

North Pacific Fishery Management Council

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EXECUTIVE DIRECTOR'S REPORT

February 22-23, 1979

STAFF TRAVEL

Staff travel was covered in the two Council Newsletters since the last Council meeting. It has been nominal with one trip to Seattle for Mark, Judy and myself on contracts and Bering Sea/Aleutian Groundfish FMP.

HALIBUT AND SALMON FMP PROGRESS

The Halibut FMP is ready for approval by the Secretary. I understand the regulations are completed and the necessary action papers have been drafted and are only waiting signature. Since the negotiations with Canada last week temporarily eliminate the need for a Council FMP, it might seem we could relax and let the FMP stay as is. However, I think we would be wise to continue the Secretarial approval and implementation process, stopping short of final implementation as long as we have a viable agreement with Canada covering halibut. The plan could be periodically updated to reflect changes in the resource and the Council's management philosophy and kept in readiness for use when needed. In the long run this would be much simpler and more satisfactory than ignoring it until the need is on us again and then going into a crash program to develop another FMP.

3

The Secretarial review period for the Salmon Management Plan ended February 19. Because of the disruption in Washington by weather the last few days, I have been unable to find out the exact status of the plan. There is a possibility it will be partially disapproved, probably because of the restriction on hand trolling in the CFZ. However, that is not definite so far as I know.

NEW OFFICE CONFERENCE ROOM

As I reported in the last Newsletter, we negotiated a better price for the new conference room in the Post Office Mall Building. It was used for plan development team meetings this month and by the SSC this week. It has considerably more space and is a great deal more satisfactory than the old conference room. The alternations to the old area are about completed, we expect to move furniture this weekend.

FINANCE COMMITTEE MEETING

I would like to have a Finance Committee Meeting Friday morning to discuss the Computerized Fishery Information System Contract with ADF&G.

200-MILE FISHERIES IMPACT CONFERENCE

We have reserved two places at the 200-Mile Fisheries Impact Conference to be held at the Olympic Hotel in Seattle, February 27th and 28th. No one has been designated from the Council to attend, I would appreciate it if you would make that selection at this meeting.

CRAB POPULATION TRENDS & MANAGEMENT STRATEGIES

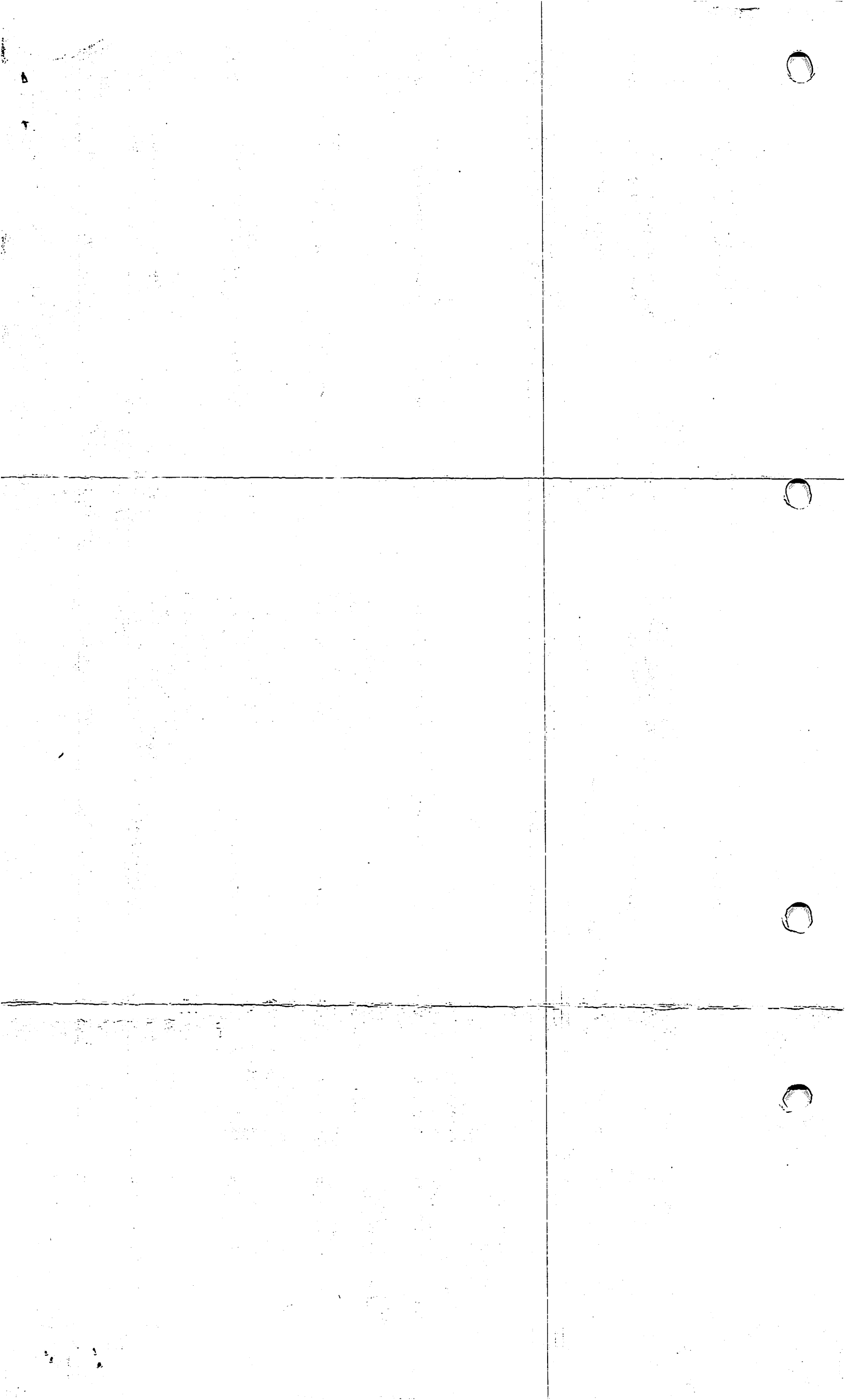
Lee Alverson's presentation on this subject will take 40 to 50 minutes. Since a number of people are interested in hearing the presentation,

I have told them that we will endeavor to schedule it for approximately 10 a.m. today. This would fit in best with Lee's schedule, too.

PUBLIC HEARING-WASHINGTON, D.C.

A public hearing is scheduled for March 13th in Washington, D.C. on regulations to implement the "Processor Preference" amendment to the FCMA. Since these regulations will have a great deal of effect on our future management plan development and on Council activities in Alaska, I think the North Pacific Council should be represented. I would like to go myself to combine the trip with other business with the Central Office. If you feel it desirable, another representative from any of the Council groups might be effective.

NO. STATUS	TITLE & CONTRACTOR	AMT OF CONTRACT	PERIOD OF CONTRACT	REPORTS RECEIVED OR DUE	GRANT NO.	PAYMENTS MADE OR DUE	BILLING
77-5	ADF&G Observer Program Groundfish	\$100,000	9-30-77 to 9-30-79	1-17-78 project reviewed Progress report 5-26-78 9-28-78 Quarterly Report Quarterly Reports and Progress Reports Due	4-7-158-44145	5-16-78 - 5,152.11 7-24-78 - 11,887.88 12-11-78 - 6,709.60 2-2-79 - 8,061.72	Bal. of Contract: \$68,188.69
78-4	Fisheries Information System - ADF&G	\$197,600	3-1-78 to 3-31-79	6-30-78 1-20-79 Received Contract Amendment Under Review	04-7-158-44145	5-15-78 - 1,382.82 7-12-78 - 14,408.83 11-20-78 - 20,641.50 2-2-79 - 20,598.09	Bal. of Contract: \$140,568.76
78-5	Herring Biology Study - ADF&G	\$240,000		8-14-78 Progress Report Rec. 11-21-78 Contract Amendment to be signed	04-7-15-44145	5-15-78 - 7,004.27 8-16-78 - 71,063.62 11-20-78 - 24,932.11 1-15-79 - 21,465.60	Balance of Contract \$137,000 Billing Received Payment Pending Amend.
78-7	Tag Recovery Program ADF&G	\$ 79,300	5-1-78 4-1-79	9-12-78 Received	04-7-15-44145	7-1-78 - 3,148.20 7-24-78 - 12,305.29 11-20-78 - 52,926.60 1-15-79 - 6,003.32	Bal. of Contract: 4,916.59 Billing Received Payment Pending Final Report
78-8	Troll Salmon Logbook Analysis - ADF&G	\$ 10,688	4-12-78 4-12-79	9-30-78 Report due 3-12-79	04-7-15-44145		
78-9	Troll Observer Program - ADF&G	\$ 36,210	5-26-78 4-30-79	9-12-78 Received	04-7-15-44145	11-20-78 - 12,088.52 2-2-79 - 20,500.68	Bal of Contract: \$3,620.80
78-10	Clam Study - Eastern B.S. - Tetra Tech, Inc.	\$107,550	5-26-78 11-20-78	7-21-78 Rec. 9-18-78 Report Rec. 1-27-79 Report Rec.	04-7-15-44145	11-27-78 - 87,778.30	Bal of Contract: \$19,771.70 Payment Pending Final Report
79-1	ADF&G Development & Writing of Mgt. Plans	\$60,000	10-1-78 9-30-79	N/A	NA79AA-H-0040		



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
 FINANCIAL STATUS REPORT FOR THE MONTH OF JANUARY 1979

	<u>Grant 7-xxx1</u>	<u>Grant 7-xxx2</u>	<u>Grant 8-xxx1</u>	<u>Coop. 9-xxx1</u>	<u>Coop 9-xxx2</u>		
Cash in Bank, End of Month	2,736.89	67,722.23	<2,586.45>	<3,066.50>	-0-	=	64,806.17
Letter of Credit, End of Month	-0-	386,085.00	76,465.37	500,000.00	60,000.00	=	1,022,550.37
Total	<u>2,736.89</u>	<u>453,807.23</u>	<u>73,878.92</u>	<u>496,933.50</u>	<u>60,000.00</u>	=	<u>1,087,356.54</u>

Total funds available end of January = 1,087,356.54

7-xxx2
 NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
 Grant #04-158-44145
 Financial Status Report for the Month of January 1979

	<u>Budgeted</u>	<u>Expended to Date</u>	<u>Balance</u>	<u>Monthly Expenditures</u>
77-4 University of Washington, Salmon Continent of Origin	44,500.00	44,500.00	--	--
77-5 ADF&G, Groundfish Observer	100,000.00	23,749.59	76,250.41	--
78- University of Alaska Joint Ventures Analysis	33,431.00	19,522.24	13,908.76	--
78-4 ADF&G, Computer Program	+*197,600.00	36,433.15	161,166.85	--
78-5 ADF&G, Bering Sea Herring	*240,000.00	103,000.00	137,000.00	--
78-6 Dames & Moore, Socio-Eco Herring Study	80,826.00	80,826.00	--	--
78-7 Troll Salmon Tag Recovery	79,300.00	68,380.09	10,919.91	--
78-8 Troll Logbook Data	10,668.00	--	10,668.00	--
78-9 Troll Salmon Observer	36,210.00	12,088.32	24,121.68	--
78-10 Clam - Eastern Bering Sea	<u>107,550.00</u>	<u>87,778.38</u>	<u>19,771.62</u>	--
Total	930,085.00	476,277.77	453,807.23	--

Total Grant Receivable, Beginning of Month	309,085.00
Drawdown to Date for Month	60,000.00
Increase to Grant for Month	137,000.00
Grant Receivable, End of Month	386,085.00
Cash in Bank, Beginning of Month	7,722.23
Receipts for Month	60,000.00
Disbursements for month	--
Cash in Bank, End of Month	67,722.23

+ Exceeds FY78 budget - contract and funds approved after budget okayed by NOAA
 * Funding for two years, FY78 and FY79

8-xxx1
 NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
 Grant #04-8-M01-16
 Financial Status Report for the Month of January 1979

