

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

**Date & Time:**            **Thursday, August 10, 2006**  
   **9:00 a.m. – 3:00 p.m.**

**Place:**                        **Merwin Hydro Facility**  
   **105 Merwin Village Court**  
   **Ariel, WA 98603**  
   **Nancy Barbo: (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 any comments on Notes of last meeting</li> <li>➤ Adopt 7/13/06 Meeting Notes</li> </ul>
9:15 a.m.	Hatchery & Supplementation Plan Discussion
<b>10:30 a.m.</b>	<b>Break</b>
10:45 a.m.	Hatchery & Supplementation Plan Discussion (cont'd)
11:30 a.m.	Study Updates <ul style="list-style-type: none"> <li>➤ Yale Entrainment</li> <li>➤ Merwin Tailrace Behavior</li> <li>➤ Bull Trout Limiting Factors Analysis</li> <li>➤ Merwin Sorting facility design</li> <li>➤ Speelyai Hatchery Expansion</li> <li>➤ Swift Surface Collector Design</li> </ul>
12:00 p.m.	Discussion of acclimation sites and determine the numbers, locations and species
<b>12:30 p.m.</b>	<b>Lunch – please bring your lunch</b>
1:00 p.m.	Visit to Potential Acclimation Pond Sites
2:30 p.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next Meeting's Agenda</li> </ul>
3:00 p.m.	Adjourn