

## 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

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

### Standing Council Member Committee Appointments

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

### Council Advisory Body Appointments

#### *Highly Migratory Species Management Team (HMSMT)*

Mr. Tony Foster, Chairman of the Quileute Tribal Council, has nominated Mr. Kris Northcut to fill the Tribal seat on the HMSMT created at the November 2013 Council meeting (Closed Session A.1.a, Attachment 1).

#### *Salmon Technical Team (STT)*

Ms. Marcie Yaremko has nominated Ms. Melodie Palmer-Zwahlen to replace Ms. Jennifer Simon as the CDFW representative on the STT (Closed Session A.1.a, Attachment 2).

#### *Salmon Advisory Subpanel (SAS)*

Mr. Kent Martin submitted his resignation from the Commercial Gillnet seat on the Salmon Advisory Subpanel (Closed Session A.1.a, Attachment 3). Chair Lowman, in consultation with the Council Members from Oregon, Washington, and the Tribes, has appointed Mr. Greg Johnson to fill the seat on an interim basis during the 2014 preseason planning process, with the intent to fill the seat for the remainder of the 2013-2015 term at the June, 2014 Council meeting. Council Staff will solicit nominations for the seat, along with the California Troll seat, following the April 2014 Council meeting.

#### *Enforcement Consultants (EC)*

Cpt. Jeff Samuels has nominated Lt. Tim Schwartz to replace Lt. Dave Anderson in the Oregon State Patrol seat on the EC (Closed Session A.1.a, Attachment 4).

### *Scientific and Statistical Committee (SSC)*

Mr. Michael Grayum, Executive Director of the Northwest Fisheries Indian Commission, has nominated Dr. Galen Johnson to replace Mr. Bob Conrad as the Tribal Agency representative on the SSC (Closed Session A.1.a, Attachment 5).

### *Habitat Committee (HC)*

Dr. Kim Kratz, NMFS Assistant Regional Administrator, has nominated Dr. John Stadler to replace Mr. Eric Chavez as the NMFS West Coast Region representative on the HC, and to designate Ms. Korie Schaeffer as his alternate (Closed Session A.1.a, Attachment 6).

### *Ad Hoc Lower Columbia Natural Coho Workgroup*

At its November 2014 meeting, the Council directed Council staff to convene an ad hoc LCN Coho work group that includes a representative of the Oregon Department of Fish and Wildlife, Washington Department of Fish and Wildlife, National Marine Fisheries Service, and Tribal governments. The work group would work with the Salmon Advisory Subpanel to build on the existing risk assessment towards development of an alternative harvest matrix for Council consideration in November 2014; this process would be aligned with the 2014 salmon methodology review. The Council Chair will make appointments under this Agenda Item.

## 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: Letter from Mr. Tony Foster nominating Mr. Kris Northcut to the Tribal seat on the HMSMT.
2. Closed Session A.1.a, Attachment 2: Letter from Ms. Marcie Yaremko nominating Ms. Melodie Palmer-Zwahlen to the CDFW seat on the STT.
3. Closed Session A.1.a, Attachment 3: Letter from Mr. Kent Martin resigning from the SAS.
4. Closed Session A.1.a, Attachment 4: Letter from Cpt. Jeff Samuels nominating Lt. Tim Schwartz to the OSP seat on the EC.
5. Closed Session A.1.a, Attachment 5: Letter from Mr. Michael Grayum nominating Dr. Galen Johnson to the tribal agency seat on the SSC.
6. Closed Session A.1.a, Attachment 6: Letter from Dr. Kim Kratz nominating Dr. John Stadler to the NMFS WCR seat on the HC, and Ms. Korie Schaeffer as his alternate.

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operating Procedures and Appointments to Advisory Bodies

Chuck Tracy

PFMC  
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