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

Date & Time: Wednesday, November 14, 2007

9:00a.m. -12:00p.m.

Place: Cowlitz PUD

961 12th Avenue, Conference Room

Longview, WA

**Contacts: Jean Bagnell:** (360) 423-2210

Kendel Emmerson: (503) 813-6040

Time	Discussion Item
9:00 a.m.	Welcome
	Preview Agenda
	➤ Review and comments on notes of 10/10/07 meeting
	➤ Adopt 10/10/07 Meeting Notes
9:30 a.m.	Lands Update Discussion
10:00 a.m.	Public Meeting (10/17/07) Update and Discussion
	Shoreline Management Planning Update and Discussion
10:30 a.m.	Break
10:45 a.m.	Overview of Draft WHMP Chapters
	> Raptor
	> Wetlands
11:30 a.m.	Next Steps
	➤ Schedule 2008 Meetings
	New topics/issues
	Next meeting's agenda
12:00 p.m.	Adjourn