North Pacific Fishery Management Council

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

605 West 4th Avenue Anchorage, Alaska 99510



Mailing Address: P.O. Box 3136DT Anchorage, Alaska 99510

Telephone: (907) 274-4563

FTS 271-4064

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DRAFT AGENDA

52nd Plenary Session NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

> January 3-7, 1983 Juneau, Alaska

The North Pacific Council will meet with the Alaska Board of Fisheries beginning at 9 a.m. on Tuesday, January 4, 1983, in the Gold Room of the Baranof Hotel in Juneau, Alaska to hear technical reports on the status of the salmon resource. On Wednesday and Thursday, January 5 and 6, the Council and Board will reconvene to hear public testimony on proposed 1983 amendments to the Troll Salmon Fishery Management Plan, discuss regulations for 1983, and select preferred options for public review. The joint session is expected to adjourn about 5 p.m. on January 6. The Council will meet alone from 9 a.m. until 12 o'clock noon on Friday, January 7, in the Gastineau Room of the Baranof Hotel to review and possibly approve for Secretarial review Amendment #9 to the Tanner Crab FMP and conclude other Council business.

The Scientific and Statistical Committee will convene on Monday, January 3, 1983, at 1:30 p.m. in the Capitol Room of the Baranof Hotel and continue on Tuesday, January 4.

The Advisory Panel meeting will convene at 1 p.m. on Monday, January 3, in the Gastineau Room of the Baranof Hotel and continue on Tuesday, January 4.

Public Hearings Scheduled Following January Meeting. Pending Federal Register publication of the Notice of Proposed Rulemaking for a moratorium on participation in the Alaska halibut fishery, the North Pacific Council and NMFS will hold public hearings on the Proposed Rule in conjunction with the January Council meeting in an effort to minimize travel expense. The first will be in Juneau on Friday, January 7, 1983, from 1 p.m. to 7 p.m. in the Gastineau Room of the Baranof Hotel. The second hearing is scheduled for Petersburg, Alaska on Saturday, January 8, 1983, from 1 p.m. to 7 p.m. in the City Council Chambers, Municipal Building and the third in Ketchikan on Sunday, January 9, from 3:30 p.m. to 7 p.m. in Conference Room 207 of the State Office Building, 415 Main Street, Ketchikan.

All meetings and hearings are open to the public.

AGENDA

A. CALL TO ORDER AND APPROVAL OF AGENDA AND MINUTES OF PREVIOUS MEETING

B. SPECIAL REPORTS

- B-1 Executive Director's Report
- B-2 AP and SSC Reports on Non-Agenda Items

C. NEW OR CONTINUING BUSINESS

- C-1 Confirmation of SSC and AP Officers
- C-2 Update on Moratorium and Public Hearings Schedule
- C-3 Other Business

D. FISHERY MANAGEMENT PLANS

D-1 Salmon FMP

Council and Board discussion of regulations for 1983. Staff reports on escapements, 1982 fisheries, status of FMP, and proposals for 1983. Selection of preferred options to go to public review. Reports on U.S.-Canada negotiations and Columbia River enforcement. Public testimony.

D-2 Tanner Crab FMP

Final Council approval of Amendment 9 to increase the Regional Director's flexibility in setting seasons. Council direction on frameworking the FMP. Public testimony.

- E. CONTRACTS, PROPOSALS, AND FINANCIAL REPORTS
- F. PUBLIC COMMENTS
- G. CHAIRMAN'S CLOSING COMMENTS AND ADJOURNMENT

DRAFT SPECIAL AGENDA

for

JOINT MEETING BETWEEN THE BOARD OF FISHERIES AND THE NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

January 4-6, 1982 Baranof Hotel, Juneau, Alaska

January 4

- 1. Salmon Staff Reports
 - a. ADF&G Staff Reports
 - b. PDT Report
 - c. Status of FMP
 - d. PDT Proposals
- 2. U.S.-Canada Agreement
- 3. Public testimony on salmon proposals for 1983.

January 5

- 4. Continue public testimony.
- 5. Council and Board discussions of salmon management for 1983.

January 6

5. Continuation of Council and Board discussions as necessary.