

## MEMBERSHIP APPOINTMENTS AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Pacific Fishery Management Council (Council) has the opportunity to consider administrative appointment issues with regard to the Council Membership Roster, including Council Members, Advisory Body membership, and any relevant changes in Council Operating Procedures (COP) or the Council's Statement of Organization, Practices, and Procedures (SOPP).

### Council Officers, Members, and Designees

There were no changes to Council membership at the time of the advance Briefing Book.

### Council Advisory Body Appointments

#### *Coastal Pelagic Species Management Team*

The Washington Department of Fish and Wildlife (WDFW) has nominated Ms. Lisa Hillier to replace Ms. Lorna Wargo as the WDFW representative on the Coastal Pelagic Species Management Team (CPSMT) (Closed Session A.1, Attachment 1). The Scientific and Statistical Committee (SSC) is scheduled to review this nomination and report to the Council under Closed Session.

#### *Groundfish Management Team*

The Washington Department of Fish and Wildlife (WDFW) has nominated Ms. Lorna Wargo to replace Ms. Erica Wayland as the WDFW representative on the Groundfish Management Team (GMT) (Closed Session A.1, Attachment 2). The SSC is scheduled to review this nomination and report to the Council under Closed Session.

#### *Salmon Technical Team*

The Oregon Department of Fish and Wildlife (ODFW) has nominated Ms. Emily Shallow to replace Mr. Craig Foster as the ODFW representative on the Salmon Technical Team (STT) (Closed Session A.1, Attachment 3). The SSC is scheduled to review this nomination and report to the Council under Closed Session.

### 2022-2024 Advisory Body Term

The Council appointed new members for the 2022-2024 Advisory Body at the November 2021 Council meeting. There were a few positions that were not filled in November for which the Council solicited nominations over the winter. The Council received nominations for the following positions for consideration at this meeting.

Groundfish Advisory Subpanel – Sport Fisheries At-Large – 1 Position (Washington, Oregon or California) preferably, but not exclusively, requesting nominees with knowledge of Washington sport groundfish fisheries.

- Mr. David Kasheta, Union City, CA, self-nominated. (Closed Session A.1, Attachment 4)
- Mr. Tom Schiff, San Diego, CA, self-nominated. (Closed Session A.1, Attachment 5)

Groundfish Advisory Subpanel – At-Large Processor – 1 Position.

- Mr. Jonathan Gonzalez - nominated by himself, Ms. Lori Steele of the West Coast Seafood Processors Association, Mr. Greg Shaughnessy of Ocean Gold Seafoods, and GAP member Mr. Harrison Ibach. (Closed Session A.1, Attachment 6)

Habitat Committee – Northwest or Columbia River Tribal Representative– 1 Position

- Mr. Casey Baldwin – nominated by the Confederated Tribes of the Colville Reservation. (Closed Session A.1, Attachment 7)

Highly Migratory Species Advisory Subpanel – Processor North of Cape Mendocino – 1 Position

- Mr. Lyf Gildersleeve, Flying Fish Company, Portland, OR, self-nominated. (Closed Session A.1, Attachment 8)

Salmon Advisory Subpanel – Idaho Sport Fisheries– 1 Position

- Mr. Harry Morse, nominated by former SAS member Mr. Richard Scully. (Closed Session A.1, Attachment 9)
- Mr. Donald Vernon, self-nominated. (Closed Session A.1, Attachment 10)

Scientific and Statistical Committee – At-Large– 2 Positions, preferably, but not exclusively, requesting nominees with expertise in oceanography and/or social sciences. The SSC is scheduled to review this nomination and report to the Council under Closed Session.

- Dr. Lauren Drakopoulos, self-nominated. (Closed Session A.1, Attachment 11)
- Dr. Matthew Reimer, self-nominated. (Closed Session A.1, Attachment 12)

## Council Operating Procedures

Increasingly, the Council has relied on the Quick Response (QR) Procedure within Council Operating Procedure (COP) 1 to draft correspondence responding to issues that arise outside of regularly scheduled Council meetings. Aligning the QR Procedure responsibilities of Council Staff and Advisory Bodies is not clearly outlined in the COPs which has led to some misunderstanding about the various roles. Council staff is requesting Council feedback on proposed steps for ensuring that a sound QR Procedure exists between Council meetings that is consistent with existing COPs and considers input from relevant committees. (Agenda Item C.6.a, Attachment 1).

### **Council Action:**

- 1. Consider any appointment and membership issues.**
- 2. Provide Feedback on the Council Staff Proposal for the QR Procedure.**
- 3. Discuss potential changes or additions to the COPs or SOPPs.**

Reference Materials:

1. Closed Session A.1, Attachment 1: WDFW CPSMT Nomination Materials.
2. Closed Session A.1, Attachment 2: WDFW GMT Nomination Materials.
3. Closed Session A.1, Attachment 3: ODFW STT Nomination Materials.
4. Closed Session A.1, Attachment 4: Kasheta GAP Nomination Materials.
5. Closed Session A.1, Attachment 5: Schiff GAP Nomination Materials.
6. Closed Session A.1, Attachment 6: Gonzalez GAP Nomination Materials.
7. Closed Session A.1, Attachment 7: Baldwin HC Nomination Materials.
8. Closed Session A.1, Attachment 8: Gildersleeve HMSAS Nomination Materials.
9. Closed Session A.1, Attachment 9: Morse SAS Nomination Materials.
10. Closed Session A.1, Attachment 10: Vernon GAP Nomination Materials.
11. Closed Session A.1, Attachment 11: Drakopoulos SSC Nomination Materials.
12. Closed Session A.1, Attachment 12: Reimer SSC Nomination Materials.
13. Agenda Item C.6, Attachment 1: Council Staff Report on the Quick Response Procedure.
14. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

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

PFMC  
02/15/22