

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

Date & Time: **Wednesday, June 11, 2008**
 9:00 a.m. – 12:00 p.m.

Place: **USFWS, Conf Rm. 261**
 510 Desmond Drive
 Lacey, WA

Contacts: **LouEllyn Jones: (360) 753-5822**
 Kirk Naylor: (503) 813-6619

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Preview Agenda➤ Review and comments on notes of 5/14/08 meeting➤ Adopt 5/14/08 Meeting Notes
9:30 a.m.	<ul style="list-style-type: none">➤ Shoreline Management Plan Update➤ WHMP Chapter Status➤ Lands Update
10:00 a.m.	Break
10:15 a.m.	<ul style="list-style-type: none">➤ Nest Box Discussion (cont'd)➤ Goshawk surveys for 2008
11:00 a.m.	Overview of Old Growth Chapter
11:45 a.m.	<ul style="list-style-type: none">➤ License Issuance Update➤ New topics/issues➤ Next Meeting's Agenda➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html</p>
12:00 p.m.	Adjourn