

MINUTES

FINANCE COMMITTEE MEETING

September 29, 1983

The Finance Committee met the morning of September 29 in the Council offices with the following people in attendance:

Admiral Dick Knapp, Chairman  
Harold Lokken  
Robert McVey  
Donald Collinsworth  
William Aron  
Richard Marasco

Keith Specking  
Robert Alverson  
Jim Branson  
Ron Miller  
Judy Willoughby  
*Clarence Paulzke*

The Committee reviewed the FY83 projected expenditures and noted a projected surplus of \$69,000 that can be returned to NOAA/NMFS.

The FY84 funding level of 90% of FY83 for six months (\$442,000) was discussed. Should this be the actual funding level, the Council will be required to completely revise the budget at the December Council meeting. The staff will prepare alternatives prior to that time.

The Committee, upon recommendations of the SSC, approved the final reports of the following contracts.

- (1) 81-5 "Incidental Salmon Catch Study" - Subject to certain adjustments with \$40,000 follow-on to conduct additional work.
- (2) 82-3 "An Economic Profile of the Southeast Alaska Salmon Industry"

Funding was approved for:

- (1) The Lowell Wakefield Symposium on King Crab for \$4,000
- (2) Price Waterhouse audit for \$8,000
- (3) Travel and per diem for Jim Campbell to Japan and Korea

Funding was disapproved for the following:

- (1) UFA Compendium - Considering the lack of other agency support and the size and rather tenuous financing of the venture, the Finance Committee does not feel that we should risk the funds.
- (2) Net-marked Salmon Study - This project is being done by INPFC.
- (3) Halibut Data - The Northwest and Alaska Fisheries Center will do this project at no cost to the Council.

The following projects were postponed:

- (1) Sablefish Research - These projects will go out for agency review with the request for action at the December meeting.
- (2) Golden King Crab projects - NMFS is doing cooperative research with crab vessels. It is suggested we delay any action on these projects until the result of this research is analyzed.

FINANCE COMMITTEE MEETING

September 22, 1983

The Finance Committee met this morning at 10:00 AM in the Council offices with the following people in attendance:

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|---------------------|----------|
| Richard Stevens     | Chairman |
| William Auman       |          |
| Donald Collinsworth |          |
| Robert Maye         |          |
| Harold Jackson      |          |
| Andreas Mark Nagay  |          |
| Robert Alvarson     |          |
| Jim Brown           |          |
| Ken Miller          |          |
| Jack Willsoughy     |          |
| Robert Jackson      |          |
| Keith Spackling     |          |

The Committee reviewed the FY83 projected expenditures and noted a projected surplus of \$22,000 that can be retained to FMOA/FMTR.

The FY84 funding level of 90% of FY83 for the month (2442,000) was discussed. Since this is the annual funding level, the Council will be required to completely revise the budget at the December Council meeting. The staff will prepare alternatives prior to that time.

The Committee, upon recommendations of the SEC, approved the final reports of the following contracts:

- (1) 83-2 "International Salmon Catch Study" - Subject to certain adjustments
- (2) 83-2 "An Economic Profile of the Northwest Alaska Salmon Industry" -

Funding was approved for:

- (1) The Lowell Wakefield Symposium on King Crab for \$4,000
- (2) Price Waterhouse audit for \$8,000
- (3) Travel and per diem for Jim Campbell to Japan and Korea

Funding was disapproved for the following:

- (1) SEA Expedition - Considering the lack of other agency support and the size and rather lengthy financing of the venture, the Finance Committee does not feel that we should risk the money.
- (2) International Salmon Study - This project is being done by IMTC.
- (3) Harbor Race - The Northwest and Alaska Fisheries Center will do this project at no cost to the Council.

The following projects were postponed:

- (1) Shipboard Research - These projects will go on for agency review with the request for action at the December meeting.
- (2) Golden Ring Cruise Project - IMTC is doing cooperative research with crew vessels. It is suggested we delay any action on these projects until the result of this research is known.