

**BAKER R. FISH PASSAGE FACILITIES DESIGN
FISH PASSAGE DESIGN TEAM**

9:00 a.m. - 3:00 p.m.
April 14, 2004

AGENDA

Objective: Develop performance standards and other issues supporting the settlement agreement.

9:00 - 9:10	Review agenda and handouts (Verretto)
9:10 - 9:15	Review minutes & action items (Verretto)
	Downstream Passage
9:15 - 10:30	Settlement agreement article development (Verretto) <ul style="list-style-type: none">• Stress-relief ponds update• Schedule, sequencing• Performance standards/testing• Appendix details• Compensation
10:30 - 10:40	Break
10:40 - 11:45	Settlement agreement article development, cont. (Verretto)
11:45 - 12:15	Lunch (provided)
12:15 - 2:30	Settlement agreement article development, cont. (Verretto)
2:30 - 2:45	Other Issues (Verretto)
2:45 - 2:55	Evaluate meeting & review assignments (Verretto)
2:55 - 3:00	Long-term schedule, agenda, facilitation (Verretto)

