

Council Composition and Structure:

	<u>Current</u>	<u>Alternative(s)</u>
1. Term Length	7 years	3 years
2. Service Limit	None	3 terms/9 years (whichever first)
3. Chair Limit	None	3 successive years
4. Term Staggering	None	A) Appointments should seek it OR B) Spell out number/term staggering explicitly
5. County Representative Limit	1	3 (retain “geographical distribution” consideration)
6. “Stakeholder Organization” representation	2 slots designated for representatives of 6 specific organizations (Sierra Club, Audubon, TPL, etc.)	A) Broaden representative groups and redefine process OR B) Eliminate specific representation
7. Change mandated meeting frequency for full council	12 meetings required annually	8 meetings required annually (facilitate subcommittee structure)

Roles and Responsibilities:

	<u>Current</u>	<u>Alternative(s)</u>
1. Fisheries/Wildlife advisory board joint meeting	Required annually	No requirement
2. Responsibility in case of Commissioner disability	Appoint acting commissioner	No role
3. Oversight Strategy Plan	Publish annually (30 day public comment); submit to Sec. Env'l Affairs	A) Review of plan proposed by Commission B) If remains with Council, consider frequency
4. Resource Management Plans	Council adopts plans submitted by Commissioner	No change – continue to collaborate on and prioritize strategy to complete all plans with Commission
5. Annual Budget	Council required to annually approve budget for submission	No change – collaborate to improve process, better position Council for advocacy
6. “[d]epartment shall be under the control of a stewardship council ...”	As written.	No change, for now.