

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 1, COP 19, and COP 23.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Ugoretz/Dooley

I move the Council appoint Mr. Alan Lovewell to the California At-large position on the Ecosystem Advisory Panel formerly held by Ms. Melissa Mahoney.

Motion carried unanimously.

Pettinger/Braby

I move the Council appoint Mr. Leonard Krug to the vacant Sport Fishing position on the Habitat Committee.

Motion carried unanimously.

Oatman/Anderson

I move the Council appoint Dr. Tommy Moore to a vacant At-Large position on the Scientific and Statistical Committee.

Motion carried unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Lockhart/Hassemer

I move the Council appoint Ms. Laura Ingulsrud to the National Marine Sanctuary position on the Habitat Committee formerly held by Dr. Lisa Wooninck.

Motion carried unanimously.

Ugoretz/Dooley

I move the Council appoint Ms. Grace Easterbrook to the vacant California Department of Fish and Wildlife position on the Model Evaluation Workgroup.

Motion carried unanimously.

Lockhart/Braby

I move the Council appoint Dr. Richard Zabel to the Northwest Fisheries Science Center position on the Salmon Technical Team formerly held by Ms. Mindy Rowse

Motion carried unanimously.

I move the Council adopt the changes to COP 23 as described in C.7, Attachment 4 with the modifications recommended by the Enforcement Consultants in C.7.a, Supplemental EC Report 1.

Moved by John Ugoretz

Second by Caren Braby

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES