

**GULF COUNCIL MOTIONS REPORT
OCTOBER 2-5, 2017
BILOXI, MS**

GULF SEDAR

Sedar Schedule Review

Motion: To direct Council staff to research stock assessment procedures alternative to the SEDAR process.

Motion carried with no opposition.

SPINY LOBSTER

Joint Spiny Lobster Amendment 13

Motion: To modify Action 2 to combine both the protocol and the procedure.

Motion carried with no opposition.

Motion: To incorporate the following into Spiny Lobster Amendment 13:

- bag limits
- degradable panels in traps
- definition of artificial habitats

Motion carried with no opposition.

SUSTAINABLE FISHERIES

Options Paper – Framework Action To Require Either Descending Devices Or Venting Tools On Board Vessels Possessing Reef Fish

Motion: To recommend staff stop working on Framework Action to require either descending devices or venting tools on board vessels possessing reef fish and instead develop a policy statement and include the development of an outreach program.

Motion carried 11 to 5.

JOINT CORAL/HABITAT PROTECTION

Public Hearing Draft of Coral Amendment 9

Motion: In Action 1, to make Alternative 1 the Preferred Alternative.

Alternative 1: No Action. Do not incorporate deep-water octocorals into the Gulf FMU.

Motion carried with no opposition.

Motion: In Action 2, to make Alternative 1 the Preferred Alternative.

Alternative 1: No Action. Management benchmarks will not be established for octocorals.

Motion carried with no opposition.

Motion: To move Actions 1 and 2 to Considered but Rejected.

2.1 Action 1 – Incorporation of Deep-Water Octocoral Species into the Gulf of Mexico (Gulf) Fishery Management Unit (FMU).

2.2 Action 2 – Establish Management Benchmarks for Octocoral Species.

Motion carried with no opposition.

Motion: In Action 3, to make Alternative 4 the Preferred Alternative.

Alternative 4: Add a new area, Pulley Ridge South Portion A, within the Pulley Ridge North HAPC adjacent to Pulley Ridge South HAPC with separate regulations. Pulley Ridge South A will have the following regulations: fishing with a bottom trawl, buoy gear*, pot or trap, and bottom anchoring by fishing vessels are prohibited year-round in the area of the HAPC. Pulley Ridge South Portion A will be bounded by the following coordinates, connecting in order:

Site	Point	Longitude (West)	Latitude (North)
Pulley Ridge South Portion A	A	83°41.366'	24°40.000'
	B	83°42.648'	24°39.666'
	C	83°55.240'	24°47.555'
	D	83°48.405'	24°57.065'
	E	83°41.841'	24°52.859'
	F	83°47.250'	24°44.833'
	A	83°41.366'	24°40.000'

Motion carried with no opposition.

Motion: In Action 4, to make Alternatives 2, 3, and 4 and Option b the Preferred Alternatives.

Alternative 2: Establish a new HAPC named Long Mound bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Long Mound	A	84°47.955'	26°28.835'
	B	84°45.051'	26°28.790'
	C	84°45.153'	26°23.562'
	D	84°48.055'	26°23.607'
	A	84°47.955'	26°28.835'

Option b. Prohibit bottom tending gear in the Long Mound HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Alternative 3: Establish a new HAPC named Many Mounds bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Many Mounds	A	84°45.246'	26°13.000'
	B	84°39.559'	26°13.015'
	C	84°39.611'	26°10.401'
	D	84°45.435'	26°10.565'
	A	84°45.246'	26°13.000'

Option b. Prohibit bottom tending gear in the Many Mounds HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Alternative 4: Establish a new HAPC named North Reed bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
North Reed	A	84°48.104'	26°20.993'
	B	84°42.302'	26°20.902'
	C	84°42.354'	26°18.289'
	D	84°48.154'	26°18.380'
	A	84°48.104'	26°20.993'

Option b. Prohibit bottom tending gear in the North Reed HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Motion carried with no opposition.

Motion: In Action 5, to make Alternatives 2-6, Option b and Alternative 7, Option c the Preferred Alternatives.

