

MEMBERSHIP APPOINTMENTS

During this agenda item, the Council has the opportunity to consider Administrative appointment issues with regard to the Council Membership Roster, including Council Members, advisory body membership, and also any relevant changes in Council Operating Procedures (COP) or the Council's Statement of Organization, Practices, and Procedures (SOPP).

Election of Council Chair and Vice Chairs

The Council is slated to elect officers at this meeting. Council Operating Procedure (COP) 1 provides for election of Council officers as follows:

The Chair and up to two Vice Chairs of the Council shall be elected by majority vote of Council members present and voting. Generally, elections are held during the June Council meeting. Officers shall serve one-year terms, which commence August 11 and end August 10 of the following year. Appointments may be renewed for additional one-year terms by majority Council vote at the next June meeting. The Chair may not serve more than two consecutive one-year terms.

Ms. Lowman is in her first term as Council Chair and Mr. Pollard is in his first term as Council Vice Chair.

Council Members and Designees

As of the briefing book deadline, no new Council Members or designees were identified.

Standing Council Member Committee Appointments

As of the briefing book deadline, no new members were identified.

Council Advisory Body Appointments

Salmon Advisory Subpanel (SAS)

As of the advertised deadline, the Council received two nominations for the vacant California Commercial Troll seat, which should be appointed at this meeting:

- Mr. Dave Bitts, nominated by Pacific Coast Federation of Fishermen's Associations and supported by Mr. Jim Hie (Closed Session A.1.a, Attachment 1).
- Mr. George Bradshaw, nominated by Mr. Jim Anderson and supported by the Oregon Salmon Commission (Closed Session A.1.a, Attachment 2).

As of the advertised deadline, the Council received one nomination for the vacant Commercial Gillnet seat, which should be appointed at this meeting:

- Mr. Greg Johnson, nominated by Salmon for All and supported by Mr. Kent Martin (Closed Session A.1.a, Attachment 3).

Highly Migratory Species Advisory Subpanel (HMSAS)

Council staff was notified that Mr. Steve Foltz (Processor South of Cape Mendocino) was resigning his position (Closed Session A.1.a, Attachment 6). The Council should solicit for a replacement to be filled at the September Council meeting

Scientific and Statistical Committee (SSC)

Mr. Virgil Moore has nominated Mr. Alan Byrne to replace Dr. Charlie Petrosky as the Idaho Fish and Game representative on the SSC (Closed Session A.1.a, Attachment 7).

Changes to Council Operating Procedures

No proposed changes to the COPs or SOPPs were identified by the Briefing Book deadline.

Council Action:

1. Consider any appointment and membership issues.

Reference Materials:

1. Closed Session A.1.a, Attachment 1: Nomination of Mr. Dave Bitts to the California Troll seat on the Salmon Advisory Subpanel.
2. Closed Session A.1.a, Attachment 2: Nomination of Mr. George Bradshaw to the California Troll seat on the Salmon Advisory Subpanel.
3. Closed Session A.1.a, Attachment 3: Nomination of Mr. Gregg Johnson to the Commercial Gillnet seat on the Salmon Advisory Subpanel.
4. Closed Session A.1.a, Attachment 6: Resignation of Mr. Steve Foltz from the Processor south of Cape Mendocino seat on the Highly Migratory Species Advisory Subpanel.
5. Closed Session A.1.a, Attachment 7: Nomination of Mr. Alan Byrne to the IDFG seat on the Scientific and Statistical Committee.

Agenda Order:

- a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Elect Council Chair and Vice Chair; Appoint Individuals to Advisory Bodies; and Consider Changes to Council Operating Procedures
- Chuck Tracy

PFMC
05/30/14