

APPOINTMENTS TO ADVISORY BODIES

Situation: This agendum includes appointments to both designated agency seats on management teams and the Scientific and Statistical Committee (SSC) as well as three-year term seats on various advisory bodies.

Designated Agency Seats

Nominations for agency representatives for the following have been submitted for approval. Closed Session A.1 through Closed Session A.4 include letters of nomination and *curriculum vitae* for agency appointments. All agency seats serve indefinite terms.

1. **Replacement for the California Department of Fish and Game (CDFG) positions on the Coastal Pelagic Species Management Team (CPSMT)** - The CDFG has requested Mr. Dale Sweetnam and Ms. Leeanne Laughlin replace Dr. Kevin Hill and Ms. Marci Yaremko as the CDFG designated seats on the CPSMT.
2. **Replacement for the National Marine Fisheries Service (NMFS) Southwest Fisheries Science Center (SWFSC) position on the CPSMT** - The NMFS SWFSC has requested that Dr. Kevin Hill replace Dr. Paul Smith as one of the SWFSC designated seats on the CPSMT.
3. **Replacement for the NMFS SWFSC position on the HMSMT** - The NMFS SWFSC has requested that Dr. Suzanne Kohin replace Dr. David Au as one of the SWFSC designated seats on the HMSMT.
4. **Replacement for the CDFG position on the Groundfish Management Team (GMT)** - The CDFG has requested Ms. Deborah Aseltine-Neilson replace Mr. Tom Barnes as one of the CDFG designated seats on the GMT.
5. **Replacement for the CDFG position on the SSC**- The CDFG has requested Mr. Tom Barnes replace Dr. Kevin Hill as the CDFG designated seat on the SSC.
6. **Appointment for the NMFS SWFSC position on the SSC** - The NMFS SWFSC has requested that Dr. Kevin Hill be appointed as one of the SWFSC designated seats on the SSC. This NMFS SWFSC seat on the SSC is a new seat, established by the Council at its September 2003 meeting.

Three-Year Term Seats

The terms of the at large seats on the SSC; the at-large, commercial and sport fishing, tribal, and conservation seats on the Habitat Committee (HC); and all seats on the Coastal Pelagic Species Advisory Subpanel (CPSAS), Groundfish Advisory Subpanel (GAP), Highly Migratory Species Advisory Subpanel (HMSAS), and the Salmon Advisory Subpanel (SAS) expire on December 31, 2003. Nominations for members were solicited after the September 2003 meeting. Nominations received by the deadline of October 10 are listed in the attached tables (Exhibit I.3, Attachments 1 through 6). Letters of nomination, with *curriculum vitae* for SSC members, are included in the briefing book under the Closed Session A.5 through Closed Session A.7. Late nominations will be provided in supplemental material.

Council Action:

1. **Appoint new members to the CPSMT; HMSMT; GMT; SSC; CPSAS; GAP; HMSAS; SAS; and the HC.**

Reference Material:

1. Exhibit I.3, Attachment 1: Scientific and Statistical Committee Nominations (for at-large seats).
2. Exhibit I.3, Attachment 2: Coastal Pelagic Species Advisory Subpanel Nominations.
3. Exhibit I.3, Attachment 3: Groundfish Advisory Subpanel Nominations.
4. Exhibit I.3, Attachment 4: Highly Migratory Species Advisory Subpanel Nominations.
5. Exhibit I.3, Attachment 5: Salmon Advisory Subpanel Nominations.
6. Exhibit I.3, Attachment 6: Habitat Committee Nominations.
7. Exhibit I.3.b, HMSMT Report: Highly Migratory Species Management Team Comments on Committee Structure and Representation.

Agenda Order:

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Appoint Members to Advisory Bodies

Chuck Tracy

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SCIENTIFIC AND STATISTICAL COMMITTEE NOMINATIONS

| Seat Affiliation or Representation and Nominee | Nominated/Supported By |
|--|--|
| <u>AT-LARGE (6 positions)</u> | |
| Dr. Ramon Conser Program Leader, Stock Assessment Program for Coastal Pelagic and Highly Migratory Species Southwest Fisheries Science Center National Marine Fisheries Service, La Jolla, CA | Michael Tillman, Ph.D., Science Director Southwest Fisheries Science Center, National Marine Fisheries Service; La Jolla, CA |
| Dr. Michael Dalton California State University Monterey Bay, CA | Self |
| Dr. Frank Gable University of Rhode Island Narragansett, RI | Self |
| Dr. Hans Radtke Yachats, OR | Shannon Davis, President, The Research Group, Corvallis, OR |
| Dr. André E. Punt University of Washington Seattle, WA | Self |
| Dr. Stephen Ralston Research Fishery Biologist, Groundfish Analysis Branch Southwest Fisheries Science Center National Marine Fisheries Service Santa Cruz, CA | Self Michael Tillman, Science Director, Southwest Fisheries Science Center, La Jolla, CA |
| Dr. William Sydeman PRBO Conservation Science Stinson Beach, CA | Ellie Cohen, Executive Director, PRBO Conservation Science, Stinson Beach, CA |
| Dr. Barbara Walker University of California Santa Barbara, CA | Self |

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COASTAL PELAGIC SPECIES ADVISORY SUBPANEL NOMINATIONS

Seat Affiliation or Representation
and Nominee

Nominated/Supported By

CALIFORNIA COMMERCIAL FISHERIES (3 Positions)

Mr. Orlando Amoroso
President, Southern California
Commercial Fishing Association
San Pedro, CA

Vanessa DeLuca, State Fish Company, San Pedro, CA
Heather Munro Mann, Newport, OR
Diane Pleschner-Steele Director, California Wetfish
Producers Association Buellton, CA

Ms. Terry Hoinsky
Fishermen's Union of America
San Pedro, CA

Self
Vanessa DeLuca, State Fish Company, San Pedro, CA
August Felando, San Diego, CA
Kathy Fosmark, F/V SeeAdler
Heather Munro Mann, Newport, OR
Diane Pleschner-Steele Director, California Wetfish
Producers Association Buellton, CA
John Royal, San Pedro, CA

Mr. John Royal
San Pedro, CA

Vanessa DeLuca, State Fish Company, San Pedro, CA
August Felando, San Diego, CA
Terry Hoinsky, Fishermen's Union of America,
San Pedro, CA
Heather Munroe Mann, Newport, OR
Diane Pleschner-Steele Director, California Wetfish
Producers Association Buellton, CA

COASTAL PELAGIC SPECIES ADVISORY SUBPANEL NOMINATIONS

Seat Affiliation or Representation
and Nominee

Nominated/Supported By

OREGON COMMERCIAL FISHERIES (1 Position)

Mr. Ryan Kapp
Bellingham, WA

Self
Jerry Thorn, Vice President, Astoria Holdings
Pierre Marchand, Jr., President, Jessie's Ilwaco Fish
Company, Inc., Ilwaco, WA
Robert Plenkovich, President, and Rob Zuanich,
Executive Director, Purse Seine Vessel Owners
Association, Seattle, WA
Darrell Kapp, Astoria Pacific Seafoods, Astoria, OR
Nick Jerkovich, F/V Pacific Raider, F/V Delta Dawn,
Astoria, OR
Stan Nelson, F/V Pacific Journey, F/V Tribute,
Bellingham, WA
Reid McIntyre, Co-Manager, West Bay Marketing,
Astoria, OR
Michael Okoniewski, General Manager, Pacific Seafood
Sardine Operations, Clackamas, OR

Mr. Eugene Law
Toledo, OR

Self
Heather Munro Mann, Newport, OR
John Royal, San Pedro, CA

WASHINGTON COMMERCIAL FISHERIES (1 Position)

Mr. Stephan Lovejoy
F/V Papa George
Seattle, WA

Self
Robert Alverson, Manager Fishing Vessel Owners'
Association, Inc., Seattle, WA

Mr. Robert P. Zuanich
Executive Director, Purse Seine
Vessel Owners Association,
Seattle, WA

Heather Munro Mann, Newport, OR
Robert Plenkovich, President, Purse Seine Vessel
Owners Association, Seattle, WA
John Royal, San Pedro, CA

COASTAL PELAGIC SPECIES ADVISORY SUBPANEL NOMINATIONS

Seat Affiliation or Representation
and Nominee

Nominated/Supported By

PROCESSORS (3 Positions: California, Washington, or Oregon)

Mr. Joe Cappuccio

Del Mar Seafoods
Long Beach, CA

Heather Munroe Mann, Newport, OR
Rod Moore, West Coast Seafood Processors Association,
Portland, OR

Mr. A. Pierre Marchand, Jr.

President, Jessie's Ilwaco Fish
Company, Inc.
Ilwaco, WA

Self
Heather Munro Mann, Newport, OR
Rod Moore, Executive Director, West Coast Seafood
Processors Association, Portland, OR
John Royal, San Pedro, CA

Ms. Heather Munro Mann

West Coast Seafood Processors
Association
Portland, OR

Self
Terry Hoinsky, Fishermen's Union of America,
San Pedro, CA
Rod Moore, Executive Director, West Coast Seafood
Processors Association, Portland, OR
John Royal, San Pedro, CA

Ms. Diane Pleschner-Steele

Director, California Wetfish
Producers Association
Buellton, CA

Self
Terry Hoinsky, President, Fishermen's Union of
America,
Wilmington, CA
Vanessa DeLuca, State Fish Company, San Pedro, CA
John Royal, San Pedro, CA

CALIFORNIA CHARTER/SPORT FISHERIES (1 Position)

Mr. Richard Powers

Bodega Bay Sportfishing,
Bodega Bay, CA

Heather Munro Mann, Newport, OR
John Royal, San Pedro, CA

Captain Paul Strasser

MCIP Sportfishing,
San Pedro, CA

Heather Munro Mann, Newport, OR
John Royal, San Pedro, CA

CONSERVATION GROUP (1 Position)

Ms. Karen Reyna

Pacific Ocean Conservation
Network
San Francisco, CA

Self
Heather Munro Mann, Newport, OR
John Royal, San Pedro, CA

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GROUND FISH ADVISORY SUBPANEL NOMINATIONS

| Affiliation or Representation and Nominee | Nominated/Supported By |
|--|--|
| <u>FIXED GEAR FISHERIES (At -Large, 3 Positions)</u> | |
| <i>Mr. John Crowley</i> Pacific Ocean Fisheries Shoreline, WA | Eric Olsen, President, Fishing Vessel Owners' Association, Seattle, WA |
| <i>Mr. Tom Ghio</i> Ghio Fish Company Moss Landing, CA | Gerry Richter, B&G Seafoods, Santa Barbara, CA Kathy Fosmark, Vice President, Fishermen's Association of Moss Landing, Moss Landing, CA Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA Rod Moore, Executive Director, West Coast Seafood Processors Association, Portland, OR |
| <i>Mr. Gerry Richter</i> Santa Barbara, CA | Phil Schenck, Vice President, Point Conception Groundfishermen's Association, Westminister, CA Steve Timoschuk, F/V Pacific Star, Huntington Beach, CA John Mills, Captain Kids Fish Market, Redondo Beach, CA |
| <u>WASHINGTON TRAWL FISHERIES (1 Position)</u> | |
| <i>Mr. Marion J. Larkin</i> Mt. Vernon, WA | Peter Leipzig, Executive Director, Fishermen's Marketing Association, Eureka, CA |
| <u>OREGON TRAWL FISHERIES (1 Position)</u> | |
| <i>Mr. Steve Bodnar</i> Coos Bay, OR | Gerald Gunnari, President, Coos Bay Trawlers' Association, Inc., Coos Bay, OR Kathy Fosmark, F/V SeeAdler, Pebble Beach, CA Janice Green, Oregonians for Fish and Fishing, Umpqua, OR |
| <i>Mr. Kelly Smotherman</i> Warrenton, OR | Peter Leipzig, Executive Director, Fishermen's Marketing Association, Eureka, CA Brad Pettinger, Executive Administrator, Oregon Trawl Commission, Astoria, OR |
| <u>CALIFORNIA TRAWL FISHERIES (1 Position)</u> | |
| <i>Mr. Tommy Ancona</i> Fort, Bragg, CA | Peter Leipzig, Executive Director, Fishermen's Marketing Association, Eureka, CA Rod Moore, Executive Director, West Coast Seafood Processors Association, Portland, OR |

