

DRAFT PROVISIONAL AGENDA

NORTH PACIFIC FISHERIES MANAGEMENT COUNCIL

First Plenary Session
October 5 through 8, 1976
Juneau, Alaska

Meeting Place: Auditorium, Alaska Department of Fish and Game, Subport Building

Convene: 1:30 p.m., Tuesday, October 5, 1976

Convener for the Secretary of Commerce will be Mr. Harry Rietze, Director, Alaska Region, National Marine Fisheries Service, Juneau, Alaska.

Welcoming Address by Governor Jay Hammond of Alaska.

Begin first order of business:

1. Selection of Council Chairman *Elmer Rasmussen*

Following installation of the Chairman, Mr. Rietze will relinquish control of the meeting to the new Chairman and take his seat as a regular Council member.

2. Discuss Agenda and revise if desired.

3. Selection of other officers. *Harold E. Laska*

4. Discuss location of permanent Council headquarters. *Anchorage*

5. Consider applicants for Executive Directors position. (Council will meet in closed session to consider personnel matters only).

WEDNESDAY - October 6, 1976

9:00 a.m. - Convene session:

1. Act on Executive Director, hire (if appropriate) and consider other staff positions.
2. Consider formation, function, and selection of Scientific and Statistical Committee.

3. Consider formation, function, and selection of Advisory Panel/Panels.
4. Appoint Grant Officer and discuss budget for first half of FY '77 in relation to Grant revision. Consider total budget for FY '77.

THURSDAY - October 7, 1976

9:00 a.m. - Convene session:

Discussion of management plans:

1. Establish priorities.
2. Develop working structure for drafting plans.
3. Make first assignments.
4. Discuss Total Allowable Catch as shown in the 8 Preliminary Management Plans already drafted. Make recommendations to the Secretary on surplus stocks, if any, available for foreign harvest.

5. Action for public comment

FRIDAY - October 8, 1976

9:00 a.m. - Convene session:

Continue discussion of Management Plans

3:00 p.m. - Set next meeting date and place. Suggest agenda. Set Advisory Panel meetings and/or public hearings and assign Council member or members to attend.

ADJOURN BY 5:00 p.m. daily

Coffee breaks morning and afternoon from approximately 10:15 until 10:35 and 3:15 until 3:35.

Lunch from 11:45 a.m. until 1:15 p.m.