## North Pacific Fishery Management Council

Clement V. Tillion, Chairman
Jim H. Branson, Executive Director

Suite 32, 333 West 4th Avenue Post Office Mall Building



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Telephone: (907) 274-4563

FTS 271-4064

Advisory Panel Nomination Committee Meeting April 24, 1980 10:30am.

#### Present were:

Charles Meacham, Chairman Clement V. Tillion Harold E. Lokken Gordon Jensen Douglas B. Eaton

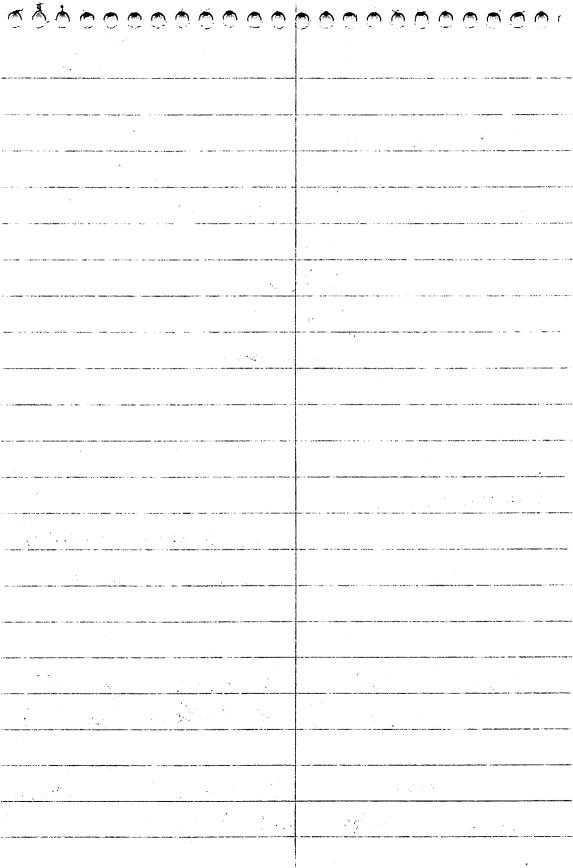
After considering the list of nominees to the Advisory Panel, tentatively selected were Erik Jordon and Weaver Ivanoff.

Discussion was held on qualities needed to balance the panel's expertise. Mentioned needs were for herring and the troll salmon.

Nominated were Erik Jordan and Weaver Ivanoff.

A decision was made to start a new list of nominees when a vacancy next occurs on the panel. An examination should also be conducted to assure panelists are still representing the group or industry whey were when first appointed to the panel.

AP Nomination Meeting Alaska form Present Meachans Tillion Caton Lokken Jeusen Recommend: Weaver Ivanhold Grik Jordon new list = beginning at conclusion of this meeting at nest announcement of Cedvisos a new list will begin.

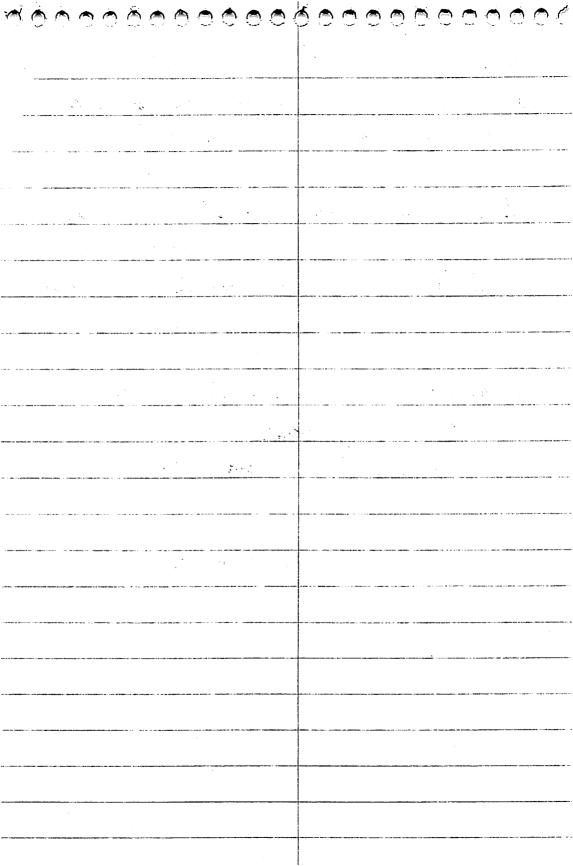


pleson chosen as a group representation
After they no longer hold the
jul they're still on AP.

Macham - we need to overhood
all the AP. Be seen all
still represent their constituents

Firm recommendation for
Erile Jordon

Firm recommendation for Erik Jordon Weaver Ivanhop.



#### **MEMORANDUM**

DATE:

April 17, 1980

TO:

Council Members, Scientific and Statistical Committee and

Advisory Panel

FROM:

Jim H. Branson, Executive Director

SUBJECT:

Appointment of New Advisory Panel Members

#### ACTION REQUIRED

Meeting of Advisory Panel Nominating Committee to review and recommend two nominees to the Council. Council will make appointments at this meeting.

#### BACKGROUND

The Advisory Panel has two vacancies. The nominations for these seats closed at the February, 1980 meeting with a total of twenty-five nominees. The Advisory Panel Nominating Committee -- Chuck Meacham, Harold Lokken, Clem Tillion and Bart Eaton -- will meet and make their recommendations to the Council. A matrix has also been prepared and mailed to the Council indicating the present "occupations and/or special interests" of the current Advisory Panel.

The "matrix" and letters of recommendations and additional vita for the list of nominees is available upon request.

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Agenda F-1

FTS 271-4064

March 11, 1980

### ADVISORY PANEL NOMINEES

- Forbes Gregory Baker Commercial Fisherman Sitka, Alaska
- Allen Bingham Supervisor, Ernst & Whinney Anchorage, Alaska
- Albert L. Comiskey
   Arctic Environmental Information
   and Data Center
   Anchorage, Alaska
- 4. William W. Dawson Commercial Fisherman Anchorage, Alaska
- 5. Paula Easley\*\* Executive Director Resource Development Council Anchorage, Alaska
- 6. James O. Ekstedt\*\* Engineer Matanuska Telephone Assoc. Palmer, Alaska
- 7. Gabriel George Fishery Instructor Angoon, Alaska
- 8. Jim Guiney\*\*
  Fish Processing Worker
  Icicle Seafoods
  Petersburg, Alaska

\*\*Letters of recommendation are available for review.

- 9. Gilbert Gunderson\*\*
  Board of Directors,
  Sealaska Corporation
  Executive Committee Member,
  Tlingit & Haida Central Council
  Juneau. Alaska
- 10. R. Eldridge Hicks\*\*
  Attorney
  Ruskin, Barker & Hicks
  Anchorage, Alaska
- 11. Weaver Ivanoff\*\*
  Board Vice President
  Norton Sound Fishermen's Coop.
  Unalakieet, Alaska

Herring fishery

- 12. Wilbur Johnson, Sr.\*\* 1/
  Vice Chairman
  Comumbia River Intertribal Fish Comm.
  Portland, Oregon
- 13. Eric Jordan Commercial Fisherman Sitka, Alaska

troll solver

- 14. Herman Kitka, Sr.\*\*
  Vice Chairman
  Northern SE Regional Aquaculture Assoc.
  Sitka, Alaska
- 15. David R. Milholland\*\*
  Commercial Fisherman
  & former President
  Alaska Independent Fishermen's Marketing Assoc.
  Anacortes, Washington
- 16. Harry R. Mitchell Commercial Fisherman retired U.S. Air Force, telecommunications Anchorage, Alaska

1/ Harris Teo is no longer a member of the Columbia River Intertribal Fish Commission (CRIFC) and has been replaced by Wilbur Johnson, Sr. (per letter of March 3, 1980, from Gary N. Kimble, Executive Director of CRIFC).

<sup>\*\*</sup>Letters of recommendation are available for review.

- 17. Ed Naughton\*\*
  Alaska Representative
  KMIDC
  Anchorage, Alaska
- 19. Michael L. Stopotiv Seattle, Washington
- 20. John J. Trautner
  Vice President
  Camero Trading, Inc. and
  Alaska Sea Pack, Inc.
  Girdwood, Alaska
- 21. Del S. Valentine
  Vice President of Production
  Alaska Shell
  Seattle, Washington
- 22. Craig Wiese\*\*
  Marine Science Instructor
  Marine Advisory Program
  University of Alaska
  Cordova, Alaska
- 23. John Winther\*\*
  Commercial Fisherman
  Petersburg, Alaska
- 24. David M. Woodruff\*\*
  Manager, Owner
  Alaska Fresh Seafoods
  Kodiak, Alaska
- 25. Marvin Yoder Coordinator Ketchikan Gateway Borough Bottomfish Program Ketchikan, Alaska

<sup>\*\*</sup>Letters of recommendation are available for review.

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