

## 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. Roy Elicker, Director of the Oregon Department of Fish and Wildlife, has notified the Council that his designees will be Ms. Gway Kirchner (first designee), Mr. Troy Buell (second designee), and Dr. Caren Braby (third designee).

### Standing Council Member Committee Appointments

No new resignations, nominations, or other changes were identified by the Briefing Book deadline.

### Council Advisory Body Appointments

No new resignations, nominations, or other changes were identified by the Briefing Book deadline.

### Changes to Council Operating Procedures

COP 9 should be updated to reflect the groundfish management cycle changes discussed under Agenda Item H.6 (see Agenda Item H.6, Attachment 1).

In June, 2013, the Council changed the management schedule for Pacific mackerel and Pacific Sardine. A draft of COP 9 reflecting those changes is provided in Agenda Item I.5.a, Attachment 1.

Several other housekeeping changes for COP 9 are included in Agenda Item I.5.a, Attachment 1 for Council consideration.

The Council should also consider housekeeping changes for COP 10, which deals with the Preseason Salmon Management Process (Agenda Item I.5.a, Attachment 2).

### **Council Action:**

- 1. Consider any appointment and membership issues.**
- 2. Consider modifications to the groundfish management cycle in COP 9.**
- 3. Confirm modifications to the CPS management cycle in COP 9.**
- 4. Consider housekeeping modifications to COP 9 and COP10.**

Reference Materials:

1. Agenda Item H.6.a, Attachment 2: Proposed Revisions to COP 9.
2. Agenda Item I.5.a, Attachment 1: DRAFT: Council Operating Procedure 9 - Management and Activity Cycles.
3. Agenda Item I.5.a, Attachment 2: DRAFT: Council Operating Procedure 10 - Preseason Salmon Management Process.
4. Closed Session A.1.a, Attachment 1: Letter from Mr. Elicker updating official ODFW Council member designees.

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  
10/11/13