

Agenda Item H-2 December, 1979

MEMORANDUM

DATE:

December 5, 1979

TO:

Council Members, Scientific & Statistical Committee and

Advisory Panel

FROM:

Jim H. Branson

SUBJECT:

SSC Membership Changes

ACTION REQUIRED

Approve two new SSC members: one resignation and replacement plus an 11th member.

BACKGROUND

Jack Robinson, Oregon Department of Fish & Wildlife, has resigned from the Scientific and Statistical Committee and Jack Donaldson, Director of ODF&W has recommended Larry Hreha replace him. Robinson would become the designee. The SSC concurs with this recommendation.

Additionally, John Burns has been nominated to the Scientific and Statistical Committee as the 11th member. This addition requires a change in the Charter (already approved by the Council last meeting) which should be accomplished early next year. In the interim, we are prepared to pick up John Burns' expenses where needed as a consultant to the SSC until the Charter is approved.