GROUND FISH ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation
and Nominee

Nominated/Supported By

OPEN ACCESS FISHERIES NORTH OF CAPE MENDOCINO (1 Position)

| | |
|---|---|
| Mr. Kenyon Hensel Crescent City, CA | Self Ray Monroe, Pacific City Dorymens Association, Pacific City, OR Craig Wenrick, President, Sea Q Fish Ltd., Pacific City, OR Bruce Miller |
|---|---|

OPEN ACCESS FISHERIES SOUTH OF CAPE MENDOCINO (1 Position)

| | |
|--|--|
| Ms. Kathy Fosmark Pebble Beach, CA | Self Tom Hart, President, Fishermen's Association of Moss Landing, Moss Landing, CA Steve Bodnar, Executive Director, Coos Bay Trawlers Association, Coos Bay, OR Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA Rod Moore, Executive Director, West Coast Seafood Processors Association, Portland, OR Bill James Zeke Grader, Jr., Executive Director, Pacific Coast Federation of Fishermen's Associations, San Francisco, CA |
|--|--|

PROCESSOR (At-Large, 2 Positions)

| | |
|--|---|
| Mr. Barry Cohen Cambria, CA | Rod Moore, Executive Director, West Coast Seafood Processors Association, Portland, OR |
| Mr. Rod Moore West Coast Seafood Processors Association Portland, OR | Self (West Coast Seafood Processors Association) |

AT-SEA PROCESSOR (1 Position)

| | |
|---|--|
| Mr. Dale Myer Arctic Storm, Inc. Seattle, WA | Mike Coleman, President, At-Sea Processors Association, Seattle, WA |
|---|--|

GROUNDFISH ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation
and Nominee

Nominated/Supported By

WASHINGTON CHARTER BOAT OPERATOR (1 Position)

| | |
|---|---|
| Mr. Rhett Weber F/V Slammer Sportfishing, Westport, WA | Steve Westrick, President, Westport Charterboat Association, Westport, WA Butch Smith, President, Ilwaco Charter Association, Ilwaco, WA |
|---|---|

OREGON CHARTER BOAT OPERATOR (1 Position)

| | |
|---|------|
| Mr. Wayne Butler Prowler Charters Bandon, OR | Self |
|---|------|

CALIFORNIA NORTH OF POINT CONCEPTION CHARTER BOAT OPERATOR (1 Position)

| | |
|--|---|
| Mr. Bob Ingles M/V Queen of Hearts, Hayward, CA | Jacky Douglas, Chair, Board of Directors, Golden Gate Fishermen's Association, San Francisco, CA |
|--|---|

CALIFORNIA SOUTH OF POINT CONCEPTION CHARTER BOAT OPERATOR (1 Position)

| | |
|--|---|
| Mr. Daniel Strunk Long Beach, CA | Phillip Freedman, UASC, Torrance, CA Bob Fletcher, President, Sportfishing Association of California, San Diego, CA |
|--|---|

SPORT FISHERIES (At-Large, 3 Positions)

| | |
|---|------|
| Mr. Randy Fry Recreational Fishing Alliance, West Coast Regional Director, Sacramento, CA | Self |
| Ms. Janice Green Umpqua, OR | Self |

GROUND FISH ADVISORY SUBPANEL NOMINATIONS

| Affiliation or Representation and Nominee | Nominated/Supported By |
|--|--|
| <p>Mr. Jim Lone President, Recreational Fishing Industry Association, Seattle, WA</p> | <p>Self Bob Fletcher, President, Sportfishing Association of California, San Diego, CA Eric Olsen, President, Fishing Vessels Owners Association, Seattle, WA Butch Smith, President, Ilwaco Charter Association, Ilwaco, WA Steve Westrick, President, Westport Charterboat Association, Westport, WA Robert Ingles, M/V Queen of Hearts, Hayward, CA</p> |
| <p>Mr. Jim Martin Recreational Fishing Alliance, Fort Bragg, CA</p> | <p>Self</p> |
| <p>Mr. Dan Wolford Los Gatos, CA</p> | <p>Self</p> |
| <p><u>TRIBAL FISHER (1 Position)</u></p> | |
| <p>Mr. Gordon Smith Neah Bay, WA</p> | <p>Ben Johnson Jr., Chairman, Makah Tribal Council, Neah Bay, WA</p> |
| <p><u>CONSERVATION GROUP (1 Position)</u></p> | |
| <p>Mr. Phil Kline American Oceans Campaign Washington, D.C. and Eureka, CA</p> | <p>Karen Reyna, Ocean Conservancy, Environmental Defense, National Audubon Society, Natural Resources Defense Council, Oceana, and World Wildlife Fund, San Francisco, CA</p> |

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HIGHLY MIGRATORY SPECIES ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and
Nominee

Nominated/Supported By

COMMERCIAL TROLL FISHERIES (1 Position)

Mr. Wayne Heikkila

Executive Director, Western
Fishboat Owners Association,
Eureka, CA

Self

Kathy Fosmark, Vice President, Fishermen's Association
of Moss Landing, Moss Landing, CA
Lewis Hill, President, Western Fishboat Owners
Association, Eureka, CA

COMMERCIAL PURSE SEIN FISHERIES (1 Position)

August Felando

San Diego, CA

Terry Hoinsky, Fishermen's Union of America,
San Pedro, CA

Wayne Heikkila, Executive Director, Western Fishboat
Owners Association, Eureka, CA
John Royal, San Pedro, CA

COMMERCIAL GILLNET FISHERIES (1 Position)

Mr. Chuck Janisse

Bridgewater Corners, VT

Kathy Fosmark, Vice President, Fishermen's Association
of Moss Landing, Moss Landing, CA

Wayne Heikkila, Executive Director, Western Fishboat
Owners Association, Eureka, CA

HIGHLY MIGRATORY SPECIES ADVISORY SUBPANEL NOMINATIONS

| Affiliation or Representation and Nominee | Nominated/Supported By |
|---|---|
| <u>COMMERCIAL AT-LARGE (3 Positions)</u> | |
| Mr. Pete Dupuy Ocean Pacific Seafood Tarzana, CA | Self Kathy Fosmark, Vice President, Fishermen's Association of Moss Landing, Moss Landing, CA Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA |
| Mr. Peter Flournoy | John Royal, Chair, CPSAS, San Pedro, CA Terry Hoinsky, Fishermen's Union of America, San Pedro, CA |
| Mr. Doug Fricke Hoquiam, WA | Kathy Fosmark, Vice President, Fishermen's Association of Moss Landing, Moss Landing, CA Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA Judith J. Graham, Executive Director, Washington Trollers Association, Bellevue, WA |
| Mr. Bill Sutton Ojai, CA | Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA |
| <u>PROCESSOR NORTH OF CAPE MENDOCINO (1 Position)</u> | |
| <i>No Nominations</i> | |
| <u>PROCESSOR SOUTH OF CAPE MENDOCINO (1 Position)</u> | |
| Mr. Angelo Augello Western Fish Company | John Royal, Chair, CPSAS, San Pedro, CA Terry Hoinsky, Fishermen's Union of America, San Pedro, CA |
| Mr. Lillo Augello Western Fish Company | Pete Dupuy, Ocean Pacific Seafoods, Tarzana, CA |
| Mr. Anthony Nizetich San Pedro, CA | Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA |
| <u>CHARTER BOAT OPERATOR (1 Position)</u> | |
| Mr. Robert Fletcher President, Sportfishing Association of California San Diego, CA | Self |

