

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

Date & Time: **Thursday, April 19, 2007
9:00a.m. – 3:15p.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 last meeting➤ Adopt 3/14/07 Meeting Notes➤ Discuss next meeting date/agenda
9:15 a.m.	Skamania County Planning Update and Q & A - Skamania County Representative <ul style="list-style-type: none">➤ Swift Subarea Plan➤ County Comprehensive Plan➤ Swift Community Action Meeting (Todd Olson)
10:15 a.m.	Lands Update Discussion
10:30 a.m.	Depart for field tour of PacifiCorp proposed forest management near Swift <ul style="list-style-type: none">➤ Safety Tailgate➤ Be prepared for walking about 2 miles in the woods over gentle terrain➤ Maps will be provided of the proposed management areas➤ We will eat lunch (please bring your lunch) prior to departing vehicles at about 11:30 and then begin the hike➤ <i>Safety tips: it's spring and ticks are out – bring insect repellent for spraying your clothing. Rain gear and sturdy shoes are a must.</i>
2:15 p.m.	Return to vehicles
3:15 p.m.	Return to Merwin HCC