

I.3 Membership Appointments and Council Operating Procedures

Council Tasks:

1. Provide feedback regarding Chair's appointments to the upcoming vacant positions on the Budget and Legislative Committees.
2. Appoint 1 tribal GAP member.
3. Appoint 1 At-Large SSC member.
4. Consider tasking staff with incorporating all or some of the FIW-proposed revisions to COP 20.
5. Adopt revisions to COP 27.

I.3 Motion 1:

I move the Council appoint Mr. Steve Hines to the Tribal position on the Groundfish Advisory Subpanel.

Moved by David Sones

Seconded by Sharon Kiefer

Motion passes unanimously

I.3 Motion 2:

I move the Council appoint Dr. Aaron Berger to the At-Large position on the Scientific and Statistical Committee.

Moved by Sharon Kiefer

Seconded by Lynn Mattes

Motion passes unanimously

I.3 Motion3:

I move the Council adopt changes found in Proposed Revisions to Council Operating Procedure 20: Protocol for Consideration of Exempted Fishing Permits for Highly Migratory Species Fisheries Agenda Item I.3 Attachment 3 September 2025.

Moved by Christa Svensson

Seconded by Rebecca Lent

Motion passes unanimously

I.3 Motion 4:

I move the Council adopts changes to COP 27 as shown in I.3 Attachment 4.

Moved by Marci Yaremko

Seconded by Rebecca Lent

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES