

MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider changes in the Council Membership Roster, including Council Members, advisory body membership, and appointments to other forums, and also any relevant changes in Council Operating Procedures (COP).

Election of Council Chair and Vice Chairs

As directed by COP 1, the Council elects its Chair and two Vice Chairs during the June meeting for a one-year term which commences August 11 and ends August 10 of the following year. The COP states an officer's appointment may be renewed for a second one-year term. This will be the first implementation of this August to August term which was approved in November 2007.

Changes in Council Member Committee Appointments

Since June will be Council Chair Don Hansen's last meeting, his positions on the Budget, Legislative, and Groundfish Allocation committees will be filled in September by the newly elected Council Chair. Also, prior to the September Council meeting, the new Council Chair will need to consider filling Mr. Warren's position on the Budget Committee and Ms. Fosmark's position on the Legislative Committee. Other vacancies in some ad hoc committees created by the change in Council members can be considered at the September and November Council meetings when the Council considers all of its advisory body membership.

Changes in Council Member Designees

None proposed at the time of advance Briefing Book release.

Council Advisory Body Appointments

Management and Technical Teams

None proposed at the time of advance Briefing Book release.

Advisory Subpanels

Groundfish Advisory Subpanel (GAP)

Mr. Steve Joner, Chief Biologist, Makah Fisheries Management, has nominated Mr. Roger Bain to fill the vacant Tribal Fisher position on the GAP (Closed Session A.1.a, Attachment 1).

Other Council Committees

None proposed at the time of advance Briefing Book release.

Unfilled Vacancies on Permanent Council Advisory Bodies

The National Marine Fisheries Service (NMFS) Northwest Region (NWR) position on the Salmon Technical Team is vacant with no nomination from the NMFS NWR.

There are currently two unfilled vacancies on the Model Evaluation Workgroup—one NMFS position (replacement for Dr. Tom Helser) and one California Department of Fish and Game position (replacement for Mr. Allen Grover).

The Oregon Department of Fish and Wildlife (ODFW) position on the Scientific and Statistical Committee (SSC) is vacant with no nomination from ODFW. The ODFW intends to send an alternate to the June meeting and provide a formal nomination for consideration in September.

The Idaho Department of Fish and Game (IDFG) position on the Habitat Committee is vacant with no nomination from IDFG.

Appointments to Other Forums

None proposed at the time of advance Briefing Book release.

Changes to Council Operating Procedures (COP)

At its April meeting, the Council took final action to modify COP 3 (Plan, Management, and Technical Teams) by adding a Northwest Fisheries Science Center (NWFSC) position to the Coastal Pelagic Species Management Team (CPSMT). The position was filled at the same time.

Council Action:

- 1. Confirm or provide guidance on appointments and potential COP changes.**
- 2. Specifically, with regard to appointments:**
 - a. Elect a Council Chair and two Vice Chairs.**
 - b. Provide input for the new Council Chair to make Council Member appointments to the Legislative and Budget Committees prior to the September Council meeting.**
 - c. Act on the nomination of Mr. Roger Bain to the Tribal Fisher position on the GAP.**
 - d. Provide direction with regard to unfilled vacancies.**

Reference Materials:

1. Closed Session A.1.a, Attachment 1: Nomination of Mr. Roger Bain to the GAP.

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operating Procedures and Appoint Council Chair and Vice Chairs and New Advisory Body Members as Needed

PFMC
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