

MEETING AGENDA

Lewis River Hydroelectric Projects Settlement agreement
Lewis River Fish Passage
Engineering Subgroup Meeting No. 28
Merwin Hydro Control Center
Ariel, WA
Thursday, September 18, 2008

TIME: 9:00 AM – 12:30 PM

- I. [9:00 am] Welcome
 - a. Review agenda
 - b. Next meeting schedule confirmation
 - i. October 15, 2008
 - ii. December 4, 2008
 - c. Other administrative items (as needed)
- II. [9:15 am] Merwin Upstream Meeting Topics
 - a. [9:15 am] Review Draft Meeting Records and Comments
 - i. Report on assignments from last meeting
 - ii. Discuss any comments from agency representatives
 - iii. Finalize meeting records
 - b. [9:30 am] Sorting table layout
- III. [9:45 pm] Swift Downstream Meeting Topics
 - a. [9:45 am] Review Draft Meeting Records and Comments
 - i. Report on assignments from last meeting
 - ii. Discuss any comments from agency representatives
 - iii. Finalize meeting records
 - b. [10:00 am] FSC primary and secondary pump arrangement update
 - c. [10:30 am] Fish channel hydraulics
 - d. [11:00 am] Sorting Area Update
 - e. [11:30 am] Sampling Area Update
- IV. [12:30 pm] Adjourn

Notes:			
			_



MEETING AGENDA (CONT.)				