

D.4 Membership Appointments and Council Operating Procedures (COPS)

Council Tasks:

1. Announce appointments to Council Advisory Bodies made under Closed Session.
2. Provide any necessary guidance regarding solicitations and future appointments to Council Advisory Bodies.
3. Adopt revisions to COP 11 Plan Amendment Cycles that explicitly provides an accelerated schedule for considering FMP amendments that are thoroughly analyzed and documented; subject to broad agreement, as reflected in advisory body reports, public comment, and/or Council discussion; widely considered low-controversy or noncontroversial, as appropriate.
4. Adopt final revisions to COP 1 General Council Meeting Operations, as appropriate, to clarify the Council's use of motions, guidance, and other expressions of Council direction, including when a formal motion is needed and how Council guidance and individual member comments are reflected in the record.

D.4 Motion 1:

I move that the Council adopt:

- The adjustments to COP 1 detailed in Agenda Item C.4 Attachment 5; and
- The adjustments to COP 11 detailed in Agenda Item D.4.a Supplemental Council Member Report 1, with revisions to clarify timing and responsibility for evaluating when actions are eligible for adjusted Council meeting requirements.

Moved by Aja Szumylo

Seconded by Sharon Kiefer

Motion passes unanimously