Executive Director's Report

Board-Council Joint Committee Meeting

The joint committee will meet in Anchorage on July 29-30. Board representatives include Dan Coffey, Larry Engel, and Ed Dersham. Council members include Kevin O'Leary, Robin Samuelsen, and Dennis Austin. We do not have an agenda quite yet, but it could include a wrap-up on current management activities, revisions made at this meeting to the scallop and crab plans, a summary of the local area plan for Sitka, and discussions of proposals received by the Board on additional local area plans. I will place a notice in the June newsletter on the specifics of the agenda.

Council Chairmen's Meeting

Regional Council chairmen, vice-chairs and executive directors will meet July 13-15. Tentative agenda items include the Council administrative handbooks, recusal regulations, update on Sustainable Fisheries Act requirements, NMFS guidelines for vessel buyback programs, carryover of funding from one year to the next, and status of Pacific pelagics management. We will report the results of the meeting to you in October.

October Council Meeting

We meet in Seattle at the Doubletree at SeaTac Airport the week of October 5th. It could prove to be a long meeting, considering the number of items shown in the attached three-meeting outlook. The AP and SSC will begin on Monday, the Council on Wednesday. We will go the full weekend.

National Standard Lawsuit

Several environmental organizations have filed a lawsuit against NMFS for their guidelines on the national standards. Specific concerns include (1) the portion of the guidelines that allow weak stock to be overfished in a mixed stock fishery so long as the stock did not become endangered; and (2) provisions that allow a Council to balance the requirement to avoid and minimize bycatch against net benefits to the nation. The organizations fear that the guidelines will allow fishery managers to suggest that the best way to maximize net benefits to the nation is not to decrease bycatch, but to increase it in conjunction with harvesting fish that have great economic intent.

I will have copies of the guidelines and the lawsuit available in Dutch Harbor.

NPFMC: Three-Meeting Outlook*

ATTACHMENT 1

	NPFMC: Three-meeting Outlook*	ATTACHMENT
June '98	October '98	December '98
8/Dutch Harbor	5/Seattle	7/Anchorage
	• IFQ Amendments: Final Action	
IFQ/CDQ Fee/Loan Program: Status Report	• IFQ/CDQ Fee/Loan Program: Council comment	
	Weighmaster Proposal: Report	Halibut Subsistence: Discussion
Total weight measurement: Discussion	Halibut GHL Discussion Paper	
 Pollock/YFS scales & bins: Report 	Local area management plan proposals: Review	
	Sablefish Rolling Closures: Final Action	
SFA Compliance: Status Report	SFA Compliance: Status Report	
	Ecosystem Management: Status Report	
VBA/HMAP/IVCP Committee: Report	VBA/HMAP/IVCP Committee: Status Report	
Atka mackerel apportionment: Final Action	Social/economic data: Status Report	
	IR/IU Regulatory Amendments: Initial Review/Report	IR/IU Regulatory Amendments: Final Action
• Essential Fish Habitat: Final Action	W/C GOA Fair Start: Initial Review	W/C GOA Fair Start: Final Action
Cape Edgecombe Pinnacles Closure: Final Action	W/C GOA Committee: Report	
BSAI Pollock CDQ: Final Action	GOA Communities Request: Review	
Multi-species CDQ Program: Status Report	Multi-species CDQ Program: Status Report	
• Inshore/Offshore 3: Final Action		
Observer Program & JPA Report and Final Action to extend current program	Observer Program: Status Report	
	GOA MRB Pacific cod/ATF: Initial Review	GOA MRB Pacific cod/ATF: Final Action
	GOA DSR Rockfish Retention: Initial Review	GOA DSR Rockfish Retention: Final Action
Halibut DMRs: review IPHC recommendations	Halibut DMRs: review IPHC recommendations	
	Crab SAFE Review	
	Groundfish Specs for 1999 BSAI/GOA: Initial Review	Groundfish Specs for 1999 BSAI/GOA: Final Action
Prohibit BSAI pollock bottom trawls: Final Action	Annual Amendment Proposals: Review & direction	Cromming opens for 1999 Borns Co. II. I III. III. III.
• Groundfish, scallop, salmon & crab	Chinook Bycatch Control: Initial Review	Chinook Bycatch Control: Final Action
Overfishing Definitions: Final Action	Cimioda Dybatoli Colidol. Ilmiai Review	Cimicox Dycaton Control. I mai Action
OY/MSY groundfish definitions: Initial Review	OY/MSY groundfish definitions: Final Action	
	Scallop Limited Entry: Initial Review	Scallop Limited Entry: Final Action
LLP Amendments: Initial Review	LLP Amendments: Final Action	
Moratorium rollover: Final Action	Crab Buyback Program: Report & direction	
Worker and Tollover. I may resion	Draft SEIS for groundfish: Status Report	
	EGOA Boundary Change: Status Report	
	IPHC/Council Joint Meeting	

^{*} Note: This tentative timeline will be updated periodically, particularly after each Council meeting, as the Council works through its decision process.