

**Agenda Item D.9 Membership Appointments;  
Statement of Organization, Practices, and Procedures;  
and Council Operating Procedures**

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

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

**Pete Hassemer/2<sup>nd</sup> by Herb Pollard**

I move the Council suspend the provision of Council Operating Procedure 1 that states that the Chair may not serve more than two consecutive one-year terms, and that Mr. Phil Anderson serve as Council Chair and Mr. Marc Gorelnik serve as Council Vice-Chair for the 2019-2020 term.

Motion carried unan.

**Maggie Sommer/2<sup>nd</sup> by Christa M. Svensson**

I move the Council appoint Ms. Jessica Watson to the vacant Oregon Department of Fish and Wildlife position on the Highly Migratory Species Management Team.

Motion carried unan.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES