

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

Date & Time: **Wednesday, August 9, 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**

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Preview Agenda➤ Review and comments on notes of last meeting➤ Adopt 7/12/06 Meeting Notes
9:15 a.m.	Lands Update and Discussion
10:00 a.m.	Field trip to review potential acquisition sites and certain Merwin WHMP lands
12:00 p.m.	Lunch – please bring your lunch
12:45 p.m.	Field trip (cont'd)
2:30 p.m.	Break
2:45 p.m.	Next Steps <ul style="list-style-type: none">➤ New topics/issues➤ Next meeting's agenda
3:00 p.m.	Adjourn