

APPOINTMENTS TO ADVISORY BODIES, STANDING COMMITTEES,
AND OTHER FORUMS, AND CHANGES TO COUNCIL OPERATING PROCEDURES
(COP) AS NEEDED

The Washington Department of Fish and Wildlife (WDFW) has requested Ms. Heather Reed replace Ms. Michele Culver on the Groundfish Management Team (GMT) (Closed Session A.1.a, Attachment 1).

The National Marine Fisheries Service, Southwest Region (NMFS SWR), has requested Mr. Lyle Enriquez replace Ms. Elizabeth Petras on the Highly Migratory Species Management Team (HMSMT) (Closed Session A.1.a, Attachment 2).

The following advisory body vacancies are scheduled to be filled:

<u>GROUND FISH ALLOCATION COMMITTEE (GAC) ADVISORY MEMBERS</u>	
<u>Nominee</u>	<u>Nominated/Supported By</u>
<u>Conservation Representative</u> (Closed Session A.1.a, Attachment 3)	
Mr. Stephen M. Barrager, Ph.D. San Francisco, CA	Self

<u>HIGHLY MIGRATORY SPECIES ADVISORY SUBPANEL (HMSAS)</u>	
<u>Nominee</u>	<u>Nominated/Supported By</u>
<u>Processor South of Cape Mendocino</u> (Closed Session A.1.a, Attachment 4)	
Mr. Steve Foltz V.P Sales/Partner Chesapeake Fish Co. San Diego, CA	Self Steve Fosmark, Pebble Beach, CA John Hett, San Diego, CA Jeremiah O'Brien, Morro Bay Commercial Fishermen's Organization, Inc. Morro Bay, CA

The following advisory body vacancies remain:

- HMS Management Team—Regional Fishery Management Organization
- SSC—Idaho Department of Fish and Game

Council Action:

Appoint new members as necessary.

Reference Materials:

1. Closed Session A.1.a, Attachment 1: GMT—WDFW nomination.
2. Closed Session A.1.a, Attachment 2: HMSMT—NMFS SWR nomination.
3. Closed Session A.1.a, Attachment 3: GAC—Conservation Advisory Member nomination.
4. Closed Session A.1.a, Attachment 4: HMSAS—Southern Processor nomination.

Agenda Order:

- a. Agenda Item Overview John Coon
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Changes to COP and Appoint New Advisory Body Members, as Needed

PFMC
02/21/07