

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

Date & Time: **Thursday, July 14, 2005**
 9:00a.m. – 3:00p.m.

Place: **Merwin Hydro Facility**
 105 Merwin Village Court
 Ariel, WA 98603
 Nancy Barbo: (360) 225-4412
 Kathy Wehr: (360) 225-4444
 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 6-09-05 Meeting Notes
9:30 a.m.	<ul style="list-style-type: none"> ➤ DEIS Discussion - Acclimation pond sites
10:15 a.m.	Break (coffee and snacks provided)
10:30 a.m.	<ul style="list-style-type: none"> ➤ Review & Discussion of Funding Process Document
11:30 p.m.	<ul style="list-style-type: none"> ➤ Private Development - County Fish and Wildlife Ordinances Discussion
12:30 p.m.	Lunch – please bring your lunch
1:00 p.m.	<ul style="list-style-type: none"> ➤ Project Updates - Federal listing of Coho (threatened species) - Spawning Gravel Study - Hatchery & Supplementation Plan
1:30 p.m.	Alaska Resources and Economic Development, Inc. (ARED) <ul style="list-style-type: none"> ➤ Salmon Restoration Technique
2:30 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda
3:00 p.m.	Adjourn