HIGHLY MIGRATORY SPECIES ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and
Nominee

Nominated/Supported By

PRIVATE SPORT FISHERIES (1 Position)

Mr. Bob Osborne
Tuna Fisher
Lakewood, CA

Tom Raftican, President, United Anglers of Southern
California, Huntington Beach, CA

SPORT FISHERIES AT-LARGE (1 Position)

Mr. James A. Donofrio
Recreational Fishing Alliance
New Gretna, NJ

Self (Recreational Fishing Alliance)

CONSERVATION GROUP (1 Position)

Ms. Kate Wing
Natural Resources Defense Council
San Francisco, CA

Self
Karen Reyna, Ocean Conservancy, Environmental
Defense, National Audubon Society, Natural Resources
Defense Council, Oceana, and World Wildlife Fund,
San Francisco, CA

PUBLIC AT-LARGE (1 Position)

Ms. Tana McHale
Portland, OR

Kathy Fosmark, Vice President, Fishermen's Association
of Moss Landing, Moss Landing, CA
Lewis Hill, President and Wayne Heikkila, Executive
Director, Western Fishboat Owners Association,
Eureka, CA

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SALMON ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and
Nominee

Nominated/Supported By

WASHINGTON TROLL FISHERIES (1 Position)

Mr. Jim Olson
Auburn, WA

Judith J. Graham, Executive Director, Washington
Trollers
Association, Bellevue, WA

OREGON TROLL FISHERIES (1 Position)

Mr. Don Stevens
Newberg, OR

Nancy Fitzpatrick, Administrator, Oregon Salmon
Commission, Lincoln City, OR

CALIFORNIA TROLL FISHERIES (1 Position)

Mr. Duncan MacLean
F/V Barbara Fay
El Granada, CA

Zeke Grader, Jr., Executive Director, Pacific Coast
Federation of Fishermen's Associations,
San Francisco, CA

GILLNET FISHERIES (1 Position)

Mr. Les Clark
Northwest Gillnetters Association,
Chinook, WA

Dwight Eager, President, Northwest Gillnetters
Association,
Chinook, WA

Mr. Kent Martin
Skamokawa, WA

Oliver Waldman, Executive Director, Salmon For All,
Astoria, OR

PROCESSOR (1 Position)

Mr. Gerry Reinholdt
Reinholdt Fisheries
St. Helens, OR

Nancy Fitzpatrick, Administrator, Oregon Salmon
Commission, Lincoln City, OR

SALMON ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and
Nominee

Nominated/Supported By

WASHINGTON CHARTER BOAT OPERATORS (1 Position)

Mr. Butch Smith

President, Ilwaco Charter
Association, Ilwaco, WA

Tony Cook, Ilwaco Charter Association, Ilwaco, WA
Steve Westrick, President, Westport Charterboat
Association, Westport, WA
Judith J. Graham, Executive Director, Washington
Trollers Association, Bellevue, WA

OREGON CHARTER BOAT OPERATORS (1 Position)

Mr. Ron Lethin

Charter Boat Operator
Hammond, OR

Self

CALIFORNIA CHARTER BOAT OPERATORS (1 Position)

