

# North Pacific Fishery Management Council

Don W. Collinsworth, Chairman  
Clarence G. Pautzke, Executive Director

605 West 4th Avenue  
Anchorage, Alaska 99501



Mailing Address: P.O. Box 103136  
Anchorage, Alaska 99510

Telephone: (907) 271-2809  
FAX (907) 271-2817

January 11, 1990

## DRAFT AGENDA

**90th Plenary Session  
North Pacific Fishery Management Council  
January 16-19, 1990  
Hilton Hotel  
Anchorage, Alaska**

The North Pacific Fishery Management Council will convene at 8:00 a.m. on Tuesday, January 16, at the Hilton Hotel in Anchorage, Alaska, and continue through Friday, January 19. Other meetings to be held during the week are:

<u>Committee/Panel</u>	<u>Beginning</u>
Advisory Panel-King Salmon Room	1:30 p.m., Sunday, Jan. 14
Scientific & Statistical Committee Dillingham Room	10:30 a.m., Monday, Jan. 15
Fishery Planning Committee-Katmai Room	10:30 a.m., Monday, Jan. 15

All meetings, except the Executive Session of the Council at noon on Wednesday, are open to the public. Other committee and workgroup meetings may be scheduled on short notice during the week.

## **INFORMATION FOR PERSONS WISHING TO TESTIFY AT COUNCIL MEETINGS**

Those wishing to testify at Council meetings on a specific agenda item must fill out and deposit a registration card in the box at the registration table **before** public comment begins on that agenda item. Additional cards are generally not accepted **after** public comment has begun. A general comment period is scheduled toward the end of each meeting for comment on matters not on the current agenda.

Submission of Written Testimony at Council Meeting. Some agenda items have a formal, published deadline for written comments (for example, item C-5). For those items, written comments submitted after the published deadline or at the Council meeting, other than simple transcripts of oral testimony, will be stamped "LATE COMMENT." They will not be summarized or analyzed in preparation for the Council meeting, nor will they be placed in the Council member notebooks. All "LATE COMMENTS" will be placed in a special notebook, marked as such, and made available to the Council members only upon their request.

DRAFT AGENDA

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January 16-19, 1990  
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Anchorage, Alaska**

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

A-1 Oath of Office for New Council Member

**B. REPORTS**

B-1 Executive Director's Report

(Reports normally given by NMFS, ADF&G and the Coast Guard are not expected at this meeting because of the short time since their reports in December. New developments or items of special interest will be covered in the Executive Director's Report.)

**C. NEW OR CONTINUING BUSINESS**

C-1 Northern Sea Lions

Status report from National Marine Fisheries Service.

C-2 Domestic Observer Program

Receive status report on observer program. Provide guidance to NMFS as necessary.

C-3 SOPP

Review of Central Office comments on Council's proposed Statement of Organization, Practices and Procedures.

C-4 NMFS Marine Recreational Fisheries Action Plan

Council review and comment on proposed plan.

C-5 Sablefish Management

Final Council consideration of limited access alternatives for the longline and pot fisheries.

C-6 Halibut Management

- (a) Joint meeting with IPHC Commissioners on halibut management issues of mutual interest.
- (b) Consider postponing initial limited access considerations for halibut. Refine alternatives as appropriate.

C-7 Future Management Planning for Groundfish and Crab

Review limited access planning schedule for groundfish and crab fisheries and determine whether it should be modified in any way or abandoned.

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C-7 Future Management Planning for Groundfish and Crab  
Review limited access planning schedule for groundfish and crab fisheries and determine whether it should be modified in any way or abandoned.

- C-8 Inshore-Offshore Allocation  
Receive Fishery Planning Committee Report. Review revised alternatives, tasking and analytical needs. Provide direction on development of an amendment.
- C-9 Fishery Research Priorities  
Review recommendations from staff, plan teams, and SSC and forward research priorities to NMFS.
- C-10 SSC Membership and AP Officers  
Council approval of SSC membership and new AP officers.

**D. FISHERY MANAGEMENT PLANS**

- D-1 General Groundfish
  - (a) Select proposals for further analysis in amendment cycle.
  - (b) Status report on bycatch planning for 1990.
  - (c) Status report on emergency actions and regulatory amendments, including a prohibition of pots without halibut exclusion devices. Take further action as necessary.
- D-2 Salmon Plan  
Receive report on status of Amendment 3, annual cycle, and proposal review. Take further action as necessary.
- D-3 Crab FMP  
Review State of Alaska's observer program for crab fisheries. Determine if expansion of federal observer program to include crab fisheries is necessary at this time.

