

APPOINTMENTS TO ADVISORY BODIES, STANDING COMMITTEES,  
 AND OTHER FORUMS, INCLUDING ANY NECESSARY CHANGES TO COUNCIL  
 OPERATING PROCEDURES (COP)

The Oregon Department of Fish and Wildlife (ODFW) has requested Mr. Ethan Clemons replace Mr. Curt Melcher on the Model Evaluation Workgroup (MEW) (Closed Session Agenda Item A.1.a, Attachment 1).

The following advisory body vacancies are scheduled to be filled:

GROUND FISH ADVISORY SUBPANEL (GAP)

Nominee	Nominated/Supported By
<u>Sport Fisheries at Large</u> (Closed Session Agenda Item A.1.a, Attachment 2)	
<b>Mr. R. Daniel Leinan</b> Forks, WA	Nedra Reed, Mayor, City of Forks, WA
<b>Mr. Gordon Zumach</b> Sequim, WA	David Croonquist, Puget Sound Anglers, North Olympic Peninsula Chapter, Sequim, WA

HIGHLY MIGRATORY SPECIED ADVISORY SUBPANEL (HMSAS)

Nominee	Nominated/Supported By
<u>Northern Processor Representative</u> (Closed Session Agenda Item A.1.a, Attachment 3)	
<b>Mr. Reid McIntyre</b> Owner, Astoria Pacific Seafoods, Astoria, OR	Heather Munro Mann, Deputy Executive Director, West Coast Seafood Processors Association
<b>Mr. Michael Brown</b> Manager, Pacific Seafood, Warrenton, OR	Mike Okoniewski, Manager, Pacific Seafood, Woodland Division, Woodland, WA
<b>Ms. Gayle Parker</b> Bornstein Seafoods, Astoria, OR	Self Myer J. Bornstein, President, Bornstein Seafoods, Inc., Astoria, OR
<b>Mr. Richard Carroll</b> VP, Ocean Gold Seafoods, Inc., Westport, WA	Self

SALMON ADVISORY SUBPANEL (SAS)

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Nominee	Nominated/Supported By
<u>Oregon Troll</u> (Closed Session Agenda Item A.1.a, Attachment 4) <b>Mr. Jeff Feldner</b> Logsden, OR	Oregon Salmon Commission

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The following Advisory Body vacancies remain:

- One vacancy on the Habitat Committee (HC) for the California Department of Fish and Game Representative seat.

The Department of State (DOS) notified the Council that Mr. David Hogan would be the new designee, replacing Mr. Stetson Tinkham, and that Ms. Amanda Johnson-Miller would be first Alternate (Closed Session Agenda Item A.1.a, Attachment 5).

**Council Action:**

**Appoint new members as necessary.**

Reference Materials:

1. Closed Session Agenda Item A.1.a, Attachment 1: MEW nomination.
2. Closed Session Agenda Item A.1.a, Attachment 2: GAP nominations.
3. Closed Session Agenda Item A.1.a, Attachment 3: HMSAS nominations.
4. Closed Session Agenda Item A.1.a, Attachment 4: SAS nomination.
5. Closed Session Agenda Item A.1.a, Attachment 5: DOS Appointment Letter.

Agenda Order:

- a. Agenda Item Overview
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Consider Changes to COP, Appoint New Members and Decide on Nomination Solicitations as Necessary
- Chuck Tracy

PFMC  
05/23/06