

C.7 Membership Appointments and Council Operating Procedures

Council Action:

1. Consider any appointment and membership issues.
2. Discuss potential changes or additions to the COPs or SOPPs and consider adoption of proposed changes to COP 23.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Anderson/Hall

I move the Council suspend the provision of Council Operating Procedure 1 that states that the Chair may not serve more than two consecutive one-year terms.

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Dooley/Smith

I move that Mr. Marc Gorelnik serve as Council Chair and Mr. Brad Pettinger and Mr. Pete Hassemer serve as Council Vice-Chairs for the August 11, 2022-August 10, 2023 term.

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Oatman/Anderson

I move the Council appoint Ms. Shannon Adams to the vacant Northwest or Columbia River Tribal Representative position on the Habitat Committee.

Motion passed. Ms. Corey Ridings abstained.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Yaremko/Ridings

I move the Council appoint Ms. Corianna Flannery to the CDFW position on the Habitat Committee currently held by Mr. Eric Wilkins.

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Wulff/Hassemer

I move the Council appoint Mr. Eric Chavez to the vacant West Coast Region position on the Habitat Committee.

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Christa M. Svensson/Ridings

I move the Council appoint Mr. Mike Okoniewski to the vacant at-large processor position on the Groundfish Advisory Subpanel.

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Yaremko/Anderson

I move the Council decommission the Ad Hoc Southern Oregon Northern California Coast Coho Workgroup and the Ad Hoc Sablefish Management and Trawl Allocation Attainment Committee.

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES