

F.6 Membership Appointments and Council Operating Procedures

Council Action:

1. Appointing a nominee to the Processor position on the CPSAS.
2. Appointing the NWFSC nominee to the Groundfish Endangered Species Workgroup.
3. Appointing the SWFSC nominee to the Groundfish Management Team.
4. Consider adopting the proposed changes to COP 9.

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

Anderson/Corey Ridings

I move the Council appoint Mr. Mark Fina to the Processor position on the Coastal Pelagic Species Advisory Subpanel.

Motion passed unanimously.

Ryan Wulff / Lynn Mattes

I move the Council appoint Dr. Kayleigh Somers to the Observer Program position on the Groundfish Endangered Species Workgroup.

Motion passed unanimously.

Ryan Wulff / Phil Anderson

I move the Council appoint Dr. Aaron Mamula to the Southwest Fisheries Science Center position on the Groundfish Management Team.

Motion passed unanimously.

I move the council adopt the changes to COP 9 as recommend by the CPSMT in Agenda item F.6.a, supplemental CPSMT Report 1, April 2023.

Moved by Caroline McKnight.

Second by Lynn Mattes

Motion passed unanimously.

I move that the Council form an ad-hoc Equity and Environmental Justice (EEJ) committee to assist the Council in addressing EEJ issues and, in particular, to advise the Council on working with NMFS on the forthcoming EEJ Strategy Regional Implementation Plan and the geographic strategic plan. The group includes a Tribal member, a member from each state, and a NMFS member: Mr. Joseph Oatman, Ms. Heather Hall, Ms. Christa Svensson, Mr. Virgil Moore, Ms. Corey Ridings, and a NMFS member.

Moved by Corey Ridings

Seconded by Christa M. Svensson

Motion passed unanimously.

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES