

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

**Date & Time:**            **Wednesday, July 11, 2007**  
   **9:00a.m. – 3:00p.m.**

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

**Contacts:**                 **Janine Kelley: (360) 225-4412**  
   **Kirk Naylor: (503) 866-8750**

<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 6/13/07 meeting</li> <li>➤ Adopt 6/13/07 Meeting Notes</li> </ul>
9:30 a.m.	Goshawk Survey Update
10:15 a.m.	CATS Proposal Discussion (pending response)
<b>10:30 a.m.</b>	<b>Break</b>
10:45 a.m.	Lands Update Discussion
11:30 a.m.	Mink Memorandum, Corrections for Mink Habitat Suitability Index Approval (time permitting)
11:45 a.m.	Next Steps <ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next meeting's agenda</li> </ul>
<b>12:00 p.m.</b>	Depart for Unit 5 Tour <ul style="list-style-type: none"> <li>➤ Safety Tailgate</li> <li>➤ Maps will be provided of the proposed management areas</li> <li>➤ <b>Please bring your lunch</b></li> </ul> <i>Safety tips: Appropriate outdoor gear and sturdy shoes are a must.</i>
2:45 p.m.	Return to Merwin HCC
3:00 p.m.	Adjourn