

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

Date & Time: **Thursday, July 13, 2006**
 9:00 a.m. – 2:30 p.m.

Place: **Woodland City Hall, Council Chambers**
 100 Davidson Avenue, 2nd Floor
 Woodland, WA 98674
 Cindy Clark-Hapala, (360) 225-8281, x10
 Frank Shrier: (503) 320-7423

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review any comments on Notes of last meeting ➤ Adopt 6/08/06 Meeting Notes
9:15 a.m.	Hatchery & Supplementation Plan Discussion <ul style="list-style-type: none"> ➤ Perspectives from the Cle Elum tour ➤ Hatchery Upgrade Schedule
10:30 a.m.	Break
10:45 a.m.	Hatchery & Supplementation Plan Discussion (cont'd) <ul style="list-style-type: none"> ➤ Number of acclimation ponds and where located ➤ Spring Chinook timeline – review of draft ➤ Development of HGMP Discussion – Keith Keown
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	Hatchery & Supplementation Plan Discussion (cont'd)
1:30 p.m.	Study Updates <ul style="list-style-type: none"> ➤ Yale Entrainment ➤ Merwin Tailrace Behavior ➤ Bull Trout Limiting Factors Analysis ➤ Merwin Sorting facility design ➤ Speelyai Hatchery Expansion ➤ Swift Downstream Collector (Power Point) – Todd Olson
2:00 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda
2:30 p.m.	Adjourn