Mr. Craig Stone

Emeryville Sportfishing
Emeryville, CA

Jacky Douglas, Chair, Board of Directors, Golden Gate
Fishermen's Association, San Francisco, CA
Robert Ingles, M/V Queen of Hearts, Hayward, CA

WASHINGTON SPORT FISHERIES (1 Position)

Mr. Jim Tuggle

Washington Trout Unlimited
Tumwater, WA

Self

Mr. Steve Watrous

Vancouver, WA

Phil Leshowitz, Recreational Fishing Alliance,
Naselle, WA
Larry Swanson, Executive Board Southwest Washington
Anglers, Vancouver, WA
Larry W. Snyder, President, Vancouver Wildlife,
Vancouver, WA

OREGON SPORT FISHERIES (1 Position)

Mr. Jim Welter

Brookings, OR

Kenneth Byrtus, Chairman, Port Fisheries Commission,
Brookings, OR
Russ Crabtree, Executive Director, Port of Brookings
Harbor, Brookings, OR
Leroy Ellingson, President, Oregon South Coast
Fishermen Association, Harbor, OR

SALMON ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and
Nominee

Nominated/Supported By

IDAHO SPORT FISHERIES (1 Position)

Mr. Tom Welsh
Boise, ID

Jerry Mallet, President, Idaho Wildlife Federation,
Boise, ID

CALIFORNIA SPORT FISHERIES (1 Position)

Mr. Bob Strickland
President, United Anglers of
California, San Jose, CA

Self
Craig Stone, Board of Directors, United Anglers,
Emeryville, CA

WASHINGTON COAST TRIBAL FISHER (1 Position)

Mr. Calvin Frank
Ocean Troll Fisherman
Quinault Indian Nation
Raymond, WA

Edward Johnstone, Fisheries Policy Advisor,
Quinault Indian Nation, Taholah, WA

CALIFORNIA TRIBAL REPRESENTATIVE (1 Position)

Mr. Dave Hillemeier
Yurok Tribe
Klamath, CA

Sue Masten, Chair, Yurok Tribal Council, Klamath, CA

Mr. Mike Orcutt
Hoopa Valley Tribe
Hoopa, CA

C. Lyle Marshall, Chair, Hoopa Valley Tribal Council,
Hoopa, CA

CONSERVATION REPRESENTATIVE (1 Position)

Mr. Paul Engelmeyer
Yachats, OR

Karen Reyna, Ocean Conservancy, Environmental
Defense, National Audubon Society, Natural Resources
Defense Council, Oceana, and World Wildlife Fund,
San Francisco, CA

Mr. Jim Tuggle
Washington Trout Unlimited,
Tumwater, WA

Self

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HABITAT COMMITTEE NOMINATIONS

| Affiliation or Representation and Nominee | Nominated/Supported By |
|---|---|
| <u>COMMERCIAL FISHERIES (1 Position)</u> | |
| Mr. Paul Heikkila Commercial Salmon Fisher Coquille, OR | Self |
| <u>SPORT FISHERIES (1 Position)</u> | |
| Ms. Liz Hamilton Executive Director, Northwest Sportfishing Industry Association, Oregon City, OR | Self |
| Mr. Jim Martin Recreational Fishing Alliance, Fort Bragg, CA | Self |
| Mr. Tom Raftican President, United Anglers of Southern California, Santa Barbara, CA | Bob Osborn, United Anglers of Southern California, Lakewood, CA |
| Mr. Dan Wolford Sport Fisher Los Gatos, CA | Self |
| <u>CALIFORNIA TRIBAL REPRESENTATIVE (1 POSITION)</u> | |
| Mr. Dave Hillemeier Yurok Tribe Klamath, CA | Sue Masten, Chair, Yurok Tribal Council, Klamath, CA |
| Mr. Mike Orcutt Hoopa Valley Tribe Hoopa, CA | C. Lyle Marshall, Chair, Hoopa Valley Tribal Council, Hoopa, CA |
| <u>WASHINGTON COAST/COLUMBIA RIVER TRIBAL REPRESENTATIVE (1 POSITION)</u> | |
| Mr. Stuart Ellis Columbia River Inter-Tribal Fish Commission, Portland, OR | Olney Patt, Jr., Executive Director, Columbia River Inter-Tribal Fish Commission, Portland, OR |

