

APPOINTMENTS TO ADVISORY BODIES

Situation: The issues outlined below relate to advisory body appointments for Council consideration at the September meeting.

Appointment to the Groundfish Advisory Subpanel

Mr. Bill Haas, Fort Bragg, California, has resigned from the Southern Open Access position on the Groundfish Advisory Subpanel (GAP). The Council staff issued a solicitation for his replacement and received the following nominations (nomination letters contained in Closed Session A, Attachment 1):

Ms. Kathleen A. Fosmark, Pebble Beach, California
Mr. Kurt Solomon, Moss Landing, California

Appointments to the Highly Migratory Species Advisory Subpanel

Mr. Jerry Bates, (Northern Processor), Dr. Michael Domeier (Private Recreational), and Ms. Marciel Klenk (Public At-Large) have resigned from the Highly Migratory Species Advisory Subpanel (HMSAS). The Council staff issued a solicitation for replacement of these positions with a deadline of September 6, 2001. As of August 28, 2001 the following nominations were received at the Council office (nomination letters contained in Closed Session A, Attachment 2):

Northern Processor - Ms. Heather Monroe, Waldport, Oregon
Private Recreational - None
Public At-Large - Mr. Anthony V. Nizetich, San Pedro, California

Vacancies on the Coastal Pelagic Species Advisory Subpanel and Habitat Steering Group

Mr. William Beckett has resigned from the Northern California Charter/Sport position on the Coastal Pelagic Species Advisory Subpanel (CPSAS) and Ms. Margaret Beckett has resigned from the Recreational Fisher position on the Habitat Steering Group (HSG). The Council staff plans to issue a request for nominations to fill the vacant positions and request the Council to appoint new representatives at the November Council meeting.

Other Advisory Body Appointments

1. Announcement and confirmation of the membership of the Ad Hoc Marine Reserves Steering Group (MRSRG), established by action at the June 2001 Council meeting (see Exhibit D.1.b, Attachment 1).
2. Formation of an oversight committee to help guide Council input into the development of the environmental impact statement for the groundfish fishery management plan (FMP). This could be accomplished either through the current Ad Hoc Groundfish Strategic Plan Implementation Oversight Committee or some subcommittee thereof.

Council Action:

1. **Review the advisory body appointments listed above and make appointments or consider formation of committees as appropriate to accomplish Council management objectives.**

Reference Materials:

1. Nomination letters for Southern Open Access Position on the GAP (Closed Session A, Attachment 1).
2. Nomination letters for vacancies on the HMSAS (Closed Session A, Attachment 2).
3. Members of Ad Hoc MSRSG (Exhibit D.1.b, Attachment 1).
4. (Matrix) Summary of Nominations for Replacements to Advisory Subpanels (Exhibit I.2, Supplemental Attachment 1).

PFMC
08/29/01