

C.6 - Membership Appointments and Council Operating Procedures – 2025-27 Advisory Body Composition and Respectful Workplace Policies

Council Action:

1. Electing a Council Chair and Vice Chair to serve from August 11, 2024 to August 10, 2025.
2. Recommending Council and industry representatives to the TRT.
3. Appointing the CDFW nominee to the GMT.
4. Adopting the composition for all term-limited Advisory Body positions for 2025-2027 term for public review.
5. Recommending a Council representative to the JMC.

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

I move that Mr. Brad Pettinger serve as Council Chair and Mr. Pete Hassemer serve as Council Vice-Chair for the August 11, 2024-August 10, 2025 term.

Moved by Marc Gorelnik

Seconded by Bob Dooley

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

I move the Council appoint Mr. Thompson Banez to the California Department of Fish and Wildlife position on the Groundfish Management Team.

Moved by Marci Yaremko

Seconded by Corey Ridings

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

I move the Council appoint Ms. Lynn Mattes to the Council representative position on the International Pacific Halibut Commission's Management Strategy Advisory Board.

Moved by Heather Hall

Seconded by Phil Anderson

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

I move that staff send a letter to the Office of Protected Resources recommending the following individuals for the industry positions on the Take Reduction Team. Individuals are listed in alphabetical order and not by priority. The letter should also include the considerations contained in the GAP Report with regard to alternates, remote participation, and meeting location (Agenda Item C.6.a, Supplemental GAP Report, June 2024).

Name	State	Sablefish Pot	Sablefish Longline	Dungeness crab	Current GAP Member	Participant in Other Advisory Venues (Federal or State)
Burkholder, Bernie	WA	X	X	X	N	N
Clampitt, Paul	WA	X	X		N	N
Eder, Bob	OR	X		X	Alt.	Y
Funderberg, Clint	OR	X	X	X	N	Y
Hartzell, Scott	WA, OR, CA	X		X	Y	Y
Ibach, Harrison	CA	X	X	X	Y	Y
Kasheta, Dave	CA	X	X	X	Y	Y
Lapham, Georgon "Poggy"	OR	X	X	X	Alt.	Y
Lethin, David	WA, OR, CA	X	X	X	N	Y

Moved by Lynn Mattes

Seconded by Marci Yaremko

Motion as amended passes with Ryan Wulff abstaining

Amendment to the Motion:

I move that we add Larry Thevik to the TRT list.

Moved by Phil Anderson

Seconded by Butch Smith

Amendment passes with 8 yes, with Gorelnik, Ridings, Keifer, Yaremko voting no.

Ryan Wulff abstains

C.6 WDFW Motion

I move the Council adopt the following changes to Council Advisory Body positions for public review

Salmon Advisory Subpanel

Remove the gillnet position and one of the California sport positions originally created for inland fisheries

Coastal Pelagic Species

Revise the description of the Washington commercial seat on the CPS advisory subpanel to be either Washington commercial or Washington processor (Washington commercial/processor)

Ecosystem Advisory Subpanel

Request that Council Staff in exploration of new IRA funding and associated work provide guidance on how the composition of the Ecosystem Advisory Subpanel might be more efficient or change with this new funding and associated work.

Groundfish Advisory Subpanel

Revise the current 3 Sport Fisheries (at-large) positions to be three state specific positions and one sport fishery at-large.

Moved by Heather Hall

Seconded by Phil Anderson

Motion as amended passes unanimously

Amendment to the C.6 WDFW Motion:

I move to strike:

“and one of the California sport positions originally created for inland fisheries” from the original motion.

Moved by Corey Ridings

No second

2nd Amendment to the C.6 WDFW Motion:

Revise the current 3 Sport Fisheries (at-large) positions to be ~~three state-specific positions and one sport fishery at-large~~ one Washington, one Oregon and two California, consistent with the GAPs recommendation.

Moved by Marci Yaremko

Seconded by Marc Gorelnik

Amendment passes with Heather Hall voting no, and Ryan Wulff abstaining

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES