

# C.5 Membership Appointments and Council Operating Procedures – Including Final 2025-27 Advisory Body Appointments

## Council Action:

1. Appoint an ODFW representative to the GMT.
2. Appoint an IDFG representative to the SSC.
3. Appoint a SWFSC representative to the SSC.
4. Appoint a NWIFC representative to the STT
5. Adopt final appointments to all term-limited Advisory Body positions for the 2025-27 term.
6. Approve formation and adopt a charge for an ad hoc committee tasked with preparing comments on the proposed revisions to the National Standard Guidelines 4, 8, and 9.
7. Approve formation and adopt a charge for an ad hoc committee tasked with developing the HMS Roadmap.

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

## C.5 CDFW Motion:

I move the Council form an Ad-Hoc HMS Roadmap - Fisheries Innovation Workgroup, as follows:

1. Membership: Two HMSMT members, three HMSAS members, a NMFS WCR representative, two Council members, and up to two other members at the discretion of the Council Chair.
2. Charge: The workgroup is tasked with developing and refining Council procedures which help facilitate the more rapid creation of new HMS gears and achieve the goals of the HMS Roadmap. The work should include:
  - Modification of the Council Operating Procedure 20 (HMS EFP process)
  - Improvement of HMS EFP guidance
  - Development of HMS EFP performance goals, including acceptable bycatch, and metrics to evaluate EFP performance
  - Consideration of the National Seafood Strategy as it pertains to HMS fisheries
  - Review of the draft HMS Roadmap, as appropriate
  - Discussion of relevant innovative fishery tools or measures needed to support a robust HMS fishery

Moved by Marci Yaremko

Seconded by Christa Svensson

Motion passes unanimously

**Agenda Item C.5. ODFW Motion (As Amended)**

I move the Council approve formation of an ad hoc committee charged with preparing comments for Council consideration on the proposed revisions to the National Standard Guidelines 4, 8, and 9 as outlined in [Agenda Item C.5 Attachment 2, November 2024](#). The make-up of the workgroup should include the following positions, based on Attachment 2 and Advisory Body Reports, noting the addition of EAS positions.

<b>Group</b>	<b>Positions</b>
CPSAS	2
<b>EAS (new)</b>	2
GAP	4
HMSAS	2
SAS	1
SSC	3
Conservation	3
Tribal	3
IDFG	1
CDFW	1
ODFW	1
WDFW	1

Moved by Lynn Mattes

Seconded by Sharon Kiefer

Motion as amended unanimously

**Amendment to ODFW Motion:**

I move we change the “1” in the HMS seat to “2.” To read:

<b>Group</b>	<b>Positions</b>
CPSAS	2
<b>EAS (new)</b>	2
GAP	4
HMSAS	<b>2</b>
SAS	1

SSC	3
Conservation	3
Tribal	3
IDFG	1
CDFW	1
ODFW	1
WDFW	1

Moved by Christa Svensson

Seconded by Rebecca Lent

Motion to amend passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

**C.5 Motion 1:**

I move the Council appoint **Ms. Katlyn Lockart** to one of the Oregon Department of Fish and Wildlife positions on the Groundfish Management Team.

Moved by Lynn Mattes

Seconded by Christa Svensson

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

**C.5 Motion 2:**

I move the Council appoint **Dr. Tim Copeland** to the Idaho Department of Fish and Game position on the Scientific and Statistical Committee.

Moved by Sharon Kiefer

Seconded by Pete Hassemer

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

**C.5 Motion 3:**

I move the Council appoint **Dr. Will Satterthwaite** to one of the Southwest Fisheries Science Center positions on the Scientific and Statistical Committee.

Moved by Ryan Wulff

Seconded by Sharon Kiefer

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

**C.5 Motion 4:**

I move the Council appoint **Ms. Stephanie Thurner** to the Tribal position on the Salmon Technical Team.

Moved by David Sones

Seconded by Marc Gorelnik

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES



**C.5 Motion 5:**

I move the Council make the following appointments to the Coastal Pelagic Species Advisory Subpanel

California Commercial Fisheries (3 Positions)

***Mr. Matt Everingham***

***Mr. Neil Guglielmo***

***Mr. Nick Jurlin***

Oregon Commercial Fisheries (1 Position)

***Mr. Ryan Kapp***

Washington Commercial/Processor (1 Position)

***Mr. Brian Blake***

Processor (3 Positions, California, Washington, or Oregon)

***Mr. Ryan Augello***

***Mr. Mark Fina***

***Mr. Mike Okoniewski***

California Sport/Charter Fisheries (1 Position)

***Mr. Steve Crooke***

Conservation Group (1 Position)

***Dr. Brian Hoover***

Moved by Marc Gorelnik

Seconded by David Sones

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

## C.5 Motion 6

I move the Council make the following appointments to the Ecosystem Advisory Subpanel

California (2 At-large Positions)

**Mr. Richard (Dick) Ogg**

**Dr. Andrew Thurber**

Oregon (2 At-large Positions)

**Ms. Theresa Labriola**

Washington (2 At-large Positions)

**Mr. Scott Hough**

**Mr. Markus Min**

At-Large (3)

**Ms. Deb Wilson-Vandenberg**

**Ms. Michele Conrad**

Additionally, I request the Executive Director re-advertise for 1 Oregon At-Large position and 1 At-Large position.

Moved by Lynn Mattes

Seconded by Christa Svensson

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

**C.5 Motion 7:**

I move the Council make the following appointments to the Groundfish Advisory Subpanel

Fixed Gear Fisheries (3 At-large)

**Mr. Robert D. Alverson**

**Mr. Georgon (Poggy) Lapham**

**Mr. Gerry Richter**

Bottom Trawl Fisheries (1 Position)

**Mr. Travis Hunter**

Mid-Water Trawl Fisheries (1 Position)

**Mr. Jeff Lackey**

At-Large Trawl Fisheries (2 Positions)

**Mr. Kevin Dunn**

Open Access Fisheries North of Cape Mendocino (1 Position)

**Mr. Harrison Ibach**

Open Access Fisheries South of Cape Mendocino (1 Position)

**Mr. Daniel Platt**

Processors (2 At-large Positions)

**Mr. Steve Becic**

**Ms. Susan Chambers**

At-Sea Processor (1 Position)

**Ms. Sarah Nayani**

Washington Charter Boat Operator (1 Position)

**Mr. Paul A Mirante**

California North of Point Conception Charter Boat Operator (1 Position)

**Mr. Tim Klassen**

California South of Point Conception Charter Boat Operator (1 Position)

**Mr. Merit McCrea**

Washington Sport Fisheries (1 Position)

**Mr. Phil Anderson**

Oregon Sport Fisheries (1 Position)

**Mr. Stephen Godin**

California Sport Fisheries (2 Positions)

**Mr. David Kasheta**

**Mr. Louis Zimm**

Conservation Group (1 Position)

**Mr. Shems Jud**

Additionally, I request the Executive Director re-advertise for 1 At-Large Trawl position, 1 Oregon Charter position, and 1 Tribal position.

Moved by Aja Szumylo

Seconded by Christa Svensson

Motion passes, Rebecca Lent abstains

**C.5 Motion 8:**

I move the Council make the following appointments to the Highly Migratory Species Advisory Subpanel

Commercial Troll Fisheries (1 Position)

**Mr. Clayton T. Wraith, Esq**

Commercial Purse Seine Fisheries (1 Position)

**Mr. Mike Conroy**

Commercial Gillnet Fisheries (1 Position)

**Mr. Gary Burke**

Commercial Deep-Set Buoy Gear (1 position)

**Mr. Markus Medak**

Commercial Fisheries North of Point Conception (1 At-large Position)

**Mr. Erik A. Johnson**

Processor North of Cape Mendocino (1 Position)

**Mr. Lyf Gildersleeve**

Processor South of Cape Mendocino (1 Position)

**Mr. David Rudie**

Southern Charter Boat Operator (1 Position)

**Mr. Mike Thompson**

Private Sport Fisheries North of Point Conception (1 Position)

**Mr. Tom Mattusch**

Private Sport Fisheries South of Point Conception (1 Position)

**Mr. Todd Mansur**

Conservation Group (1 Position)

**Mr. Josh Madeira**

Public At-large (1 Position)

***Ms. Pamela Tom***

Additionally, I request the Executive Director re-advertise for 1 Commercial Fisheries South of Point Conception position and 1 Northern Charter Boat Operator position.

Moved by Christa Svensson

Seconded by Lynn Mattes

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

**C.5 Motion 9:**

I move the Council make the following appointments to the Salmon Advisory Subpanel

Washington Troll Fisheries (1 Position)

**Mr. Ryan Johnson**

Oregon Troll Fisheries (1 Position)

**Mr. John Alto**

California Troll Fisheries (1 Position)

**Mr. George Bradshaw**

Gillnet Fisheries (1 Position)

**Mr. Bryce Divine**

Processor (2 Positions)

**Mr. Gerald Reinholdt**

**Mr. Jeremy Streig**

Washington Charter Boat Operator (1 Position)

**Mr. Steven Sohlstrom**

Oregon Charter Boat Operator (1 Position)

**Mr. Michael Sorensen**

California Charter Boat Operator (1 Position)

**Mr. John Atkinson**

Washington Sport Fisheries (1 Position)

**Mr. Dave Johnson**

Oregon Sport Fisheries (1 Position)

**Mr. John Allen Christie**

Idaho Sport Fisheries (1 Position)

**Mr. Donald Vernon**

California Sport Fisheries (2 Positions)

**Mr. Kevin Godes**

**Mr. James Yarnall**

Tribal Fisheries - Washington Coast (1 Position)

**Mr. Brian W. Svec**

Tribal Representative - California (1 Position)

**Mr. Keith Parker**

Conservation Group (1 Position)

**Ms. Megan Waters**

Moved by Marci Yaremko  
Seconded by Marc Gorelnik

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES

**C.5 Motion 10:**

I move the Council make the following appointments to the Scientific and Statistical Committee

Scientists (9 At-large Positions)

***Dr. Christopher Free***

***Dr. Michael Hinton***

***Dr. Dan Holland***

***Dr. Tommy Moore***

***Dr. André E. Punt***

***Dr. Matthew Reimer***

***Dr. Jason Schaffler***

Additionally, I request the Executive Director re-advertise for 2 At-large positions, highlighting the Council's interest in candidates with stock assessment and social science expertise.

Moved by Corey Ridings

Seconded by David Sones

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES



**C.5 Motion 11:**

I move the Council make the following appointments to the Habitat Committee

Northwest or Columbia River Tribal Representative (1 Position)

***Ms. Kate Valdez***

Klamath Tribal Representative (1 Position)

***Mr. Justin Alvarez***

Commercial Fishing Industry (1 Position)

***Ms. Sarah Bates***

Sport Fishing Industry (1 Position)

***Mr. Gary Maganaris***

Conservation Group (1 Position)

***Dr. W. Waldo Wakefield***

At-Large (2 Positions)

***Dr. Caren Barcelo***

***Dr. Scott Heppell***

Moved by Sharon Kiefer

Seconded by Pete Hassemer

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES