <li>➤ Continue WHMP discussion</li> </ul>
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	<ul style="list-style-type: none"> <li>➤ Discussion on revised Land Acquisition Decision-making document</li> <li>➤ Discussion on Secondary Use Areas</li> </ul>
2:45 p.m.	Next Steps <ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next meeting's agenda</li> </ul>
3:00 p.m.	Adjourn