

APPOINTMENTS TO ADVISORY BODIES, STANDING COMMITTEES, AND OTHER FORUMS

Situation: The issues for this agendum include guidance and action on appointments to advisory bodies as described below.

1. **Appointments to vacancies on the Scientific and Statistical Committee (SSC) and the Highly Migratory Species Advisory Subpanel (HMSAS)** - At the time of the March Council meeting, no nominations had been received to fill the social scientist At-Large vacancy on the SSC nor the Northern Processor (north of Cape Mendocino) position on the HMSAS. Announcements requesting nominees for these positions will be issued prior to the April Council meeting and the Council will hopefully have nominees to consider for appointment at the June Council meeting.
2. **Temporary replacement for the Oregon Department of Fish and Wildlife (ODFW) position on the Habitat Committee (HC)** - The ODFW has requested that Ms. Arlene Merems temporarily replace Mr. David Fox as the agency representative on the HC (Closed Session A, Attachment 1).
3. **Other Appointments or Advisory Body Issues or Information** - At the time of Briefing Book preparation, no other appointment issues have been identified.

Council Action:

1. **Provide discussion and guidance on soliciting nominees for the SSC and HMSAS.**
2. **Confirm the temporary replacement for the ODFW position on the HC.**
3. **Discuss other advisory body membership issues as necessary.**

Reference Materials:

1. Letter of March 10, 2003 from ODFW (Closed Session A, Attachment 1).

Agenda Order:

- a. Agendum Overview
- b. Appointments to Advisory Bodies
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Appointing New Members and Addressing Other Membership Issues

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