

## H.9. Membership Appointments and Council Operating Procedures

### Council Action:

1. Appointing a nominee to the Washington At-Large position on the EAS.
2. Appointing a nominee to the Commercial position on the CPSAS.
3. Appointing a nominee to the Trawl At-Large position on the GAP.
4. Appointing a nominee to the At-Sea Processor position on the GAP.
5. Directing any necessary action to solicit nominees for the remaining vacancies.
6. Adopt proposed changes to COP 9, Schedules 1 and 4, for groundfish and halibut, respectively.

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**Corey Niles/Phil Anderson**

I move the Council appoint Mr. Marcus Min to the Washington At-Large position on the Ecosystem Advisory Subpanel.

Motion passed unanimously.

**Marc Gorelnik/Bob Dooley**

I move the Council appoint Mr. Matthew Everingham to the Commercial position on the Coastal Pelagic Species Advisory Subpanel.

Motion passed unanimously.

**Bob Dooley/Lynn Mattes**

I move the Council appoint Mr. Christopher Cooper to the Trawl At-Large position on the Groundfish Advisory Subpanel.

Motion passed unanimously.

**Phil Anderson/Butch Smith**

I move the Council appoint Ms. Sarah Nayani to the At-Sea Processor position on the Groundfish Advisory Subpanel.

Motion passed unanimously.

**Joe Oatman/Lynn Mattes**

I move the Council appoint Mr. William Jasper to the Tribal position on the Groundfish Management Team.

Motion passed unan.

**Joe Oatman/Christa M. Svensson**

I move the Council appoint Mr. Bryan Van Orman to the Tribal position on the Salmon Technical Team.

Motion passed unanimously.

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I move the Council adopt the proposed changes to COP 9 schedules 1 and 4 for groundfish and halibut respectively, including updating the language in reference to JMC process in March “in years when the JMC is unable to reach agreement the Council may recommend a TAC to National Marine Fisheries Service for its consideration in setting the US TAC.”

Moved by Lynn Mattes

Second by Christa M. Svensson

Amendment by Phil Anderson/Bob Dooley

Remove the “period” after “March” and insert “in years when the JMC is unable to reach agreement the Council may recommend a TAC to National Marine Fisheries Service for its consideration in setting the US TAC.” Amendment passed.

Main motion as amended passed unan.

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