

APPOINTMENTS TO ADVISORY BODIES, STANDING COMMITTEES, AND OTHER FORUMS

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

1. **Appointment to the Scientific and Statistical Committee (SSC) for completion of the 2001-2003 term** - The following nominees were submitted for the advertised SSC Social Scientist vacancy:

- Dr. Stephen M. Barrager, Stanford, CA
Nominated by Dr. Josh Eagle, Director, Stanford Fisheries Policy Project, Stanford University Law School
- Dr. Donald M. Schug, Davis, CA
Nominated by: Self
- Dr. R. Bruce Rettig, Corvallis, OR
Nominated by: Self

The nomination letters for these appointments are contained in Closed Session A, Attachment 1.

2. **Replacement for the Oregon Department of Fish and Wildlife (ODFW) position on the Salmon Technical Team (STT)** - The ODFW has requested that Mr. Craig Foster replace Mr. Curt Melcher as the agency representative on the STT (Closed Session A, Attachment 2).

3. **Appointments to the Salmon Model Evaluation Workgroup (MEW)** - The following nominees were submitted for confirmation by the Council to MEW:

- | | |
|--|------------------|
| • Washington Department of Fish and Wildlife | Mr. Larrie LaVoy |
| • Northwest Indian Fisheries Commission | Mr. Andy Rankis |
| • National Marine Fisheries Service | Mr. Dell Simmons |
| • U.S. Fish and Wildlife Service | Mr. Henry Yuen |

The nomination letters for these appointments are contained in Closed Session A, Attachment 3 and Closed Session A, Supplemental Attachment 4.

The STT and SSC positions can be filled either through separate appointments or from the pool of tribal/agency appointments. The Council should consider how best to fill those positions.

4. **Appointments to vacancies on the Highly Migratory Species Advisory Subpanel (HMSAS)** - At the time of the June Council meeting, no nominations had been received to fill the Northern Processor (north of Cape Mendocino) position on the HMSAS. Announcements requesting nominees for these positions will be issued prior to the September Council meeting and the Council will hopefully have nominees to consider for appointment at that meeting.

5. **Other Appointments or Advisory Body Issues or Information** - At the time of Briefing Book preparation, no other appointment issues were identified.

Council Action:

1. **Confirm the appointment for the Social Scientist position on the SSC.**
2. **Confirm the replacement for the ODFW position on the STT.**
3. **Confirm appointments for agency and tribal positions on the MEW.**
4. **Provide guidance on MEW appointments for STT and SSC positions.**
5. **Provide discussion and guidance on soliciting nominees for the HMSAS.**
6. **Discuss other advisory body membership issues as necessary.**

Reference Materials:

1. Letters of Nomination to the SSC (Closed Session A, Attachment 1).
2. Letter of Nomination to the STT (Closed Session A, Attachment 2).
3. Letters of Nomination to the MEW (Closed Session A, Attachment 3).
4. Letters of Nomination to the MEW (Closed Session A, Supplemental Attachment 4).

Agenda Order:

- a. Agendum Overview
- b. Appointments to the Highly Migratory Species Advisory Subpanel, Scientific and Statistical Committee, Salmon Technical Team, Salmon Model Evaluation Workgroup, and Other Membership Issues
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Appointing New Members and Addressing Other Membership Issues as Necessary

Chuck Tracy

PFMC
06/02/03