

APPOINTMENTS TO ADVISORY BODIES, STANDING COMMITTEES, AND OTHER FORUMS

Situation: The Council is asked to provide guidance and take action on appointments to advisory bodies as described below.

1. **Tribal Salmon Advisory Subpanel (SAS) Seats** - At its June 2002 meeting, the Council adopted actions to restructure the tribal SAS seats as follows:
 - a. In mutual agreement, the Council and the Columbia River tribes (letter of June 14, 2002 from the Columbia Inter-tribal Fish Commission) eliminated the Columbia River tribal seat. At a later date, the Council could reestablish the seat if there is a request from the Columbia River tribes to do so.
 - b. The current Washington coastal tribal member was removed and the Council has advertised for a Washington coastal tribal member that is active in the ocean troll fisheries to fill the vacancy. The new member would serve January 1, 2003 through December 31, 2003 (the end of the current three-year term). Nominations for this position are listed in Attachment 1 and nomination letters provided in Closed Session A.1, Attachment 1.
 - c. The Council temporarily postponed eliminating the current SAS California tribal position, but encouraged the Hoopa Valley and Yurok tribes to develop a joint plan by September 2002 to fill the single SAS California tribal seat. If such a joint plan is received prior to the September 2002 Council meeting and approved at that meeting, it would take effect for the remainder of the current term (January through December 2003). If no plan is submitted, the tribal seat will not be filled. As of completion of this briefing book paper, no proposal has been received.
2. **Additional State Groundfish Management Team (GMT) Seats** - The Council has increased funding by 10% to the three coastal state contracts (Washington, Oregon, and California) to help pay for additional assistance to the GMT. The Council should review the Washington and California nominees' Curriculum Vitae (Closed Session A.2, Attachments 1 and 2) and formally appoint the proposed new GMT members.
3. **Appointments to Advisory Body Vacancies for Completion of 2001-2003 Term** - The Council has solicited nominees for several advisory body vacancies which arose primarily after a review of meeting attendance. The vacancies and nominees (Attachment 1) include the Coastal Pelagic Species Advisory Subpanel (CPSAS), Groundfish Advisory Subpanel (GAP), Habitat Committee (HC), Highly Migratory Species Advisory Subpanel (HMSAS), and the Salmon Advisory Subpanel (SAS). Nomination letters are contained in Closed Session A.3, Attachment 2.
4. **Request for Additional Sport Representation on the GAP** - Ms. Janice Green has requested the Council to again consider adding more sport fishery representation on the GAP in light of the impacts the Council management decisions are having on that fishery (Closed Session A.4, Attachment 1).

Council Action:

1. **Appoint nominee to Washington coastal tribal SAS seat.**
2. **Respond to California tribal proposal.**
3. **Appoint additional State GMT members.**
4. **Fill vacancies on the CPSAS, GAP, HC, HMSAS (2 positions), and SAS.**

Council Task:

1. **Provide guidance on the request to add additional sport representation on the GAP.**
2. **Provide guidance on other appointment issues as needed.**

Reference Materials:

1. GMT Nomination from WDFW (Closed Session A.2, Attachment 1).
2. GMT Nomination from CDFG (Closed Session A.2, Attachment 2).
3. Table of Nominees to Advisory Body Vacancies (Exhibit H.3.a, Attachment 1).
4. Nomination Letters for Advisory Body Vacancies (Closed Session A.3, Attachment 2).
5. Letter from Ms. Janice Green (Closed Session A.4, Attachment 1).

Agenda Order:

- a. Appointments to Advisory Bodies
 - i. Tribal Salmon Advisory Subpanel Seats
 - ii. Additional GMT State Seats
 - iii. Other Advisory Body Appointments and Miscellaneous Issues
- b. Reports and Comments of Advisory Bodies
- c. **Council Action:** Consider Membership Revisions and Appoint New Members

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