

North Pacific Fishery Management Council

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March 23, 1984

DRAFT AGENDA

59th Plenary Session
North Pacific Fishery Management Council
March 28-30, 1984
Anchorage, Alaska

The North Pacific Council will meet with the Alaska Board of Fisheries beginning at 9:00 a.m. on Wednesday, March 28, and continue on Thursday, March 29, until joint business is completed. The meeting will be held in the Old Federal Building, 605 W. 4th Avenue in Anchorage, Alaska. The Board and Council will discuss Tanner and king crab management, and set regulations for the 1984-85 fishery.

The Council will meet alone starting at 9:00 a.m. on Friday, March 30, in the Old Federal Building to hear reports on the fisheries off Alaska, review available foreign vessel permit applications, if any, and contracts, proposals, and financial reports. They will also review the status of the Bering/Chukchi Sea Herring FMP and a request for proposals (RFP) for offshore herring research. Finally, the Council will discuss the agenda for the special Council policy and planning meeting scheduled for April 25-26 in Anchorage.

Other Scheduled Meetings

The Scientific and Statistical Committee will convene on Monday, March 26, 1984 at 1:00 p.m. in the Old Federal Building and continue on Tuesday, March 27.

The Advisory Panel will convene at 1:00 p.m. on Monday, March 26, 1984 in the Windsor Room of the Anchorage Sheffield House and continue on Tuesday, March 27.

All meetings are open to the public.

DRAFT SPECIAL AGENDA
for
JOINT MEETING BETWEEN THE BOARD OF FISHERIES
and the
NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

March 28-30, 1984
Old Federal Building
Anchorage, Alaska

- I. Introduction and purpose/scope of joint meeting.
- II. Management of the Tanner crab fishery off Alaska.
 - A. Staff Reports
 1. Review of Westward Tanner crab fisheries
 2. Results of NMFS Trawl Survey
 3. Review of Gulf of Alaska Tanner crab fisheries
 4. Status of FMP and amendments
 - B. Public testimony on Tanner crab proposals.
 - C. Council/Board discussion of Tanner crab proposals.
 1. Council/Board review of issues
 2. Council/Board discussion of proposals
 - (a) Staff report (on proposals; do they satisfy MFCMA, etc.)
 3. Council/Board action on proposals
 4. Council authorizes preparation of plan amendment (if necessary)
- III. Bering Sea/Aleutian Islands king crab fishery management.
 - A. Staff Reports
 1. Review of Westward king crab fisheries
 2. Results of NMFS Trawl Survey
 3. Results of NPFMC/ADFG Crab Observer Program
 4. Status of FMP
 - B. Public testimony on king crab proposals, including proposal for trawl closure.
 - C. Council/Board discussion of BS/AI king crab proposals.
 1. Council/Board review of issues
 2. Council recommendations to Board
 - (a) Staff report (on proposals; do they satisfy framework, MFCMA, etc.)

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NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

March 28-30, 1984
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- A. CALL TO ORDER AND APPROVAL OF AGENDA AND MINUTES OF PREVIOUS MEETING
- B. SPECIAL REPORTS
 - B-1 Executive Director's Report
 - B-2 Domestic Fisheries Report by ADF&G
 - B-3 Foreign Fisheries Report by NMFS
 - B-4 Enforcement and Surveillance Report by U.S. Coast Guard
 - B-5 Joint Venture Operations
 - B-6 Salmon Management Update
- C. NEW OR CONTINUING BUSINESS
 - C-1 Draft Agenda for Special Council Meeting in April
 - C-2 Soviet Direct Allocation
 - C-3 Joint Venture Permit Review
 - C-4 Other Business
- D. FISHERY MANAGEMENT PLANS
 - D-1 Herring FMP
 - (a) Approve request for proposals for offshore herring research
 - (b) Status report on FMP
 - D-2 King and Tanner Crab FMPs
 - (Please refer to attached special agenda for the joint Board/Council meeting)
- E. CONTRACTS, PROPOSALS, AND FINANCIAL REPORTS
 - E-1 Contracts and Proposed Projects
 - E-2 King Crab Research
 - E-3 Budget Matters
- F. PUBLIC COMMENTS
- G. CHAIRMAN'S CLOSING COMMENTS AND ADJOURNMENT

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

MEETING SCHEDULE*

March 28-30, 1984
Anchorage, Alaska

Wednesday, March 28 Old Federal Building	Thursday, March 29 Old Federal Building
<p><u>Council and Board</u> 9:00 a.m. (A) Approve agenda (D-2) King and Tanner Crab</p>	<p><u>Council and Board</u> Trawl closure proposal to protect crab</p>
<p>10:00 a.m. Tanner Crab</p>	<p>King Crab</p>
<p>11:00 a.m. Tanner Crab</p>	<p>King Crab</p>
<p>12:00 noon Lunch</p>	<p>Lunch</p>
<p>1:30 p.m. Tanner Crab</p>	<p>King Crab</p>
<p>3:00 p.m. Tanner Crab</p>	<p>King Crab</p>
<p>4:00 p.m. Tanner Crab</p>	<p>King Crab</p>
<p>5:00 p.m. Adjournment</p>	<p>Adjournment</p>

*The Council will try to follow this schedule, but times may be adjusted during the meetings as the need arises.

Meeting Schedule*, Continued

Friday, March 30
Old Federal Building

Council Only

- 9:00 a.m. (B-1) Executive Director's Report ✓
(B-2) Domestic Fisheries Report-ADF&G ✓
(B-3) Foreign Fisheries Report-NMFS ✓
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- 10:00 a.m. (B-4) Coast Guard Report ✓
(B-5) Joint Venture Operations ✓
(B-6) Salmon Management Update ✓
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- 11:00 a.m. (C-1) April Meeting Agenda ✓
(C-2) Soviet Direct Allocation ✓
(C-3) Joint Venture Permit Review ✓
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12:00 noon Lunch

- 1:30 p.m. (D-1) Herring FMP ✓
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- 4:00 p.m. (E) Contracts, Proposals, etc. ✓
(F) General Public Comments
(G) Adjournment
- CZM
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