

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

**Date & Time:**            **Wednesday, June 10, 2009**  
                                 **9:00 a.m. – 3:00 p.m.**

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

**Contacts:**              **Kirk Naylor: (503) 813-6619**  
                                 **Lore Boles (360) 225-4412**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"><li>➤ Preview Agenda</li><li>➤ Review and comments on notes of 5/13/09 meeting</li><li>➤ Adopt 5/13/09 Meeting Notes</li></ul>
9:15 a.m.	Lands Update Discussion
<b>9:30 a.m.</b>	<b>Adjourn</b>
9:30 a.m.	Safety Tailgate <ul style="list-style-type: none"><li>➤ Be prepared for walking in the woods over gentle terrain</li></ul> We will eat lunch in the field (please bring your own lunch) <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. Long sleeves recommended.</i>  Depart for field visit to Unit 17 <ul style="list-style-type: none"><li>➤ Realignment of road</li><li>➤ Timber harvest area</li></ul>
<b>12:00 p.m.</b>	<b>Lunch</b>
12:30 p.m.	Field visit cont'd <ul style="list-style-type: none"><li>➤ Shrublands</li><li>➤ Properties of Interest</li></ul>
<b>2:00 p.m.</b>	<b>Return to Merwin HCC</b>