

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

**Date & Time:**            **Thursday, August 11, 2005**  
                                 **9:00a.m. – 2:00p.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**

| <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 7-14-05 Meeting Notes</li></ul>   |
| 9:30 a.m.         | ➤ Maps on Acclimation pond sites  |
| 10:15 a.m.        | Break (coffee and snacks provided)  |
| 10:30 a.m.        | ➤ Discussion and Completion of Funding Process Document   |
| <b>12:30 p.m.</b> | <b>Lunch – please bring your lunch</b>  |
| 1:00 p.m.         | <ul style="list-style-type: none"><li>➤ Project Updates<ul style="list-style-type: none"><li>- Riparian Zones from TCC and WHMP</li><li>- Merwin Tailrace Study</li><li>- Spawning Gravel Study</li><li>- Hatchery &amp; Supplementation Plan</li><li>- Yale/Merwin Entrainment Study</li><li>- Merwin and Swift trap design process (update from Engineering sub-group)</li><li>- Release Pond site – update on progress to purchase land</li><li>- NOAA rainbow trout genetics research</li></ul></li></ul> |
| 1:30 p.m.         | <ul style="list-style-type: none"><li>➤ New topics/issues</li><li>➤ Next Meeting's Agenda</li></ul>   |
| 2:00 p.m.         | Adjourn   |