

# North Pacific Fishery Management Council

Harold E. Lokken, Chairman  
Jim H. Branson, Executive Director

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NORTH PACIFIC FISHERY MANAGEMENT COUNCIL  
Scientific and Statistical Committee  
Advisory Panel  
Tenth Plenary Session  
September 20 - 24, 1977  
Room 401, State Court Building  
303 K Street, Anchorage, Alaska

The Council meeting will convene at 8:30am on September 22, 1977, Thursday, at the above address. The Council will hold a closed session from 1:30 to 3:30 p.m. on September 22nd and begin a public comment period at 3:30 pm. The Council must recess at 4:30 p.m. to be out of the Courthouse at that time.

The Council will reconvene September 23rd, Friday, at 8:30 a.m., break from 12 to 1:30 p.m. for lunch, and recess at 4:30 p.m.

On September 24th, Saturday, the Council will convene at 8:30 a.m. and, if business dictates, stay in session until 4:30 p.m. when they will adjourn.

The North Pacific Fishery Management Council's Scientific and Statistical Committee will meet on September 20th, Tuesday, at 1:30 p.m. in the Council offices, Suite 32, Post Office Mall Building, Anchorage, and recess at approximately 5:30 p.m. They will reconvene at 8:30 a.m., September 21st, Wednesday, at the same location, recessing at approximately

5:30 p.m. On September 22, 23, and 24 they will meet concurrently with the Council but can be expected to meet independently as required. Times and locations of those meetings will be announced.

The North Pacific Council's Advisory Panel will convene in the Windsor Room #2 of the Sheffield Hotel at 5th & G Streets, Anchorage, Alaska at 8:30 a.m. September 21st, Wednesday, and recess at approximately 5:30 p.m. On September 22, 23, and 24, they will meet concurrently with the Council, although they may meet independently as necessary. Time and place of those meetings will be announced.

#### AGENDA

1. Approval of the Agenda
2. Minutes of the August 25, 26 meeting
3. Executive Director's Report
4. Amend and approve the Fishery Management Plan for Tanner Crab off Alaska for submission to the Secretary of Commerce
5. Amend and approve the Fishery Management Plan for the Gulf of Alaska Groundfish Fishery for submission to the Secretary of Commerce

6. Amend and approve the Fishery Management Plan for the Commercial Troll Fisheries of Alaska for printing and public review.
7. Consider the Report of the Halibut Working Group and approve as an official Council document.
8. Report on Council Chairmen's Meeting in Portland, September 14 and 15, 1977.
9. Review and comment on draft "Model Charter" for Advisory Panel.
10. Report from the Scientific and Statistical Committee:
  - a. Recommendation on Management Plan Outlines and development as they relate to proposed Interim Regulations--Part VI.
  - b. Critique on the Marine Mammal Commission 'Stoker Report.'
  - c. Full report on 1977 clam fishery in the eastern Bering Sea.
  - d. Status report on socioeconomic working paper.
11. Advisory Panel Report:
  - a. Results of Advisory Panel Steering Committee Fishery Development Questionnaire.

12. Review of OY figures for PMP's.
13. Review of foreign permit applications for 1978.
14. Coast Guard report on enforcement and surveillance including patrol needs, manning requirements- etc.
15. Report on foreign fishing activities.
16. Resolution of appreciation for Hank Eaton.
17. Election of Council Chairman and Vice Chairman.
18. Status report on St. Paul Harbor.
  - a. Col. Robertson from Corps of Engineers on subject.
19. Appoint new Advisory Panel members (to replace Jay Gage and William Burke).
20. Consider desirability of October Council meeting.

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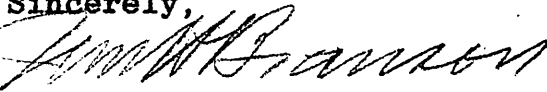
December 5, 1977

National Marine Fisheries Service  
3300 Whitehaven Street, Page #2  
Washington, D.D. 20235

Dear

Enclosed are the approved minutes of the North Pacific  
Fishery Council Meeting of September 22, 23, and 24, 1977,  
with the appendices.

Sincerely,



Jim H. Branson  
Executive Director

Enclosure