

APPOINTMENTS TO ADVISORY BODIES, STANDING COMMITTEES, AND OTHER FORUMS

Situation: The Council is requested to review and act on the advisory body appointments and issues listed below. A summary of advisory body nominees and the current composition of the Groundfish Advisory Subpanel (GAP) are provided in Attachment 1.

1. **Appointments to Tribal Salmon Advisory Subpanel (SAS) Seats** - The Council needs to complete action remaining from the September Council meeting on the following appointments:
 - a. The Council extended the deadline for filling the vacancy for the SAS Washington coastal tribal seat to allow for additional nominees (only one was received prior to the September meeting). The new member, who must be active in ocean troll fisheries, will 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 the nomination letters in Closed Session A, Attachment 1.
 - c. The Council extended consideration of eliminating the current SAS California tribal position to allow more time for the Hoopa Valley and Yurok tribes to develop a plan for sharing the position. A fax at the September meeting from the Hoopa Valley Tribe reported that progress was being made and asked the Council to delay its consideration to the November meeting. If no plan is submitted for consideration, the Council has indicated its intent to eliminate the California tribal position.
2. **Appointment to the Conservation Entity Position on the Habitat Committee (HC) for Completion of the 2001-2003 Term** - The deadline for nominees to the conservation position on the HC was extended to September 30. Only one nomination has been received, Mr. Michael Osmond of the World Wildlife Fund. The nomination is listed in Attachment 1 and the nomination letter is contained in Closed Session A, Attachment 1.
3. **Consideration of Changes in the Composition of the Groundfish Advisory Subpanel (GAP) Membership** - In September, the Council reviewed a letter from Ms. Janice Green requesting the Council to consider adding more noncharter sport fishery representation on the GAP in light of the impacts the Council management decisions are having on that fishery. In response to that request, the Council agreed to review the composition of the membership at the November meeting. Included in the review was the goal of balancing the membership within the current total number of members rather than adding new positions. The current composition of the GAP is provided in Attachment 1.
4. **Other Appointments or Advisory Body Issues or Information** - Oregon Department of Fish and Wildlife (ODFW) has temporarily appointed Mr. Curt Melcher to the Salmon Technical Team (STT) to replace Mr. Mike Burner (Closed Session A, Attachment 1). As a former STT member approved by the Council and recognized for his previous service, Mr. Melcher is qualified to fill this temporary position.

Council Action:

1. **Appoint nominee to Washington Coastal Tribal SAS seat.**
2. **Respond to California tribal proposal for sharing the SAS seat or eliminate the position.**
3. **Appoint nominee to the conservation position on the HC.**
4. **Identify possible changes in the composition of the GAP.**

Reference Materials:

1. **Nominees to Advisory Body Vacancies and GAP Membership Composition (Exhibit H.3, Attachment 1).**

Agenda Order:

3. Appointments to Advisory Bodies, Standing Committees, and Other Forums
 - a. Appointments to Advisory Bodies
 - i. Tribal Salmon Advisory Subpanel Seats
 - ii. Other Advisory Body Appointments; Groundfish Advisory Subpanel Composition; Miscellaneous Issues
 - b. Reports and Comments of Advisory Bodies
 - c. **Council Action:** Consider Membership Revisions and Appoint New Members

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PFMC
10/16/02

NOMINEES TO ADVISORY BODY VACANCIES AND GAP MEMBERSHIP COMPOSITION

Nominees to Fill Advisory Body Vacancies

| Advisory Body & Position | Nominees | Nominated By |
|-------------------------------------|-------------------------------|---|
| HC - Conservation | Michael Osmond, Palo Alto, CA | Ocean Conservancy Natural Res. Defense Council |
| SAS - WA Coastal Tribes | Calvin S. Frank | Quinault Indian Nation |

GAP Membership Composition

| No. | Fishing Sector | Current Members |
|------------|---|---|
| 3 | Trawlers (one each from WA, OR, CA) | Marion Larkin, Kelly Smotherman, Tommy Ancona |
| 3 | Fixed-Gear Fishers (at-large) | John Crowley*, Tom Ghio, Jim Pons* |
| 2 | Open Access (one each from north & south of Cape Mendocino) | Kenyon Hensel, Kathy Fosmark |
| 3 | Processors (two at-large; one at-sea) | Rod Moore, Barry Cohen, Dale Myer |
| 3 | Charter Boat Operators (one each from WA, OR, CA) | Rhett Weber, Wayne Butler, Darby Neil*, |
| 2 | Sport Fishers (at-large) | Frank Warrens, Janice Green |
| 1 | Tribal Fisher (active in ocean fishery) | Gordon Smith |
| 1 | Conservation Representative | Phil Kline |
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* These members have tendered their resignations, effective after the November meeting.

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