

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

**Date & Time:**            **Wednesday, July 12, 2006, 9:00a.m. – 3:00p.m.**

**Place:**                    **Woodland City Hall, Council Chambers  
100 Davidson Avenue, 2nd Floor  
Woodland, WA 98674  
Cindy Clark, (360) 225-8281, x10  
Kirk Naylor: (503) 866-8750**

<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</li> <li>➤ Adopt 6/14/06 Meeting Notes</li> </ul>
9:15 a.m.	Lands Update and Discussion
<b>10:30 a.m.</b>	<b>Break</b>
10:45 a.m.	WHMP Discussion <ul style="list-style-type: none"> <li>➤ Section 4.2.4 – Discussion of revised Spotted Owl maps and Objectives</li> <li>➤ Final review of Exhibit D – Consideration for Tree Harvest Activities</li> </ul>
<b>12:00 p.m.</b>	<b>Lunch – please bring your lunch</b>
12:45 p.m.	Review of Merwin WHMP Report and Planning
<b>2:30 p.m.</b>	<b>Break</b>
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