	<u>Budgeted</u>	<u>Expended to Date</u>	<u>Balance</u>	<u>Monthly Expenditures</u>
Salaries				
Staff	177,000.00	181,922.82	<4,922.82>	--
Council	55,800.00	40,655.20	15,144.80	--
Parttime	5,000.00	5,387.11	< 387.11>	--
Benefits	31,357.00	31,712.33	< 355.33>	--
Travel				
Council	35,200.00	35,041.80	158.20	--
Advisory Panel	52,000.00	44,747.36	7,252.64	--
SSC	27,800.00	21,734.62	6,065.38	--
Staff	25,000.00	11,485.74	13,514.26	--
Freight	1,000.00	252.92	747.08	--
Rents	55,000.00	53,510.45	1,489.55	--
Communication	13,000.00	15,777.70	<2,777.70>	--
Printing	2,000.00	1,939.06	60.94	--
Contracts	18,000.00	19,689.38	<1,689.38>	--
Supplies	6,000.00	7,734.00	<1,734.00>	--
Equipment	5,000.00	5,429.57	< 429.57>	--
Insurance	151.00	151.00	--	--
Training	800.00	647.95	152.05	--
Pass through funds	50,000.00	40,596.62	9,403.38	8,417.67
Management Plans				
Tanner crab	12,191.00	2,339.98	9,851.02	--
King crab	2,801.00	801.58	1,999.42	--
Gulf groundfish	9,498.00	4,610.54	4,887.46	--
High seas salmon	10,000.00	8,170.00	1,830.00	--
Troll salmon	23,024.00	25,768.00	<2,744.00>	--
Clam	23,026.00	22,418.98	607.02	--
Bering Sea groundfish	9,902.00	5,482.57	4,419.43	--
Herring	6,453.00	2,402.08	4,050.92	--
Halibut	5,500.00	2,211.72	3,288.28	--
Bering Sea shrimp	4,000.00	--	4,000.00	--
Total	666,503.00	592,621.08	73,881.92	8,417.67
Total Grant Receivable, Beginning of Month	91,507.00			
Drawdown to date for month	15,041.63			
Increases to grant for month	--			
Grant Receivable End of Month (LOC)	76,465.37			
Cash in Bank, Beginning of Month		< 9,210.41 >		
Receipts for Month		15,041.63		
Disbursements for Month		8,417.67		
Cash in Bank, End of Month		< 2,586.45 >		

9-xxx1
 NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
 Cooperative Agreement #NA79AA-H-00001
 Financial Status Report for the Month of January 1979

	<u>Budgeted</u>	<u>Expended to Date</u>	<u>%</u>	<u>Balance</u>	<u>Monthly Expenditures</u>
Personnel	,273,000.00	82,179.66	30	190,820.34	19,570.38
Fringe Benefits	,44,000.00	11,101.90	25	32,898.10	3,422.12
Travel	220,000.00	46,638.54	21	173,361.46	8,640.67
Equipment	5,000.00	290.72	6	4,709.28	89.27
Supplies	8,000.00	2,653.02	33	5,346.98	774.44
Contractual	21,000.00	6,418.25	31	14,581.75	1,286.25
Other	<u>99,000.00</u>	<u>24,845.13</u>	25	<u>74,154.87</u>	<u>7,053.81</u>
Total	670,000.00	174,127.22	26	495,872.78	40,836.94

Total Grant Receivable, Beginning of Month	530,000.00
Drawdown for month	30,000.00
Increases for month	--
Grant Receivable, End of Month (LOC)	500,000.00
Cash in Bank, Beginning of Month	6,584.72
Receipts for month	30,025.00
Disbursements for month	39,676.22
Cash in Bank, End of Month	<3,066.50>

9-xxx2
 NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
 Cooperative Agreement #79-AA-H-00040
 Financial Status Report for the Month of January 1979

	<u>Budgeted</u>	<u>Expended to Date</u>	<u>Balance</u>	<u>Monthly Expenditures</u>
79-1 ADF&G, contract renewal for writing, revising, and developing management plans	60,000.00	--	60,000.00	--
Total	60,000.00		60,000.00	

Total Grant Receivable, Beginning of Month	-0-
Drawdown for Month	-0-
Increase to Grant for Month	60,000.00
Grant Receivable, End of Month	60,000.00

Cash in Bank, Beginning of Month	
Receipts for Month	
Disbursements for Month	-0-
Cash in Bank, End of Month	