

Materials for August 1979 Council Meeting.

I. Call to Order
(nothing in this slot)

II. June 1979 Minutes.

III. Agenda : Council, SSC, and AP

IV. Executive Director's Report

a. a. E.D.'s Report

b. 8/20/79 memo to C,SSC,AP
Subject: Draft EIS on the Interim Convention on Conservation
of North Pacific Fur Seals

c.8/14/79 ltr to Branson from Congressman Don Young, transmits copy
of HR 5033, N.P.Fur Seal Protection Act.

d. H.R. 5033

e. 8/15/79 memo to C.SSC,AP, fm Branson
Subject: Summary of the August 7, 1979 meeting
Report of Limited Entry Group

f. 8/10/79 memo to ? fm Chuck Jensen (Maggie Duff)
subject: Review of the draft Bering Chukchi Sea Hering FMP

j. 8/13/79 ltr to Branson fm Forsythe and Breaux
subject: Oversight hearings on FCMA

V. Reports from Other Agencies

1. ADG&H

2. NMFS

3. USCG

VI. OLD BUSINESS

1. Economic Impact Analysis of Bering Sea Crab Regulations and Tanner Crab
Regulations Inconsistencies.

a. 8/20/79 memo C, SSC, AP, fm Branson
Subject: Economic Impact Analysis of Bering Sea Crab
Regulations and Tanner Crab Regulation Inconsistencies

b. 7/18/79 ltr to M.Hutton from Robert C. Clasby, ADF&G
Subject: outlines the inconsistencies of crab regs.

ViI - 2, Alaska Fisheries Development Foundation

- a. 8/20/79 memto to C, SSC, AP, from Branson
Subject: Alaska Fisheries Development Foundation (AFDF)
and Council Involvement
- b. 7/17/79 memo to Executive Directors, Reg.Fish.Mgmt.Councils
fm Terry L. Leitzell, Subject: Involvement of Reg.Fish.Mgmt.Council
members in the operations of Industry-sponsored fishery development
foundations and similar incorporated non-profit entities.
- c. 7/24/79 ltr to Leitzell fm Branson, Subject: our response to
aobve memo
- d. 8/3/79 ltr to Letizell, from Sara Hemphill, of AFDFoundation
subject: on above memo.

VI -3 The Socioeconomic Data Needs of Fishery Management Plans.

- a. 8/20/79 memo to AC, SSC, AP, fm Branson, Subject: Report to the
North Pacific COun;cil on Socioeconomic data needs of FMP's.
- b. Subject Report dated July 6, 1979.

VI - 4. Incidental Species

- a. 8/20/79 memo to C, SSC, AP, fm Branson, Subject Incidental Species Report
- b. 8/2/79 memo to Incidental Species Policy Group. fm Branson
Subject: Suggestions for an Economic Disincentive to taking
Prohibited SPecies.
- c. 8/2/79 ltr to H.A.Larkins, fm Branson, Subject: thanks for Larkins
paper on economic disāncentive to taking prohibited spcies.
- d. 7/24/79 ltr to Branson fm H.A.Larkins, enclosure , paper on
Economic disincentive to taking "prohibited species".
- e. 7/12/79 memo to Branson fm Donald Hales, Subject: Incidental
Species Group Meeting of June 27, 1979.

VI - 5 Reciprocal U.S./U.S.S.R. Fishing Agreement

- a. 8/20/79 memo to C, SSC,AP, fm Branson, Subject A Reciprocal US/USSR
Fishing Agreement

VI - 6 Membership on the SSC and AP

- a. 8/20/79 memo to C,SSC,AP fm Branson, Subject SSC and AP Memberships
- b. COUNCIL ONLY: Current list of ap nominees dated 3/1/79.
- c. 7/10/79 ltr to Tillion fm Shari Gross, Subject: Resignation of Shari Gross fm AP.

V. FISHERY MANAGEMENT PLANS

1. Bering Sea Groundfish

- a. 8/20/79 memo to C,SSC, AP fm Branson, Subject: Revisions in the Bering Sea Groundfish FMP
- b. 8/17/79 ltr to William G. Gordon, NMFS, fm Branson: Subject: Responds to Gordon's letter on DAH estimate in the draft BS/AI Gdfish FMP
- c. 7/11/79 ltr to Branson fm Harry Rietze, NMFS, Subject: Informing that NOAA Fishery Policy Group concurs with NMFS Plan Review Div. recommendation that FMP Bering Sea/Aleutian Is FMP be disapproved.
ATTACHMENT/ Comments on the FMP for the Groundfish Fishery for the Bering Sea/Aleutian Is. area.
- d. ERRATA for the Groundfish Fishery in the Bering Sea/Aleutian Is. Area.
- e. 8/2/79 ltr to Secretary J.M.Kreps, fm Agafon Krukoff, Jr. of The Aleut Corporation. Comment on FMP for Bering Sea/Aleutian Is. Area Groundfish
- f. 8/3/79 ltr to Sec. Kreps, from David Benton, Friends of the Earth. Comments on FMP Bering Sea/Aleutian Is. Area.
- g/ 9/15/79 ltr to Steeve Penoyer and Keith Specking from Loh-Lee Low and Russ Nelson of NMFS, Seattle. Subject: transmits info on incidental catch of salmon in the Bering Sea foreign trawl fishery.
ATTACHMENT: Part I. Incidental catch of salmon in the Bering Sea by the Foreign Trawl Fishery as reported by U.S. Fisheries.

