

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

Date & Time: Wednesday, December 10, 2008
 9:00 a.m. –2:30 p.m.

Place: **USFWS, Conf Rm. 133
510 Desmond Drive
Lacey, WA**

Contacts: **LouEllyn Jones: (360) 753-5822
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Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of 11/12/08 meeting ➤ Adopt 11/12/08 Meeting Notes
9:15 a.m.	License Update
9:30 a.m.	Lands Update – Cherie Kearney, Columbia Land Trust
10:00 a.m.	Break
10:15 a.m.	Cowlitz PUD Final Draft WHMP 30-day review and Annual Plan Discussion
12:00 p.m.	Working Lunch (Please bring your lunch)
12:15 p.m.	PacifiCorp Draft WHMP 30-day review Discussion
2:15 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting’s Agenda ➤ Public Comment Opportunity Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html
2:30 p.m.	Adjourn