

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

8:00 a.m. - 2:00 p.m.
March 09, 2004
(at Baker Lodge)

AGENDA

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

7:00 - 7:30	Breakfast (provided)
8:00 - 8:10	Review agenda and handouts (Verretto)
8:10 - 8:15	Review minutes & action items (Verretto)
Downstream Passage	
8:15 - 10:00	Settlement agreement article development (Verretto) <ul style="list-style-type: none">• Stress-relief ponds update• Schedule, sequencing• Performance standards/testing• Appendix details• Compensation
10:00 - 10:10	Break
10:10 - 11:45	Settlement agreement article development, cont. (Verretto)
11:45 - 12:15	Lunch (provided)
12:15 - 1:30	Settlement agreement article development, cont. (Verretto)
1:30 - 1:45	Other Issues (Verretto)
1:45 - 1:55	Evaluate meeting & review assignments (Verretto)
1:55 - 2:00	Long-term schedule, agenda, facilitation (Verretto)

