Appointments to Vacancies on Council Advisory Bodies

In November 2001, the Council postponed filling vacant positions on the Coastal Pelagic Species Advisory Subpanel (CPSAS) and Habitat Steering Group (HSG). The vacant positions and nominations received in time for briefing book mailing are listed below. Nomination letters are contained in Attachment 1.

<table>
<thead>
<tr>
<th>Body</th>
<th>Position</th>
<th>Nominee</th>
<th>Nominated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPSAS</td>
<td>Northern CA Charter/Sport</td>
<td>None</td>
<td>-</td>
</tr>
<tr>
<td>HSG</td>
<td>Recreational Fisher</td>
<td>Mr. Dan Leinan, Forks, WA</td>
<td>Phil Arbeiter, Forks, WA</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mr. Greg J. Gilham, Salem, OR</td>
<td>Self</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mr. Richard K. Stoll, Poulsbo, WA</td>
<td>Self</td>
</tr>
</tbody>
</table>

Proposed New Northwest Fishery Science Center Position on HSG

To add additional expertise and capability to the HSG, the Northwest Fishery Science Center (NWFSC) and Council staff are asking the Council to consider creating a new position on the HSG to be filled by a NWFSC scientist. The new position would bring total HSG membership to 14. Currently, there is one NMFS representative on the HSG, Mr. Mark Helvey, Western Administrative Support Center, Long Beach, California.

Appointments to Standing Committees and Other Forums

The Council Chair will announce his appointments to Council standing committees and representatives to other forums (i.e., Budget Committee, Legislative Overview, Foreign Fishing, International Pacific Halibut Commission and Klamath Fishery Management Council).

Council Action:

1. Make appointments as appropriate to the following advisory body positions:
   - CPSAS: Northern California Charter/Sport
   - HSG: Recreational Fisher
   - NMFS Northwest Science Center (proposed new position)
2. Announce Council Chair appointments to standing Committees and other Forums.

Reference Materials:

1. Nomination letters for vacant position on HSG (Exhibit I.2, Attachment 1).

Agenda Order:

a. Appointments to Advisory Bodies
   i. Coastal Pelagic Species Advisory Subpanel
   ii. Habitat Steering Group
b. Announce Council member appointments to KFMC, IPHC, and Standing Committees

PFMC
02/27/02