VII - 2. Tanner Crab FMP thru 1980

- a. 8/20/79 memo to C, SSC, AP fm Branson; Subject Extension of Tanner Crab FMP thru 1980
- b. 7/31/79 Statement of North Pacific Fishing Vessel Owners Assoc. (Sig Jaeger) on Preliminary estimate of 1980 U.S. catch and process capacity for C. opilio tanner crab in the Bering Sea.

VII - 3 Gulf of Alaska Groundfish FMP

- a. 8/20/79 memo to C, SSC, AP, fm Branson: Subject: Gulf of Alaska Groundfish Amendments
- b. NPFMC Amendments
- c. DOC Amendments
- d. MPDT Comments
- e. DAH Working group recommendations 8/1979
- f. 8/20/79 memo to C,SSC,AP fm Hutton, Subject Report of the DAH Meeting in Juneau.

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VII - 4 HERRING FISHERY FMP

- a. 8/20/79 memo to C, SSC, AP from Branson: Draft Herring Fishery Mg.tPlan.
- b. 8/8/79 memo to Collinsworth, fm Greg Cook (Both ADF&G), Subject: NPFMC and AK BD Fisheries meeting.
- c. 8/20/79 draft EIS on FMP for Herring in the Bering-Chukchi Seas. by NPFMC

IX COUNCIL CONTRACTS

- a. a. 8/21/79 memo to C,SSC,AP, fm Branson, Subject Council COntacts, Reports and Proposals
 - b. 8/21/79 memo to C,SSC, AP, fm Branson , Subject: Contract Final Report: 78-9 "The Pilot Observer Program for the Troll Salmon Fishery Off Alaska"
- c. 7/25/79 memo to SSC fm Branson; Subject: Final Report - Pilot Observer Program for the Troll Salmon Fishery Off Alaska - Contract #78-9, ADF&G.
- d. Contract No. 78-9.

IX Council Contracts, continued

- a. Contract 78-7
- b. Report on Contract 78-7
- c. 8/14/79 ltr to Branson fm Grahame King, Pacific Marine Fisheries Commission
Subject: Answers our 8/2/1979 ltr and contract 78-7/
- d. Proposal: Analysis of S.E.Alaska Troll Fisheries Data
- e. 8/21/79 memo to C,SSC,AP fm Branson: Subject: Funding Proposal:
Eastern Bering Sea Surf Clam Fishery Legal Analysis of Leasing Proposal
- f. 5/23/79 ltr to Branson fm John T. O'Shea and Curt N. Epperson (u. of Wash
Law School., subject: Eastern Bering Sea Surf Clam Fishery Legal ANalysis
of Leasing Proposal.
- f. 5/3/79 ltr to Crutchfield fm Branson: subject: asks comments on
leasing proposal.
- g. 6/21/79 memo to Branson From James K. White; Subject: Review of the
Legal Reserach Proposal submitted by John T.O'Shea and Curt N.Epperson.
- h. 7/12/79 ltr to Curtis V. McVee, BLM, fm George Utermohle ADFG&
subject: lists options for FMP on clams.fishery in Bering Sea.
- i. Proposal: A Legal Analysis of Leasing as a Mangement Approach in the
Eastern Bering Sea Surf Clam Fishery.
by Shea & Epperson, May 1979.

X. FINANCE REPORT

1. nothing
2. 7/6/79 ltr to Branson Fm Rietze, subject: Program emphasis for 1982 by
NMFS and the budget cycle.

XI Chairman's closing comments.

XII Adjournment.

North Pacific Fishery Management Council

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EXPANDED

DRAFT AGENDA

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
27th PLENARY SESSION
August 23-24, 1979
Anchorage/Westward/Hilton Hotel
Anchorage, Alaska

The Council will convene on Thursday, August 23, 1979, at 8:30 a.m. and will adjourn on Friday, August 24, 1979, at 5:00 p.m. at the Kenai/Aleutian Rooms of the Anchorage/Westward/Hilton Hotel, 3rd & E Streets, Anchorage, Alaska. The Scientific and Statistical Committee will meet on Tuesday and Wednesday, August 21 and 22, at the Council Conference Room, 333 West Fourth Avenue, Post Office Mall Building, Anchorage, Alaska, at 10:00 a.m. and adjourn at 5:00 p.m. The Advisory Panel will convene on Wednesday, August 22, 1979, in the Kenai Room of the Anchorage/Westward/Hilton Hotel, 3rd & E Streets, Anchorage, Alaska, at 9:30 a.m. and adjourn at 5:00 p.m. The meetings may be lengthened or shortened depending on progress on the agenda. The meetings are open to the public.

