

M E M O R A N D U M

TO: Council, SSC, and AP members
FROM: Jim H. Branson
Executive Director
DATE: September 20, 1984
SUBJECT: Plan Team Members

ACTION REQUIRED

Approve plan team membership.

BACKGROUND

In May the Council approved a new Policy on Plan Team Composition, Tasking, and Operations and put out a call for nominations to the teams. Agencies have submitted resumes for their nominees. The SSC is reviewing these resumes and will have recommendations for plan team memberships.

The Council may want to discuss the nominations in closed session.

The following nominations have been received:

	<u>Nominee</u>	<u>Agency</u>
<u>Salmon Team</u>	Jim Glock	NPFMC
	Mike Fraidenburg	WDF
	Aven Anderson	NMFS-RO
	Mel Seibel	ADFG
	Paul Larson	ADFG
	Rod Kaiser	ODFW
	Steve Ignell	NWAFc
	Phil Roger	CRITFC
<u>Herring Team</u>	Jim Glock	NPFMC
	Vidar Wespestad	NWAFc
	Al Didier	ADFG
	Bob Lebida	ADFG
	Aven Anderson	NMFS-RO

<u>Nominee</u>	<u>Agency</u>
<u>King Crab Team</u>	
Jim Glock	NPFMC
Ray Baglin	NMFS-RO
Marty Eaton	ADFG
Fred Gaffney	ADFG
Jerry Reeves	NWAFC
<u>Tanner Crab Team</u>	
Steve Davis	NPFMC
Jerry Reeves	NWAFC
Ray Baglin	NMFS-RO
Bill Colgate	ADFG
Al Didier	ADFG
<u>Gulf of Alaska Groundfish Team</u>	
Steve Davis	NPFMC
Steve Hoag	IPHC
Gary Stauffer	NWAFC
Joe Terry	NWAFC
Jeffrey Fujioka	NWAFC
Phillip Mundy	UA
Fred Gaffney	ADFG
Fritz Funk	ADFG
<u>Bering Sea/Aleutian Islands Groundfish Team</u>	
Jeff Povolny	NPFMC
Rick Deriso	IPHC
Loh-lee Low	NWAFC
Joe Terry	NWAFC
Abby Gorham	UA
Phil Rigby	ADFG
Pete Jackson	ADFG

In addition to the above individuals, the SSC has also reviewed Doug Larson's resume. Though not a formal member of the teams, he will be the Council's staff economist available to work on analyses for any plan.

Item C-3(a) is the Council's policy statement adopted last May.

June 1, 1984

AGENDA C-3(a)
SEPTEMBER 1984

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
Policy on Plan Team Composition, Tasking, and Operations*

The North Pacific Fishery Management Council shall appoint a Plan Team for each major fishery for which a fishery management plan either is being developed or has been implemented.

Composition. Members of each team will be selected from those agencies and organizations having a role in the research and/or management of fisheries. The team should be small enough to work efficiently and effectively but sufficiently large to provide the diverse experience and knowledge needed to cover all aspects of a particular fishery. At a minimum, teams shall be composed of one member from agencies having responsibility for management of the fishery resources under the jurisdiction of the Council. Nominations of these individuals are at the discretion of the agencies. Other individuals may be nominated by members of the Council, SSC or AP. Appointments to the team will be made by the Council with recommendations from the SSC. Minimum team memberships based on the agencies having management responsibilities for the fisheries under the Council's jurisdiction are as follows:

	<u>Salmon</u>	<u>Herring</u>	<u>Groundfish</u>		<u>Crab</u>	
			<u>BSAI</u>	<u>GOA</u>	<u>King</u>	<u>Tanner</u>
NPFMC	x	x	x	x	x	x
NMFS/RO	x	x	x	x	x	x
NMFS/FC	x	x	x	x	x	x
ADF&G	x	x	x	x	x	x
IPHC			x	x		
WDF	x					
ODFW	x					
CRITFC	x					

*Approved by the Council in May 1984.

Tasking. The team shall:

- (a) prepare and/or review plans, amendments and supporting documents (EISs, RIRs, etc.) for the Council, SSC, and AP;
- (b) aggregate and evaluate public/industry proposals and comments;
- (c) summarize and evaluate data related to the biological, economic and social conditions of the fishery;
- (d) conduct and evaluate analyses pertaining to management of the fisheries;
- (e) evaluate the effectiveness of management measures in achieving the plan's objectives; and
- (f) recommend when and how management measures need to be changed.

Proposed management actions will usually be presented to the Council in the form of alternative approaches. The team will either: (a) recommend a preferred alternative, or (b) state that it has no preferred alternative, or (c) state that it was unable to reach a consensus on a preferred alternative. Such preferences should be made on technical grounds or pragmatic management considerations. Policy decisions are the responsibility of the Council.

Operations. Given the team composition and tasking described above, each team will be allowed to organize internally as appropriate to carry out the team's responsibility in an effective and efficient manner. This may for instance require appointment of a small subgroup to actively monitor the fishery or concentrate on specific writing assignments. Team members should choose a team leader, on an annually rotating basis, to oversee the functions of the team.