

MEMBERSHIP APPOINTMENTS; STATEMENT OF ORGANIZATION, PRACTICES, AND PROCEDURES; AND COUNCIL OPERATING PROCEDURES

During this agenda item, the Council has the opportunity to consider Administrative appointment issues with regard to the Council Membership Roster, including Council Members, advisory body membership, and also any relevant changes in Council Operating Procedures (COP) or the Council's Statement of Organization, Practices, and Procedures (SOPP).

Council Members and Designees

There were no changes to Council membership at the time of the advance Briefing Book.

Current Council Advisory Body Appointments

Coastal Pelagic Species Management Team (CPSMT)

The Oregon Department of Fish and Wildlife (ODFW) sent a letter informing the Council of Ms. Cyreis Schmitt's retirement, recognizing Ms. Schmitt's contributions to the Council process, and nominating Mr. Greg Krutzikowsky to replace Ms. Schmitt on the CPSMT (Closed Session A.1, Attachment 1). The SSC and the Council are scheduled to review this nomination at the March Council meeting.

Groundfish Endangered Species Workgroup

Dr. Caren Braby sent a letter nominating Mr. Patrick Mirick to replace her as the ODFW representative on the Groundfish Endangered Species Workgroup (Closed Session A.1, Attachment 2). The SSC and the Council are scheduled to review this nomination at the March Council meeting.

Groundfish Management Team

The California Department of Fish and Wildlife (CDFW) sent a letter nominating Ms. Caroline McKnight for the current CDFW vacancy on the Groundfish Management Team (Closed Session A.1, Attachment 3). The SSC and the Council are scheduled to review this nomination at the March Council meeting.

Salmon Technical Team (STT)

The National Marine Fisheries Service (NMFS), Northwest Fisheries Science Center sent a letter informing the Council of Dr. Robert Kope's retirement and nominating Ms. Melinda Rowse to replace Dr. Kope as the NMFS Northwest Fisheries Science Center representative on the STT (Closed Session A.1, Attachment 4). The SSC and the Council are scheduled to review this nomination at the March Council meeting.

Changes to Council Operations and Procedures

Council staff has proposed revisions to the Council Operating Procedures in response to a Council request for clarification and additional guidance regarding rules of conduct and to update the procedures to reflect current staffing expectations and the Council's new electronic public comment policies (Agenda Item C.3, Attachment 1).

Council Action:

- 1. Consider any changes or additions to Council Operating Procedures.**
- 2. Consider any appointment and membership issues.**

Reference Materials:

1. Closed Session A.1, Attachment 1: Krutzikowsky CPSMT Nomination.
2. Closed Session A.1, Attachment 2: Mirick Groundfish Endangered Species Workgroup Nomination.
3. Closed Session A.1, Attachment 3: McKnight GMT Nomination.
4. Closed Session A.1, Attachment 4: Rowse STT Nomination.
5. Agenda Item C.3, Attachment 1: Proposed Changes to Council Operating Procedures.

Agenda Order:

- C.3 Membership Appointments; Statement of Organization, Practices, and Procedures; and Council Operating Procedures Mike Burner
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures and Statement of Organization, Practices, and Procedures as Necessary

PFMC
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