

# Agenda Item E.6 Membership Appointments and Council Operating Procedures

## Council Action:

1. Discuss potential changes or additions to the COPs or SOPPs.
2. Consider any appointment and membership issues.

Motion Agenda Item E.6 – Council Operating Procedures

I move the Council adopt the changes to Council Operating Procedures 2, 3, 4, 5, 7, and 8 as specified in Agenda Item E.6, Attachment 3, entitled Public Review Draft Proposed Revisions to Council Operating Procedures 2, 3, 4 including the revision below to the Alternate Member section of COP4, and Agenda Item E.6, Supplemental Attachment 4, entitled Supplemental Proposed Revisions to Council Operating Procedures.

Alternate Members

Members should attend all meetings, but members may, with prior approval by the Executive Director, request an alternate. When an appointed member will not be able to attend a meeting, an alternate may

be appointed by the Executive Director if notified in advance in writing with the name, contact information, and a description of the individuals qualifications for the proposed alternate at least 30 days prior to the first day of the advisory body meeting, or the first day of the Council meeting held in conjunction with the advisory body meeting. Exceptions to these terms may be made at the discretion of the Executive Director for highly unusual occurrences. Such alternates may participate in committee deliberations as a regular member and non-federal alternates shall be reimbursed for expenses per the Council travel rules..

Moved by Phil Anderson

Seconded by Butch Smith

Motion passes unanimously

**Niles/**

I move the Council appoint Mr. Phillip Dionne to the Washington Department of Fish and Wildlife position on the Highly Migratory Species Management Team currently held by Mr. Derek Dapp.

Moved by Corey Niles

Seconded by Phil Anderson

Motion passes unanimously

Second Anderson Motion E.6. Decommissioning Ad Hoc Groups

I move the Council decommission the Ad Hoc Climate Scenarios Investigation Workgroup, the Ad Hoc Climate and Communities Core Team, and the Ad Hoc Southern Resident Killer Whale Workgroup

Moved by Phil Anderson

Seconded by Bob Dooley

Motion passes unanimously

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES