

**Agenda Item Summary**

**BACKGROUND**

The Commercial Fishery Permit Board was established within the Department of Fish and Wildlife by the Legislature in 1979. Oregon Revised Statute (ORS) 508.755. The Board consists of members appointed by the Fish and Wildlife Commission as follows:

Two members to represent the public at large.

Three members to represent each of the following limited entry fisheries:

Columbia River Gillnet Salmon Fishing Industry

Ocean Troll Salmon Fishing Industry

Ocean Pink Shrimp and Scallop Fishing Industry

Yaquina Bay Roe-Herring Fishing Industry

Sea Urchin Commercial Fishery

Ocean Dungeness Crab Fishing Industry

Blue & Black Rockfish and Nearshore Fishing Industries (added by the 2003 Legislature.)

Sardine Fishing Industry (added by the Commission in 2007)

Bay Clam Dive Fishing Industry (added by the Commission in 2007)

Brine Shrimp Fishing Industry (added by the Commission in 2007)

The Commission adopted rules in 1996 (OAR 635-006-1200) further describing the Board and its members. Board members must be in good standing within the community; serve staggered three year terms; not serve more than two consecutive three year terms; and they serve at the pleasure of the Commission. Members representing the commercial fisheries must hold a valid permit or license for the fishery they represent. When issues are pending before the Board, the Board is required to meet not less frequently than once every calendar quarter to review those issues. The Department (ODFW) provides an Administrative Hearings Officer through the Hearings Officer Panel of the Oregon Employment Department to conduct contested case proceedings on behalf of ODFW and prepare Proposed Orders.

The purpose of the Board is to review the contested case proceedings and Proposed Orders in cases where limited entry permit applicants have requested a hearing because they were denied a permit or transfer of a permit by the Department. The Board may ask the Department to modify the Proposed Order. However, if the modification is in any substantial manner, i.e., when the effect of the modification is to change the outcome or the basis for the order, the Board must identify modifications and explain why they are asking the agency to make them.

**PUBLIC  
INVOLVEMENT**

A news release was distributed in mid February soliciting applications from those interested in serving on the Board. Resumes or interest forms describing career and public service history were requested from interested persons.

## ISSUE

### Appointment of Board Members

## ANALYSIS

At-Large Members representing the Public: (appoint only two)

Jeff Salo, Licenses agent and consultant, (2<sup>nd</sup> term)

Frank Weber, retired paramedic, business owner, Director-at-Large for local Fire District. (1<sup>st</sup> term)

Dan Hyduchak, Doctor of Optomertry (2<sup>nd</sup> term)

Dennis Lindahl, past commercial fisherman (1<sup>st</sup> term)

Nominees for the individual fisheries submitted by Fish Division Biologists in the Marine Resources Program and the Columbia River Salmon Program and responses to our news release: (choose only 3 per fishery)

Columbia River Gillnet Salmon Fishing Industry-John North, Biologist

Charles Yeager, Astoria (1st term)

Martin Rice, Astoria (1<sup>st</sup> term)

Ocean Troll Salmon Fishing Industry

Phillip Peterson, Siletz (1st term)

Jared Reeves, North Bend (1<sup>st</sup> term)

Charles Yeager, Astoria (1<sup>st</sup> term)

Ocean Pink Shrimp/Scallop Fishing Industry

No Nominees'

Yaquina Bay Roe-Herring Fishing Industry

Eugene Law, Toledo (1<sup>st</sup> term)

Jeff Boardman, Newport (1<sup>st</sup> term)

Ocean Dungeness Crab Fishing Industry

Jeff Corbin, Seaside (1<sup>st</sup> term)

Todd Whaley, Brookings (1<sup>st</sup> term)

Blue/Black Rockfish & Nearshore Fishing Industry

Wesley King, Brookings (1<sup>st</sup> term)

Jeffrey Miles, Port Orford (2<sup>nd</sup> term)

Sardine Fishing Industry –

Nick Jerkovich Jr., Gig Harbor (2nd term)

Ryan Kapp, Bellingham (2nd term)

Eugene Law, Toledo (1<sup>st</sup> term)

Bay Clam Dive Fishery –

Timothy Thomas, Garibaldi (1<sup>st</sup> term)

Duane Edwards, Newport (2<sup>nd</sup> term)

Doug Alm, Garialdi (1<sup>st</sup> term)

Brine Shrimp Fishery  
Keith Kruez, Portland (1<sup>st</sup> term)

Sea Urchin Fishery  
Tim Foley, Roseburg (2<sup>nd</sup> term)

**OPTIONS**

1. Approve all nominations as recommended by staff with the exception of the at-large members representing the public where the commission will need to choose two of the four.
2. Approve some of the nominations and appoint selected members.
3. Approve none of the nominations.

**STAFF  
RECOMMENDATION**

Option 1.

**DRAFT MOTION**

I move to approve the nominations as presented by staff and appoint those members to the at-large members representing the public. For the at-large members representing the public, I nominate (fill in the two names to appoint.)

**EFFECTIVE DATE**