

FINANCE COMMITTEE MEETING

April 25, 1980

The Finance Committee met at 7 a.m. this morning in the Council Conference Room. In attendance were 17 people:

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| Charles Meacham | Donald Rosenberg |
| Harold Lokken | Gordon Jensen |
| Richard Lauber | Jim Branson |
| James Campbell | Judy Willoughby |
| Ronald Skoog | Harry Rietze |
| John Harville | Donald Bevan |
| Mark Hutton | Guy Thornburgh |
| Jim Richardson | Maggie Duff |
| Kirk Beiningen | |

I. RFP for Halibut Limited Entry

Mark Hutton reported the recommendations of the RFP Review Committee on the study on Halibut Limited Entry. Six proposals were reviewed. The Committee recommended contract award to Tetra Tech for \$41,494. Mr. Lokken moved to accept this recommendation and Mr. Jensen seconded. The motion carried without objections.

II. "A Study of Offshore Chinook & Coho Salmon Fishery off Alaska"

Mr. Hutton also reported the RFP Review Committee received three proposals for this contract. The Committee recommended Natural Resources, Inc., for \$48,000 and travel (up to \$10,000) with the clause that any charge for labor or travel must be approved in advance in writing. Mr. Jensen moved to approve. The motion carried without objections.

III. Contract 78-4 "The Development and Enhancement of a Computerized Fisheries Information System"

The final report was accepted. The Committee was briefed by Guy Thornburgh about the possible merger of computer sections in Commercial Fishery Entry Commission and ADF&G which could require some minor changes with Phase II of this contract.

Mr. Bevan requested a status report on the S.B. 346, on confidentiality of statistics. It was reported it was in the House Rules Committee.

78-5 "Assessment of Spawning Herring and Capelin Stocks at Selected Coastal Areas in the Eastern Bering Sea"

The Council has an incomplete final report from the contractor. The SSC had recommended provisionally approval. Mr. Thornburgh requested an extension of the contract, with all billing to be by September 30 and the final report by October 30, 1980.

Dr. Harville moved for approval of the request and extension. It carried with no objections.

79-3 "A Coded Wire Tag Recovery Program on Chinook and Coho Salmon in Southeastern Alaska - 1979"

Mr. Thornburgh requested approval of purchase of a computer terminal for \$5,165 from the balance of this contract. The Committee agreed to this request.

The FY80 mid-year administrative budget/expenditure analysis was reviewed. The Council has requested from NMFS an additional \$26,600 for the remaining six months of FY80.

The SSC will have a list of research funding needs by the next meeting for funding in FY80 and FY81.

Dr. Bevan requested an update on the NOAA study on clam leasing. If they cannot provide the study for the draft clam FMP then it was suggested we contract outside the Government.

Mr. Branson announced, with regret, Mark Hutton's resignation as of June 15th.