Alternative 2: Establish a new HAPC named Alabama Alps Reef bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Alabama Alps Reef	A	88°20.525'	29°16.160'
	B	88°18.990'	29°15.427'
	C	88°19.051'	29°13.380'
	D	88°20.533'	29°14.140'
	A	88°20.525'	29°16.160'

Option b. Prohibit bottom tending gear in the Alabama Alps Reef HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Alternative 3: Establish a new HAPC named L&W Pinnacles and Scamp Reef bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
L&W Pinnacles and Scamp Reef	A	87°48.757'	29°18.595'
	B	87°50.688'	29°18.484'
	C	87°52.484'	29°19.754'
	D	87°51.449'	29°20.401'
	E	87°50.933'	29°20.095'
	F	87°46.631'	29°20.832'
	G	87°46.326'	29°21.473'
	H	87°45.535'	29°21.314'
	I	87°43.465'	29°22.518'
	J	87°42.632'	29°21.144'
	K	87°45.525'	29°19.269'
A	87°48.757'	29°18.595'	

Option b. Prohibit bottom tending gear in the L&W Pinnacles and Scamp Reef HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Alternative 4: Establish a new HAPC named Mississippi Canyon 118 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Mississippi Canyon 118	A	88°30.789'	28°53.183'
	B	88°27.819'	28°53.216'
	C	88°27.782'	28°50.602'
	D	88°27.759'	28°48.944'
	E	88°30.727'	28°48.962'
	A	88°30.789'	28°53.183'

Option b. Prohibit bottom tending gear in the Mississippi Canyon 118 HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Alternative 5: Establish a new HAPC named Roughtongue Reef bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Roughtongue Reef	A	87°37.527'	29°27.596'
	B	87°31.552'	29°27.621'
	C	87°31.539'	29°25.007'
	D	87°37.510'	29°24.981'
	A	87°37.527'	29°27.596'

Option b. Prohibit bottom tending gear in the Roughtongue Reef HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Alternative 6: Establish a new HAPC named Viosca Knoll 826 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Viosca Knoll 826	A	88°3.509'	29°10.920'
	B	87°59.460'	29°10.877'
	C	87°59.448'	29°7.974'
	D	88°3.532'	29°8.017'
	A	88°3.509'	29°10.920'

Option b. Prohibit bottom tending gear in the Viosca Knoll 826 HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Alternative 7: Establish a new HAPC named Viosca Knoll 862/906 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Viosca Knoll 862/906	A	88°23.608'	29°7.640'
	B	88°20.590'	29°7.603'
	C	88°20.554'	29°3.749'
	D	88°22.016'	29°3.734'
	E	88°21.998'	29°2.367'
	F	88°24.972'	29°2.281'
	G	88°25.044'	29°7.568'
	H	88°25.044'	29°7.592'
	I	88°25.045'	29°7.676'
	A	88°23.608'	29°7.640'

Option c. Prohibit bottom tending gear in the Viosca Knoll 862/906 HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels. Provide an exemption to the bottom tending gear for fishermen possessing a royal red shrimp endorsement and is fishing with royal red shrimp fishing gear.

Motion carried with one in opposition.

Motion: In Action 6, to make Alternatives 2, 3, 4 and Option b the Preferred Alternatives.

Alternative 2: Establish a new HAPC named AT 047 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
AT 047	A	89°49.404'	27°54.426'
	B	89°46.464'	27°54.486'
	C	89°46.397'	27°51.874'
	D	89°49.336'	27°51.814'
	A	89°49.404'	27°54.426'

Option b. Prohibit bottom tending gear in the AT 047 Bank HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Alternative 3: Establish a new HAPC named AT 357 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
AT 357	A	89°43.068'	27°36.259'
	B	89°40.136'	27°36.315'
	C	89°40.073'	27°33.703'
	D	89°43.004'	27°33.646'
	A	89°43.068'	27°36.259'

Option b. Prohibit bottom tending gear in the AT 357 HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Alternative 4: Establish a new HAPC named Green Canyon 852 bound by the following coordinates:

Area	Point	Longitude (West)	Latitude (North)
Green Canyon 852	A	91°8.929'	27°8.354'
	B	91°8.963'	27°5.740'
	C	91°10.610'	27°5.762'
	D	91°10.567'	27°8.376'
	A	91°8.929'	27°8.354'

Option b. Prohibit bottom tending gear in the Green Canyon 852 HAPC. Bottom tending gear is defined as: bottom longline, bottom trawl, buoy gear*, dredge, pot or trap, and bottom anchoring by fishing vessels.

Motion carried with no opposition.

Motion: In Action 7, to make Alternatives 2 and 3 and Option a, the Preferred Alternatives.

Alternative 2: Establish a new HAPC named Harte Bank bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Harte Bank	A	96°36.590'	26°40.826'
	B	96°32.220'	26°40.789'
	C	96°32.308'	26°37.992'
	D	96°36.636'	26°38.043'
	A	96°36.590'	26°40.826'

Option a. Do not establish fishing regulations in the Harte Bank HAPC.

