

## C.7 Membership Appointments and Council Operating Procedures

### Council Action:

1. **Appointing a nominee to the Commercial Troll position on the HMSAS.**
2. **Appointing the ODFW nominee to the GMT.**
3. **Directing any necessary action to solicit nominees for the CPSAS - Commercial and the EAS - Washington At-Large positions.**
4. **Renewing the MPC including consideration of whether any changes to committee structure, function, or membership are warranted.**
5. **Council representation on the Klamath River and Sacramento River Work Groups.**
6. **Appoint the Council Chair and Vice-Chair for the August 11, 2023-August 10, 2024 term.**
7. **Consider adopting the proposed changes to COP 1, 2, 3, 4, and 6 to reflect current practices in a hybrid meeting environment.**
8. **Consider additional measures to promote a respectful and harassment-free work environment. Provide guidance on next steps.**

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

I move the Council appoint Mr. Clayton Wraith to the Commercial Troll position on the Highly Migratory Species Advisory Subpanel.

Moved by Brad Pettinger

Seconded by Christa M. Svensson

Motion passed unanimously.

I move the Council appoint Mr. Christian Heath to the Oregon Department of Fish and Wildlife position on the Groundfish Management Team.

Moved by Lynn Mattes

Second by Brad Pettinger

Motion passed unan.

I move that Mr. Brad Pettinger serve as Council Chair and Mr. Pete Hassemer serve as Council Vice-Chair for the August 11, 2023-August 10, 2024 term.

Moved by Marc Gorelnik

Second by Bob Dooley

Motion passed unanimously.

I move the Council adopt changes to Council Operating Procedures 1-4 and 6 as proposed in Agenda Item C.7, Attachment 5, June 2023.

Moved by Pete Hassemer

Second by Lynn Mattes

Motion passed unanimously.

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES