

North Pacific Fishery Management Council

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PRELIMINARY
DRAFT AGENDA
NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
30th PLENARY SESSION
February 6-8, 1980
Anchorage/Westward/Hilton Hotel
Anchorage, Alaska

The Council will convene on Thursday, February 7, 1980 at 8:30 a.m. and adjourn on Friday, February 8, 1980 at 5:00 p.m. in the Alaska Room of the Anchorage/Westward/Hilton Hotel, 3rd and E Streets, Anchorage, Alaska. The Advisory Panel will convene on Wednesday, February 6th in the Aleutian Room of the Anchorage/Westward/Hilton Hotel at 9:30 a.m. and adjourn at 5:00 p.m. The Scientific and Statistical Committee will meet Wednesday, February 6th, 1980 in the Council Conference Room. The meetings may be lengthened or shortened depending on progress on the agenda. The meetings are open to the public.

INFORMATION ON THE OPPORTUNITY FOR PUBLIC COMMENT

Preregistration will be required for all public comments which pertain to specific agenda topics. 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 required. Preregistration for public comments may be scheduled for F. OLD BUSINESS, G. FISHERY MANAGEMENT PLANS, and H. NEW BUSINESS agenda items. There will be a general comment period (Agenda K) scheduled for late afternoon of the second day for testimony on matters not on the current agenda. Ten minutes will be allotted for each person or group.

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF DECEMBER - JANUARY MINUTES
- D. EXECUTIVE DIRECTOR'S REPORT
- E. SPECIAL REPORTS

E-1. The report from Mr. M. Hunter, Associate Director, International Fisheries Relations Branch, Canada, on United States-Canada relations on the halibut issues.

- E-2. A report from Don McCaughran; the International Pacific Halibut Commission's Annual Meeting.
- E-3. The Alaska Department of Fish & Game Report on Domestic Fisheries.
- E-4. National Marine Fisheries Service Report on Foreign Fisheries Including Joint Ventures.
- E-5. U.S. Coast Guard Report of Enforcement and Surveillance.
- E-6. Special SSC and AP Reports on matters not on the agenda.

F. OLD BUSINESS

(Executive Director, SSC, AP, and other staff comments may be scheduled. Preregistered public comments are allowed following each item.)

- F-1. Possible Joint Council/Alaska Board of Fisheries Meeting for March 26th.

- F-2. Advisory Panel Nominations for Two Vacancies.

Nominations close February 8, appointments made at March Council Meeting.

- F-3. Public Hearing Schedule/Herring.

Togiak, Bethel, Tooksook Bay, February 9; Hooper Bay, February 10.

G. FISHERY MANAGEMENT PLANS

(Executive Director, SSC, AP, and other staff comments may be scheduled. Preregistered public comments scheduled following each item.)

- G-1. High Seas Salmon Fishery Off the Coast of Alaska East of 175° East Longitude FMP: Discussion of amendment, a Washington Department of Fisheries Letter and SSC Report. Severability of amendment provisions.
- G-2. Gulf of Alaska Groundfish FMP: Proposed Range of Amendments, and Comment on Release of Reserves. Need for 'scoping' meeting.
- G-3. Bering Sea/Aleutian Islands Groundfish FMP: Proposed range of Amendments and Comments on Release of Reserves. Need for 'scoping' meeting.

G-4. Tanner Crab Off Alaska FMP: Discussion of Amendment #5 and the Alaska Board of Fisheries Tanner Crab Resolution.

H. NEW BUSINESS

(Executive Director, SSC, AP and other staff comments may be scheduled. Preregistered public comments scheduled following each item.)

H-1. Fishery Development Activities: Foreign Allocations in Return for market opportunities and import/export agreements.

H-2. Another method to provide an increased incentive to the U.S. fish industry to harvest Bering Sea pollock.

H-3. March Council Meeting.

H-4. NMFS Vessel Financing Programs.

Proposal from NMFS to eliminate conditional fishery requirement.

I. REPORTS, CONTRACTS, PROPOSALS

I-1. Proposed contract amendment to the Domestic Groundfish Observer Contract.

I-2. A proposal for the expansion and the enhancement of the Alaska commercial fishery catch data reporting system.

I-3. A limited entry proposal to provide a reference document of the various limited entry systems in effect throughout the world.

I-4. A proposal to expand the NPFMC Office.

J. FINANCE REPORT

K. GENERAL COMMENT PERIOD

L. CHAIRMAN'S CLOSING COMMENTS

M. ADJOURNMENT