

K.3 - Membership Appointments and Council Operating Procedures – Including final 2025-27 Advisory Body Composition

Council Action:

1. Recommending Council representatives to the TRT.
2. Appointing SWFSC representatives to the CPSMT and HMSMT.
3. Appointing a WCR representative to the HMSMT.
4. Appointing a NWFSC representative to the GMT.
5. Adopting the final composition for all term-limited Advisory Body positions for 2025-2027 term.
6. Adopting the final role and composition of the EAS and EWG.
7. Adopt revisions to the COPs as follows
 - a. Public comment period provisions in COP 1, scheduled for implementation in November 2024.
 - b. Administrative edits to COP 9 Fiscal Cycle and COP 27 Groundfish FMP Allocation Reviews.

K.3 Motion – Ugoretz 1

I move the Council recommend Dr. Rebecca Lent serve as the Council Representative to the National Marine Fisheries Service Take Reduction Team, and Mr Brad Pettinger as the alternate representative.

Moved by John Ugoretz

Seconded by Lynn Mattes

Motion passes unanimously

K.3 Motion – Ugoretz 2

I move the Council adopt the charge for the ad-hoc ecosystem workgroup as described in Agenda Item K.3 Supplemental Attachment 6.

Moved by John Ugoretz

Seconded by Corey Ridings

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

K.3 Motion - Sommer

I move the Council appoint the following individuals

- Dr. Nicholas Wegner to one of the National Marine Fisheries Service positions on the Coastal Pelagic Species Management Team;
- Mr. Owyn Snodgrass to one of the Southwest Fishery Science Center positions on the Highly Migratory Species Management Team;
- Mr. Karter Harmon to one of the West Coast Region positions on the Highly Migratory Species Management Team;
- Dr. Brian Langseth to one of the Northwest Fishery Science Center positions on the Groundfish Management Team.

Moved by Maggie Sommer

Seconded by Rebecca Lent

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

Agenda Item K.3. ODFW Motion 1 - Mattes

I move the council adopt the changes to COP-1 as shown in [Agenda Item K.3. Attachment 4, September 2024](#), COP-9 as shown in [Agenda Item K.1. Supplemental Attachment 3, September 2024](#) and COP-27 as shown in [Agenda Item I.7., Attachment 4, September 2024](#) as final.

Moved by Lynn Mattes

Seconded by Sharon Kiefer

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

Agenda Item K.3. WDFW Motion 1 - Hall

I move that the Council adopt the term limited advisory body composition as described in [Agenda Item K.3, Attachment 3](#), except do not accept the changes to the salmon advisory body composition shown in strikeout, and the proposed changes to the composition of EAS as described in [Agenda Item K.3, Supplemental EAS Report 1](#) .

Moved by Heather Hall

Seconded by Butch Smith

Motion passes. Ridings voted no, Sommer abstains

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES