

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

Date & Time: **Wednesday, February 14, 2007
9:00a.m. – 3:00p.m.**

Place: **Merwin Hydro Facility
105 Merwin Village Court
Ariel, WA 98603**

Contacts: **Janine Kelley: (360) 225-4412
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 1/10/07 meeting ➤ Adopt 1/10/07 Meeting Notes
9:30 a.m.	Lands Update Discussion
10:30 a.m.	Break
10:45 a.m.	Review of WHMP Draft Chapters
12:00 p.m.	Lunch - please bring your lunch
1:00 p.m.	Review of WHMP Draft Chapters (cont'd)
2:30 p.m.	Next Steps <ul style="list-style-type: none"> ➤ New topics/issues ➤ Next meeting's agenda
3:00 p.m.	Adjourn