

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

Date & Time: **Wednesday, May 9, 2007
9:00a.m. – 12:00p.m.**

Place: **Cowlitz PUD
961 12th Avenue
Longview, WA**

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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 4/19/07 Meeting Notes
9:30 a.m.	Lands Update Discussion
10:00 a.m.	Further Discussion of Proposed 2007 Forestry Work: <ul style="list-style-type: none">➤ Description of Overall Management Unit 26 Direction from Standards and Guidelines. (Maps of proposed work with roads, preview of long term management proposal).
11:30 a.m.	Next Steps <ul style="list-style-type: none">➤ New topics/issues➤ Next meeting's agenda
12:00 p.m.	Adjourn