Alternative 3: Establish a new HAPC named Southern Bank bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Southern Bank	A	96°31.902'	27°26.923'
	B	96°30.881'	27°26.989'
	C	96°31.134'	27°25.958'
	D	96°31.892'	27°25.958'
	A	96°31.902'	27°26.923'

Option a. Do not establish fishing regulations in the Southern Bank HAPC.

Motion carried with no opposition.

Motion: In Action 8, to make Alternatives 2 through 9 the Preferred Alternatives.

Alternative 2: Establish a new HAPC named South Reed bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
South Reed	A	83°56.220'	24°40.870'
	B	83°53.360'	24°40.926'
	C	83°53.300'	24°38.313'
	D	83°56.159'	24°38.257'
	A	83°56.220'	24°40.870'

Alternative 3: Establish a new HAPC named Garden Banks 299 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Garden Bank 299	A	92°14.635'	27°42.963'
	B	92°11.697'	27°42.946'
	C	92°11.703'	27°40.457'
	D	92°14.652'	27°40.435'
	A	92°14.635'	27°42.963'

Alternative 4: Establish a new HAPC named Garden Banks 535 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Garden Banks 535	A	93°36.825'	27°27.314'
	B	93°33.894'	27°27.326'
	C	93°33.880'	27°24.711'
	D	93°36.811'	27°24.699'
	A	93°36.825'	27°27.314'

Alternative 5: Establish a new HAPC named Green Canyon 140 and 272 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Green Canyon 140/272	A	91°36.342'	27°50.510'
	B	91°30.460'	27°50.448'
	C	91°30.496'	27°47.834'
	D	91°24.616'	27°47.768'
	E	91°24.654'	27°45.154'
	F	91°27.593'	27°45.187'
	G	91°27.666'	27°39.959'
	H	91°36.475'	27°40.052'
	I	91°36.442'	27°42.666'
	J	91°39.379'	27°42.695'
	K	91°39.347'	27°45.310'
	L	91°36.408'	27°45.281'
	M	91°33.470'	27°45.251'
	N	91°33.435'	27°47.865'
	O	91°36.375'	27°47.895'
A	91°36.342'	27°50.510'	

Alternative 6: Establish a new HAPC named Green Canyon 234 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Green Canyon 234	A	91°15.798'	27°47.662'
	B	91°12.859'	27°47.625'
	C	91°12.944'	27°42.397'
	D	91°15.881'	27°42.434'
	A	91°15.798'	27°47.662'

Alternative 7: Establish a new HAPC named Green Canyon 354 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Green Canyon 354	A	91°51.185'	27°37.572'
	B	91°48.249'	27°37.547'
	C	91°48.278'	27°34.932'
	D	91°51.212'	27°34.957'
	A	91°51.185'	27°37.572'

Alternative 8: Establish a new HAPC named Mississippi Canyon 751 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Mississippi Canyon 751	A	89°49.883'	28°12.710'
	B	89°46.934'	28°12.770'
	C	89°46.866'	28°10.158'
	D	89°49.814'	28°10.098'
	A	89°49.883'	28°12.710'

Alternative 9: Establish a new HAPC named Mississippi Canyon 885 bound by the following coordinates, connecting in order:

Area	Point	Longitude (West)	Latitude (North)
Mississippi Canyon 885	A	89°43.787'	28°4.993'
	B	89°40.841'	28°5.051'
	C	89°40.777'	28°2.439'
	D	89°43.721'	28°2.381'
	A	89°43.787'	28°4.993'

Motion carried with two in opposition.

Motion: In Action 9, to make Alternative 2 the Preferred Alternative.

Alternative 2: Prohibit dredging in all existing HAPCs that have fishing regulations.

Motion carried with no opposition.

Motion: To accept the recommended locations for public hearings for Coral Amendment 9.

Mobile, AL
Key West, FL
Madeira Beach, FL
Grand Isle, LA
D'Iberville/Biloxi area, MS
Brownsville, TX
Galveston/Houston, TX (Clear Lake, TX)
Palacios, TX
Webinar

Motion carried with no opposition.

REEF FISH

Final Action – Framework Action – Greater Amberjack Fishing Year and Recreational Closed Seasons

Motion: In Action 2, to make Alternative 3 the Preferred Alternative.

Alternative 3: Modify the recreational fixed closed season to be January 1 – April 30 and June 1 – July 31 (open May 1-May 31 and August 1-December 31).

Substitute Motion: In Action 2, to add a Preferred alternative, to modify the recreational fixed closed season to be January 1 – April 30, June 1 – July 31, and November 1 – December 31 (open May 1 – May 31 and August 1 – October 31).

Substitute Motion carried with no opposition.

Motion: In Action 1, to make Alternative 1 the Preferred Alternative.

Alternative 1: No Action – Do not modify the current January 1 – December 31 fishing year for the recreational and commercial sectors.

Substitute Motion: In Action 1, to make Alternative 2, Option a, the Preferred Alternative.

Alternative 2: Modify the fishing year to be August 1 – July 31.

Option a: Modify the recreational fishing year.

Substitute Motion carried 15 to 1.

Motion: To approve the Framework Action – Modification to the Greater Amberjack Fishing Year and Recreational Closed Seasons and that it be forwarded to the Secretary of Commerce for review and implementation, and deem the codified text as necessary and appropriate, giving staff editorial license to make the necessary changes in the document. The Council Chair is given the authority to deem any changes to the codified text as necessary and appropriate.

Ms. Guyas – yes	Mr. Greene – yes	Mr. Strelcheck – yes
Mr. Riechers – yes	Dr. Mickle – yes	Mr. Sanchez – yes
Mr. Anson – yes	Mr. Swindell – yes	Dr. Stunz – yes
Dr. Shipp – yes	Mr. Banks – yes	Mr. Matens – yes
Dr. Frazer – yes	Mr. Diaz – yes	Boyd – absent
Mr. Dyskow – yes	Ms. Bosarge – yes	

Motion carried by roll call vote, 16 to 0 with one absent.

Amendment 41 – Allocation-based Management for Federally Permitted Charter Vessels

Motion: In Action 1, to move Alternative 3 to Considered but Rejected.

Alternative 3: Establish a harvest tag program that provides participants with annual allocation distributed in the form of harvest tags. Annual allocation will be calculated

Option 3a: every 3 years.

Option 3b: every 5 years.

Motion carried with one in opposition.

Motion: In Action 5.1, to add to the amendment, the AP’s Preferred Option 3d under Alternative 3, as Option 3c.

In Action 5.1 Alternative 3 add an Option 3d to allow for 1 year cycle for first 3 years then incremental increases (by 1 year) to X years and routinely following every X years. Cycle 1=1 year, cycle 2= 1 year, cycle 3=1 year, cycle 4 = 2 years, then cycle 5+ = 3 years.

Motion carried with no opposition.

Motion: In Action 5.2, to add the AP recommended option replacing Option 3b currently in the amendment.

Cycle 1: 50%, Cycle 2: 40%, Cycle 3: 40%; Cycle 4+: 25%.

Motion carried.

Motion: In Action 5.3, to make Alternative 3 the Preferred Alternative.

Alternative 3: Redistribute reclaimed shares by share category proportionally among all participants that harvested species in that share category. Proportional redistribution is based on a participant's landings for a species in a given share category divided by the total landings for that share category within the cycle.

Motion carried with no opposition.

Motion: In Action 6, to make Alternative 1 the Preferred Alternative.

Alternative 1: No Action. Do not allow the transfer of shares.

Motion carried with no opposition.

Motion: In Action 7, to make Alternative 2 the Preferred Alternative.

Alternative 2: Require a Charter/Headboat permit for Reef Fish to maintain shares. Shares can only be held by United States citizens or legal residents. If a participant transfers their permit/endorsement or the permit/endorsement expires, the owner must divest of their shares.

Motion failed.

Substitute Motion: In Action 7, to make Alternative 1 the Preferred Alternative.

Alternative 1: No Action. Shares can be held by any United States citizen or permanent resident.

Substitute Motion withdrawn.

Motion: In Action 8, to make Alternative 2 the Preferred Alternative.

Alternative 2: An account must have a Charter/Headboat permit for Reef Fish to receive transferred allocation. Annual allocation can only be transferred to United States citizens or permanent residents.

Motion carried.

Substitute Motion: In Action 8, to make Alternative 4, Option 4b the Preferred Alternative.

Alternative 4: Annual allocation may be transferred by surrendering it to a NMFS allocation bank from which other program participants may obtain the allocation by:

Option 4b: auction.

Substitute Motion failed 7 to 9.

Motion: To move Action 10.2 (Harvest Tags) to Considered but Rejected.

Motion carried with no opposition.

Motion: To have staff include actions for cost recovery and quota adjustments in Amendment 41.

Motion carried with no opposition.

Amendment 42 – Reef Fish Management for Headboat Survey Vessels

Motion: In Action 1, to make Alternative 2 the Preferred Alternative.

Alternative 2. For landings history vessels (LHV), manage the reef fish species chosen in Action 2 by establishing an Individual Fishing Quota Program (IFQ).

Motion failed 7 to 7.

Motion: In Action 4, to make Alternative 2 the Preferred Alternative.

Alternative 2. Establish an endorsement for LHV. LHV program participants are required to have an LHV endorsement to their Gulf reef fish for-hire permit. Endorsements will be issued to qualifying LHV program participants at the time of implementation of this action. With a PFQ, the shares would be attached to the endorsement. An LHV endorsement holder may only fish off the LHV quota for the species selected in Action 2 throughout the year. LHV endorsements are transferrable to any vessel with a Gulf reef fish for-hire permit.

Motion carried with no opposition.

Motion: In Action 7.1, to make Alternative 4 the Preferred Alternative.

Alternative 4. Apportion initial shares among eligible participants based on the year with the highest landings by vessel for each species during the most recent five years (2011-2015).

Motion carried.

Motion: In Action 7.2, to make Alternative 2, Option 2a the Preferred Alternative.

Alternative 2. Distribute a percentage of initial shares for each species proportionally based on average landings per permit during the time interval selected in Action 7-1 and distribute the remaining percentage of the initial shares equally among LHV permit holders participating in the program. Percentages distributed proportionally and equally are as follows:

Option	Distribution of Initial Shares	
	Proportional	Equal
2a	100	0
2b	75	25
2c	50	50
2d	25	75

Motion carried with no opposition.

Motion: In Action 8, to make Alternative 2 the Preferred Alternative.

Alternative 2. Require a valid reef fish for-hire permit with LHV endorsement or a reef fish LHV permit (whichever is established in Action 4) to receive shares through transfer. Shares can only be transferred to US citizens or permanent resident aliens.

Motion carried with no opposition.

Motion: In Action 9, to make Alternative 2 the Preferred Alternative.

Alternative 2. Require a reef fish charter/headboat permit with LHV endorsement or a reef fish LHV (whichever is established in Action 4) to hold shares. Shares can only be held by US citizens or permanent resident aliens. For an IFQ program, if a participant transfers their permit/endorsement or the permit/endorsement expires, the owner must divest of their shares. For a PFQ program, if a permit/endorsement is transferred, the shares automatically transfer with it; if a permit/endorsement terminates, NMFS will redistribute the shares proportionally to the current participants.

Motion carried with no opposition.

Motion: In Action 10, to add an Alternative 4 that annual allocation may be transferred by surrendering it to a NMFS allocation bank from which other program participants may obtain the allocation by:

- Option 4a:** lottery
- Option 4b:** auction

Motion carried with no opposition.

Motion: In Action 11, to make Alternative 2 the Preferred Alternative.

Alternative 2. In each share category, no person shall hold more shares than the maximum percentage issued to the recipient of the largest shares at the time of the initial apportionment of shares.

Motion carried with no opposition.

Motion: In Action 13, to include different time periods for redistribution of withheld annual allocation to shareholders if the effective date of the final rule implementing the quota reduction has not occurred by:

Option a: June 1

Option b: August 1

Motion carried with no opposition.

Motion: In Action 15, to make Alternative 4, the Preferred Alternative.

Alternative 4. At the beginning of each calendar year, vessels with valid federal Gulf for-hire reef fish permits that are not participating in the LHV program are eligible to apply for an endorsement to the reef fish for-hire permit or for a reef fish headboat permit (whichever is established in Action 4) if the vessels are selected to participate in the Southeast Region Headboat Survey. This would be limited to vessels that carry over 49 passengers. Receiving an endorsement or a reef fish LHV permit (whichever is established in Action 4) does not grant shares or annual allocation to the recipient.

Motion carried with no opposition.

Draft – State Management of Recreational Red Snapper

Motion: To add the full delegation alternative to the Alabama, Louisiana, and Mississippi state plans.

Motion carried with no opposition.

OTHER BUSINESS

Election of Chair

Motion: To nominate Leann Bosarge for the position of Council Chairman.

Motion: To nominate Greg Stunz for the position of Council Chairman.

Leann Bosarge voted as Council Chairman.

Election of Vice-Chair

Motion: To nominate Tom Frazer for the position of Council Vice-Chairman.

Tom Frazer withdrew from the nomination.

Motion: To nominate Johnny Greene for the position of Council Vice-Chairman.

Johnny Greene voted as Council Vice-Chairman.