

MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider Administrative appointment issues with regard to the Council Membership Roster, including Council Members, advisory body membership, and also any relevant changes in Council Operating Procedures (COP) or the Council's Statement of Organization, Practices, and Procedures (SOPP).

Council Members and Designees

At the time of the briefing book deadline, no changes to Council Members or their designees were received.

Standing Council Member Committee and Representative Appointments

Budget Committee

The Budget Committee is scheduled to meet April 8 to discuss membership and elect officers, and will report under this agenda item

Council Advisory Body Appointments

Highly Migratory Species Management Team (HMSMT)

Ms. Heidi Taylor has nominated Mr. Lyle Enriquez to fill the West Coast Region seat vacated by Mr. Craig Heberer on the HMSMT (Closed Session A.1, Attachment 1).

Groundfish Advisory Subpanel (GAP)

As of the Briefing book deadline, Council staff received one nomination for the vacant Washington Private Sport seat on the GAP: Mr. Randy Lato (Closed Session A.1, Attachment 2).

CHANGES TO COUNCIL OPERATING PROCEDURES

The Budget Committee will be considering changes to COP 9, Management and Activity Cycles, and may provide a modifications to the draft excerpt (Agenda Item C.6, Attachment 1) for Council consideration after their meeting on April 8.

Council Action:

- 1. Consider any appointment and membership issues.**
- 2. Consider any changes or additions to Council Operating Procedures.**

Reference Materials:

1. Closed Session A.1, Attachment 1: Enriquez HMSMT Nomination.
2. Closed Session A.1, Attachment 2: Lato GAP Nomination.
3. Agenda Item C.6, Attachment 1: Draft Excerpt from Council Operating Procedure 9 – Management and Activity Cycles.

Agenda Order:

- C.6 Membership Appointments and Council Operating Procedures Chuck Tracy
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures

PFMC
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