HABITAT COMMITTEE NOMINATIONS

| Affiliation or Representation and Nominee | Nominated/Supported By |
|--|--|
| CONSERVATION GROUP (1 Position) | |
| Mr. Michael Osmond World Wildlife Fund, Palo Alto, CA | Karen Reyna, Ocean Conservancy, Environmental Defense, National Audubon Society, Natural Resources Defense, Council, Oceana, and World Wildlife Fund, San Francisco, CA |
| PUBLIC AT-LARGE (1 POSITION) | |
| Mr. Huff McGonigal Monterey Bay National Marine Sanctuary, Monterey, CA | Daniel Bastra, Director, National Marine Sanctuary Program, NOS, Silver Spring, MD |
| Mr. Joe Merz East Bay Municipal Utility District, Valley Springs, CA | Tom Suarez, Valley Springs, CA |
| Mr. Joe Rohleder Pacific Marine Conservation Council, Waldport, OR | Self Don Stevens, Newberg, OR Paul Heikkila, Coos Bay, OR Jennifer Bloeser, Pacific Marine Conservation Council, Arcata, CA Karen Reyna, Ocean Conservancy, Environmental Defense, National Audubon Society, Natural Resources Defense Council, Oceana, and World Wildlife Fund, San Francisco, CA Bill Bradbury, Oregon Secretary of State, Salem, OR |
| Mr. Sean White Sonoma County Water Agency, Ukiah, CA | Randy Poole, General Manager, Sonoma County Water Agency, Santa Rosa, CA Zeke Grader, Jr., Executive Director, Pacific Coast Federation of Fishermen's Associations, San Francisco, CA Burr Heneman, Director, Ocean Policy Program, Commonweal, Bolinas, CA |

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HIGHLY MIGRATORY SPECIES MANAGEMENT TEAM COMMENTS ON
COMMITTEE STRUCTURE AND REPRESENTATION

Per the Council's request, the Highly Migratory Species Management Team (HMSMT) discussed committee structure and representation at our recent meeting.

Generally, the current composition of the committee is in line with the needs of managing West Coast highly migratory species (HMS) fisheries. National Marine Fisheries Service (NMFS)-Southwest Fisheries Science Center (SWFSC) recently appointed a population dynamics/stock assessment researcher to replace Dr. David Au, who retired.

The HMSMT is aware that Mr. Jim Morgan has retired from NMFS-Southwest Region (SWR). The HMSMT was informed that SWR intends to continue providing technical and policy advice to the HMSMT, and that Mr. Craig Heberer (SWR) would replace Mr. Morgan in an advisory capacity.

Beyond this current advisory role, the HMSMT is generally supportive of having formal SWR representation on the HMSMT because of the usefulness of this policy and regulatory perspective. The HMSMT recommends the Council consider adding a SWR seat to the HMSMT, and request NMFS nominate a formal representative to the committee.

An important consideration in management of HMS fisheries is ensuring that management information (notably, PacFIN) is timely and accurate. In that regard, the HMSMT believes there is compelling need for a HMSMT representative to act as a liaison on PacFIN-related data issues. Dr. Herrick (SWFSC), with the assistance of Ms. Donna Dealy (SWFSC), currently acts as a liaison between the HMSMT and PacFIN. For the Council's information, the HMSMT notes the importance of resolving HMS-related PacFIN issues and recommends close coordination between the HMSMT and PacFIN representatives.

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