

ADVISORY BODY POSITION APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

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).

Council Members and Designees

Mr. Phil Anderson has announced his retirement from WDFW at the end of the year. He is currently the Pacific Council representative to the U.S. Section of the Joint Management Committee of the U.S.–Canada Pacific Hake/Whiting Agreement. The Council may wish to discuss the status of that seat given Mr. Anderson's announcement.

Council Advisory Body Appointments

Scientific and Statistical Committee (SSC)

Ms. Kristen Koch has nominated Dr. Kevin Piner to fill the vacant Southwest Fisheries Science Center seat (Closed Session A.1.a, Attachment 1).

Ms. Kristen Koch has nominated Dr. John Field for the vacant at-large seat recently vacated by Dr. Vladlena Gertseva (Closed Session A.1.a, Attachment 2).

Dr. Ramon Conser nominated himself for the vacant at-large seat recently vacated by Dr. Vladlena Gertseva (Closed Session A.1.a, Attachment 3).

Salmon Technical Team (STT)

Ms. Marci Yaremko has nominated Mr. Brett Kormos to replace Ms. Melodie Palmer-Zwahlen as the California Fish and Wildlife representatives on the STT (Closed Session A.1.a, Attachment 4).

Highly Migratory Species Management Team (HMSMT)

Ms. Marci Yaremko has nominated Ms. Elizabeth Hellmers to replace Ms. Leeanne Laughlin as the California Fish and Wildlife representatives on the HMSMT (Closed Session A.1.a, Attachment 5).

Habitat Committee (HC)

Mr. Virgil Moore has nominated Mr. Peter Hassemer to replace Mr. Scott Grunder as the Idaho Fish and Game representatives on the HC (Closed Session A.1.a, Attachment 6).

Changes to Council Operating Procedures

As of the briefing book deadline, no proposals to add or modify COPs at this meeting were received.

Council Action:

Consider any appointment and membership issues.

Reference Materials:

1. Closed Session A.1.a, Attachment 1: Nomination of Dr. Kevin Piner to the vacant Southwest Fisheries Science Center seat on the SSC.
2. Closed Session A.1.a, Attachment 2: Nomination of Dr. John Field to the vacant at-large seat on the SSC.
3. Closed Session A.1.a, Attachment 3: Nomination of Dr. Ramon Conser to the vacant at-large seat on the SSC.
4. Closed Session A.1.a, Attachment 4: Nomination of Mr. Brett Kormos to the California Fish and Wildlife seat on the STT.
5. Closed Session A.1.a, Attachment 5: Nomination of Ms. Elizabeth Hellmers to the California Fish and Wildlife seat on the HMSMT.
6. Closed Session A.1.a, Attachment 6: Nomination of Mr. Pete Hassemer to the Idaho Fish and Game seat on the HC.

Agenda Order:

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Appointments to Advisory Bodies Including Changes and Nominees for the 2013-2015 Term; Adopt Changes to Council Operating Procedures

PFMC
10/24/14