

## Executive Director's Report

### Board-Council Joint Committee

The joint committee will meet on Friday, January 28, 2000, in the Regal Alaska Hotel in Anchorage. The Board will be represented by Ed Dersham, Grant Miller, and Russell Nelson. The agenda will include discussions of any proposals of mutual concern before the Board or Council, and consideration of alternatives to the standdown requirements adopted by the Board earlier this year. Additionally, the committee will consider the request for a full review of the crab FMP forwarded to it by the Council in October. We will get a draft agenda out to everyone early in January.

### February Council Meeting

The February Council plenary session will begin on Wednesday, February 9, here in Anchorage. We will meet the day ahead, Tuesday, with the Board of Fisheries in our annual joint meeting. The AP and SSC will begin on Monday. It will be a very full agenda for the Council, particularly since we are scheduled to take final action on the halibut GHL issue and there could be considerable public comment. Other actions could include final action on inshore co-op structure, initial review of groundfish processor sideboards and excessive shares, initial review of LLP Pacific cod endorsement grandfather rights, and final action on the Cook Inlet non-pelagic trawl ban and shark and skate management. We will also review groundfish, crab, and IFQ proposals and staff tasking. So please plan on meeting into Monday of the following week.

### Travel Claims

Please submit your travel claims for this meeting as soon as possible so that our year-end reports can be completed in a timely manner.

### Plan Team Nominations

ADF&G has nominated Kristen Mabry for the BSAI groundfish team to fill the seat formerly held by Dave Ackley. She will be conducting very similar applied analysis of fisheries, bycatch, and habitat with emphasis on state-managed species.

ADF&G also has nominated Dr. Shareef Siddeek for membership on the crab plan team to fill the seat formerly held by Peggy Murphy. He is a shellfish biometrician and will be working almost exclusively on BSAI crabs with emphasis on population assessments, biological reference points, and other crab research applied to fishery management.

Their resumes have been given to the SSC for review, and then the Council needs to review and confirm the SSC recommendation.

### AP, SSC, PNCIAC Memberships

The Council will meet in Executive session this week to consider appointments to the AP, SSC and PNCIAC. Informational packets will be provided to Council members in their supplemental folders.