SPECIAL NOTE

The agenda format has been changed. Preregistration (except in special or unusual cases) will be required for all public comments which pertain to a specific agenda topic. Preregistration is accomplished by informing the agenda clerk--BY 10:00 A.M. OF THE FIRST DAY--of the agenda item to be addressed and the time requested. Preregistration and public comment may be scheduled for VI OLD BUSINESS, VII FISHERY MANAGEMENT PLANS and VIII NEW BUSINESS agenda items. There will be a general comment period (Agenda XI) scheduled for late afternoon of the second day for testimony on matters not on the current agenda. Ten (10) minutes will be allotted for each person or group.

I. CALL TO ORDER

II. APPROVAL OF JUNE MINUTES

III. APPROVAL OF AGENDA

IV. EXECUTIVE DIRECTOR'S REPORT (No action required)

The Director's Report will deal with the following subjects:

- a) New appointments to various Council subcommittees
- b) The status of the Department of State Office of Oceans' funding problem
- c) Draft environmental impact statement for the Fur Seal Convention
- d) A report on the various working groups that met during August
- e) A report on the FCMA Oversight Hearings
- f) A report on the status of the Council handbook
- g) Council meeting dates and places for FY80
- h) Need for an election for Chairman for 1979-80
- i) St. George Basin lease sale
- j) Oversight Hearings

V. REPORTS TO THE COUNCIL: (No action required, no public comments scheduled)

- V.-1. Alaska Department of Fish & Game Report of Domestic Fishing Activities
- V.-2. National Marine Fisheries Service Report of Foreign Fishing Activities
- V.-3. U.S. Coast Guard Report of Enforcement
- V-4. Advisory Panel and Scientific & Statistical Committee Reports on non-agenda items.

VI. OLD BUSINESS: (Action required: Executive Director, SSC, AP, and other staff comments scheduled. Pre-registered public comments scheduled following each item)

by letter to the Department of State urging them not to allocate any Tanner crab to Japan until the Council has had an opportunity to review and finalize the OY's, DAH and TALFF in October.

VII.-3. Gulf of Alaska Groundfish FMP

Approval of an amendment to extend the plan into 1980; approval of an amendment package changing various OY's, the DAH concepts, provisional joint venture related time/area concepts, and others. The amendment would (a) increase the OY's for Atka mackerel and Pacific cod, (b) create a separate OY for the Rockfish Sebastolobus, (c) modify the DAH/DAP joint venture concepts contained in the plan, and (d) create a policy amendment addressing provisional joint venture related time and area closures.

VII.-4. Bering Sea Herring (Draft FMP)

The draft plan has been reviewed by subgroups of the SSC and AP and will be reviewed by the Council for the first time. The Council will consider in October the plan for approval to begin public hearings.

VIII. NEW BUSINESS

Troll Salmon

IX. CONTRACTS REPORT: (Action required as necessary. Executive Director, SSC, AP, and other staff comments as appropriate.)

IX.-1. Contract 78-9: The Pilot Troll Salmon Observer Program.

A final report for this contract has been submitted by the Alaska Department of Fish & Game for approval and final payment.

IX.-2. Contract 78-7: The Salmon Tag Recovery Program.

A final report has been submitted by the Alaska Department of Fish & Game for Council approval and final payment.

IX.-3. A proposal: To Assess Troll Salmon Fishery Data.

A proposal has been submitted by the Alaska Department of Fish & Game and will require Council approval for funding.

IX.-4. A Proposal: To Analyze Leasing Alternatives for the Eastern Bering Sea Clam FMP

A proposal has been submitted by the University of Washington Law School and has been reviewed by NOAA General Counsel.

The concept and the proposal will require Council approval for funding.

Taking into consideration the need to insure

IX-5. A Proposal: To Key punch Halibut Fish Ticket Data for 1975-78,

X. FINANCE REPORT: (Action required following the report of the Finance Committee)

X.-1. FY80 Budget

The preliminary FY80 budget has been submitted to the National Marine Fisheries Service. A final budget will be approved by the Council.

X.-2. NMFS FY82 Budget

The National Marine Fisheries Service has requested the comments of the North Pacific Council on the program emphasis of their 1982 budget.

XI. GENERAL PUBLIC COMMENT PERIOD

Individual comments on matters not on the agenda can be scheduled here but will be limited to 10 minutes per person.

XII. CHAIRMAN'S CLOSING COMMENTS (No action required)

A report on committee appointments, meetings, and hearings schedules, future agendas, and closing remarks.

XIII. ADJOURNMENT