

## NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC October 1979 - 28th October 4-5, 1979

# **AGENDA - 28th Plenary Session**

The North Pacific Fishery Management Council will meet October 04-05, 1979, at the Anchorage Centennial Building, Sitka, Alaska.

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted.

Note for historical documents, all motions are considered draft unless otherwise noted. Final motions are available in the minutes.

#### A. CALL MEETING TO ORDER

A1 Call to Order

### **B. APPROVAL OF AGENDA**

**B1** Approval of Agenda

### C. APPROVAL OF AUGUST MINUTES

C1 Approval of August Minutes

### D. EXECUTIVE DIRECTOR'S REPORT

**D1** Executive Director's Report

### E. SPECIAL REPORTS TO THE COUNCIL

**E1 Special Reports** 

### F. OLD BUSINESS

- F1 F1 FCMA Oversight Hearings, COuncil testimony for October 11 and 12, 1979
- F2 F2 St. George's Basin Oil Lease Sale Comments, deadline October 5, 1979
- F3 Management Plan Scheduling Committee

### G. FISHERY MANAGEMENT PLANS

- G1 G1 Troll Salmon FMP
- G2 G2 Tanner Crab FMP
- G3 G3 GOA Groundfish FMP
- G4 G4 Halibut FMP
- G5 G5 Herring FMP
- G6 G6 BSAI Groundfish FMP

#### **H. NEW BUSINESS**

- H1 H1 Council Charter Review
- H2 H2 SSC Charter Review
- H3 H3 Joint Board of Fisheries/ Council Meeting

### I. REPORTS, CONTRACTS, AND PROPOSALS

I1 Reports, Contracts and Proposals

### J. FINANCE

J1 Finance Report

#### K. GENERAL COMMENTS

**K1** General Comments

#### L. CHAIRMAN'S CLOSING REMARKS AND ADJOURNMENT

L1 Chairman's Closing Comments and Adjournment