

## **Agenda Item C.7 Council Action:**

- 1. Consider any appointment and membership issues, including the nominations for the vacant California seat on the EAS.**
- 2. Consider any changes or additions to Council Operating Procedures.**

### **Crabbe/Brizendine**

I move the Council appoint Ms. Corey Ridings to the vacant California seat on the Ecosystem Advisory Subpanel.

Motion carried unan.

### **Lowman/Caren Braby**

I move the Council appoint Dr. Andrew Shelton to the vacant National Marine Fisheries Service, Northwest Fisheries Science Center seat on the Scientific and Statistical Committee.

Motion carried unan.

## **Gorelnik/Anderson**

Approve the changes to COP 4 as shown in Agenda Item C.7, Supplemental Attachment 1.

Motion carried unan.

## **Lincoln/Gorelnik**

I move the Council elect Mr. Phil Anderson as the Council Chair for the August 11, 2017 through August 10, 2018 term.

Motion carried unan.

## **Gorelnik/Corey Niles**

I move the Council elect Mr. David Crabbe as the Council Vice Chair for the August 11, 2017 through August 10, 2018 term. Motion carried unan.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES