

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

9:00 a.m. - 3:00 p.m.
August 17, 2004

AGENDA

Objective: Develop the biological evaluation criteria & studies, and select a biological consultant for the development.

9:00 - 9:10	Review agenda and handouts (Verretto)
9:10 - 9:20	Review minutes, action items, schedule (Verretto)
9:20 - 10:00	Settlement agreement article review (Verretto) <ul style="list-style-type: none">• Schedule, sequencing• Performance standards/testing• Appendix details• Stress-relief ponds schedule• Connectivity trap schedule & details
10:00 - 10:30	Biological evaluation consultant selection (Verretto)
10:30 - 10:40	Break
10:40 - 11:45	Biological studies development (Verretto)
11:45 - 12:15	Lunch (provided)
12:15 - 2:30	Biological studies 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)

