

DRAFT
AGENDA

North Pacific Fishery Management Council
Fifth Plenary Session
March 21 & 22, 1977
Wellington Room, Holiday Inn
239 W. 4th Avenue, Anchorage, Alaska

10:00 a.m.

Convene with the Advisory Panel and Scientific and Statistical Committee

A public hearing is scheduled for 3:30 p.m. Monday, March 21 in the Wellington Room

The Scientific and Statistical Committee will meet as a body starting at 11:00 a.m. on Monday, March 21 at Council Headquarters, Suite 32, Post Office Mall Building, 333 W. Fourth Avenue

The Advisory Panel will meet as a body starting at 11:00 a.m. on Monday, March 21. The location will be announced.

Both advisory bodies will deliver their reports to the Council at 8:30 a.m. Tuesday, March 22.

All meetings are open to the public.

Agenda Items

1. Approval of Agenda
2. Minutes of February Meeting
-introduce now and take action on Tuesday?

Executive Director's Report

3. Financial Report
-from Feb 27 to Mar 18 only, plus update on grants.
4. Budgeting - second half FY 77, management plan development, contracts.
-will probably want subcommittee to work on this.

5. Personnel system, payroll, insurance.
-Gross pay for Council members, etc.

Authorization for Director & Asst. Director

to sign Grant awards - in absence of Chairman,
will need to be in Council record.

Executive Directors' meeting
- in Charleston, S.C. March 28-30

Communications

6. Fishery Conservation Zone Transition Act
-approves 6 GIFA's, cuts Council review of permit
application to 7 days, etc.
7. U.S. Senate Bill #187 - Kennedy-Stevens

Commercial Fishing Industry Revitalization Act

of 1977 - Funding from import tariffs on fishery
products and foreign penaltys.
8. Alaska Fisheries Council Statement of

Policy of 3/8/77 - establishes order of priority
for fishery resources. Sale to foreign interests of
fisheries resources if no other option available.
9. SSC Agenda for 3/21-22/77
- wish to make report Tuesday morning, meet as a body
on Monday.
10. Association of Pacific Fisheries letter

Re: EPA requirements
-advocates relief from stringent fish industry
requirements. Hank Eaton will speak on this.
11. Letter from Bernie Skud re:

participation in SSC
- need to talk to SSC on this.
12. Letters from Ambassador Ridgeway on:

acknowledging Council action on delegates

for negotiations and other matters
13. Letter from Secretary Kreps

14. U.S./Canadian short-term agreement
 - problems with several area. Suggest further study.Kim White, NMFS, CG all have input.
15. Letter from Governor Hammond to Sec. Vance
 - re: IPHC re-negotiation
 - need study of effects of re-negotiation, unilateral control, background to make decision and recommendations from.
16. Communications regarding permits for foreign fishing vessels
 - routine transmittal letters, no real information in them.

Update on Extended Jurisdiction

17. by U.S. State Dept., NMFS and Coast Guard

Reports of Committees

18. Scientific & Statistical Committee
19. Advisory Panel

Old Business

20. Report on Pacific Council Troll Plan
 - Cotant and Wendler will do this.
21. Management plan for high seas salmon gillnet fishery - need to start next month for '78 season or re-negotiation of INPFC.
22. Proposal for economic study of tanner crab
 - Orth in audience. SSC has discussed this.
23. Foreign ownership of U.S. Fishing boats
 - Ken Olson's report. CG may also have info.
24. Japanese GIFA
 - critique requested by Don Young's office.

New Business

25. Problem with 120 day lead time with foreign permit applications - Giffin can explain
26. Decision on future meetings
 - need at least 2 ahead
 - Council policy is Wed. of 4th week of the month.