

C.9 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.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Anderson/Smith

I move the Council appoint Mr. Steve Sohlstrom to the Washington Charter Boat Operator position on the Salmon Advisory Subpanel formerly held by Mr. Michael Sawin.

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Ridings/Moore

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

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Wulff/Yaremko

I move the Council appoint Ms. Lynn Massey to the West Coast Region position on the Groundfish Management Team formerly held by Mr. Daniel Studt.

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Yaremko/Dooley

I move the Council appoint Mr. James Phillips to the California Department of Fish and Wildlife position on the Groundfish Management Team formerly held by Ms. Caroline McKnight.

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

I move the Council adopt the changes as identified in Agenda Item C.9, Attachment 1 with the following change, in the last sentence under “New Member Orientation” change it to read “In addition, new members will attend at least one Council Chair’s briefing during their first year of service on the Council in coordination with the Executive Director”.

Moved by Pete Hassemer

Second by Bob Dooley

Motion passed unanimously.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES