

Summary report
North Pacific Fishery Management Council
Closed Meeting--December 2 & 3, 1976

The North Pacific Fishery Management Council met in closed session in Suite 1207, Sheffield House, Anchorage, Alaska on December 2, 1976 from 9:00 A. M. through 12:00 A. M. Members present were:

Chairman Elmer Rasmuson
Vice-Chairman Harold Lokken
Mr. James Brooks
Mr. Don McKernan
Mr. Clem Tillion
Rear Admiral J. B. Hayes
Mr. Henry Wendler
Mr. Harry L. Reitze
Mr. Bart Eaton
Mr. Henry Eaton

The Council heard reports from members who had attended recent negotiations in Japan and then discussed the ongoing GIFA negotiations as they related to Council business.

Because Mr. Carl Price, U. S. State Department, was delayed because of weather, they did not hear a formal report on negotiations at this time. That portion of the closed session was postponed until Mr. Price could arrive.

The Council convened a second time in closed session at 10:35 A. M. December 3 with the following members present:

Chairman Elmer Rasmuson
Vice-Chairman Harold Lokken
Mr. James Brooks
Mr. Don McKernan
Mr. Clem Tillion
Commander Giffin
Mr. Donald Moos
Mr. Harry L. Reitze
Mr. Bart Eaton
Mr. Henry Eaton
Mr. Carl Price
Dr. John P. Harville
Mr. Robert U. Mace
Mr. Charles Meacham

Mr. Price reported to the Council on ongoing foreign negotiations, followed by Council discussion on implications of a current negotiations.

Mr. Lokken requested copies of all GIFA's prior to the next Council meeting. Mr. Price noted that discussion and handling

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of those documents must be on a confidential basis until the GIFA's were actually sent to Congress for review.

The closed session adjourned at 11:45 A. M.

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NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

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STATEMENT OF INCOME AND EXPENSES FOR THE MONTH
OF OCTOBER 1976

Income

Balance forward	\$ -0-	
Advance	<u>182,800.00</u>	182,800.00

Expenses

Compensation - Council members	2,180.40	
Travel	2,319.60	
Girl Friday secretarial exp.	645.57	
Supplies	<u>168.45</u>	
 Total Expenses		 <u>5,314.02</u>

Cash Balance

177,485.98

STATEMENT OF INCOME AND EXPENSES FOR THE MONTH
OF NOVEMBER 1976

Balance brought forward	177,485.98	177,485.98
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Expenses

Compensation - Administrative Staff	1,892.00	
Supplies	<u>330.02</u>	
 Total Expenses		 <u>2,222.02</u>

Cash Balance

175,263.96

STATEMENT OF INCOME AND EXPENSES FOR THE MONTH
OF DECEMBER 1976

Balance brought forward	175,263.96	175,263.96
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Expenses

Compensation - Council members	2,800.00	
Compensation - Administrative Staff	2,805.00	
Travel	24,624.76	
Contract - Alaska Wide Reporters	3,352.83	
Supplies	<u>1,228.87</u>	
 Total Expenses		 <u>34,811.46</u>

Cash Balance

140,452.50

STATEMENT OF INCOME AND EXPENSES FOR THE MONTH

OF FEBRUARY 1978

Expenses

Balance forward 100,000.00

100,000.00

Expenses

Supplies 100.00
Contract - Alaska Wide Reporters 2,000.00
Contract - Administration State 2,000.00
Contract - Council members 2,000.00
Total Expenses 4,100.00

100,000.00

Cash Balance

95,900.00

STATEMENT OF INCOME AND EXPENSES FOR THE MONTH

OF MARCH 1978

Expenses

Balance forward 100,000.00

100,000.00

Supplies 100.00
Contract - Administration State 2,000.00
Contract - Council members 2,000.00
Total Expenses 4,100.00

100,000.00

Cash Balance

95,900.00

STATEMENT OF INCOME AND EXPENSES FOR THE MONTH

OF APRIL 1978

Expenses

Balance forward 100,000.00

100,000.00

Supplies 100.00
Contract - Alaska Wide Reporters 2,000.00
Contract - Administration State 2,000.00
Contract - Council members 2,000.00
Total Expenses 4,100.00

100,000.00

Cash Balance

95,900.00