**E. FINANCIAL REPORT**

**F. PUBLIC COMMENTS**

**G. CHAIRMAN'S REMARKS AND ADJOURNMENT**

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL  
 Aleutian Room - Hilton Hotel  
 Anchorage, Alaska  
 January 16-19, 1990

January 11, 1990

TUESDAY 1/16	WEDNESDAY 1/17	THURSDAY 1/18	FRIDAY 1/19
8:00 <u>Council</u> A Call to Order/ Apprvl of Agenda A-1 Oath of Office/New Council Member B-1 ED Report C-1 Northern Sea Lions C-2 Observer Program  9:00 C-5 Sablefish Mgmt	8:00 <u>Council</u> C-6 Halibut Mgmt- Joint Meeting w/IPHC Commissioners	8:00 <u>Council</u> D-1 General Groundfish D-2 Salmon FMP D-3 Crab FMP	8:00 <u>Council</u> Continue as necessary
12:00 Lunch Recess  1:00 Reconvene C-5 Sablefish Mgmt cont'd  5:00 Recess	12:00 Executive Session  1:30 Reconvene C-7 Future Mgmt Planning C-8 Inshore- Offshore  5:00 Recess	12:00 Lunch Recess  1:00 Reconvene C-3 SOPP C-4 Marine Rec. Fisheries Plan C-9 Fishery Research Priorities C-10 Approve SSC/AP Officers E Financial Report  5:00 Recess	

**NOTES:** The above agenda items may not be taken in the order in which they appear and are subject to change as necessary; other items may be added. Advisory Panel and SSC agendas are on separate attachments.

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## MEMORANDUM

TO: Council Members, AP and SSC Chairpersons

FROM: Helen Allen   
Executive Secretary

DATE: January 15, 1990

SUBJECT: Council Week Lunches

On Tuesday, the Council will have a working lunch in the meeting room. On Wednesday, January 17, the Council will meet in Executive Session during lunch in the Katmai Room across the hall from the meeting room; the cost is \$14.00. On Thursday, the Council will have lunch with members of the Alaska Board of Fisheries in the Dillingham Room; the cost is also \$14.00. Please let Steve Davis or me know if you will not be attending the luncheon meetings on Wednesday or Thursday.

January 10, 1990

**PROPOSED SCHEDULE  
JANUARY 1990 SCIENTIFIC AND STATISTICAL COMMITTEE MEETING  
Dillingham Room - Anchorage Hilton Hotel**

**MONDAY, JANUARY 15**

10:30 AM    C-1    Northern Sea Lions  
              C-5    Sablefish Management

12:00 Noon    Recess for Lunch

1:30 PM      Reconvene  
              C-2    Observer Program  
              D-1    General Groundfish

5:00 PM\*     Recess

**TUESDAY, JANUARY 16**

8:00 AM      C-8    Inshore-Offshore Allocation  
              C-9    Fishery Research Priorities

12:00 Noon    Recess for Lunch

1:30 PM      Reconvene  
              -Discussion of methodology for setting ABC  
              -Develop criteria for experimental/exploratory fisheries

4:00 PM\*     Adjourn

\*Meeting may be extended depending on progress and desire of committee members.

**PROPOSED SCHEDULE FOR JANUARY 1990 ADVISORY PANEL MEETING  
King Salmon Room - Anchorage Hilton Hotel**

**SUNDAY, JANUARY 14**

1:30 PM      Election of Officers  
                 C-5    Sablefish Management  
                 C-1    Northern Sea Lions  
                 D-1    General Groundfish (if time allows)

5:00 PM\*    Recess

**MONDAY, JANUARY 15**

9:00 AM      C-4    NMFS Marine Recreational Fisheries Plan  
                 C-7    Future Management Planning for Groundfish and Crab  
                 C-2    Observer Program

12:00 Noon    Recess for Lunch

1:00 PM      Reconvene  
                 C-8    Inshore-Offshore Allocation

4:00 PM      Coast Guard Report; Rear Admiral Ciancaglini to address AP

5:00 PM\*    Recess

**TUESDAY, JANUARY 16**

9:00 AM      D-1    General Groundfish

12:00 Noon    Recess for Lunch

1:00 PM      Reconvene  
                 D-1    General Groundfish, continued  
                 D-3    Crab FMP  
                 C-9    Fishery Research Priorities

5:00 PM\*    Adjourn

\*Meeting may be extended depending on progress and desire of panel members.