

# North Pacific Fishery Management Council

Clement V. Tillion, Chairman  
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## FINANCIAL STATUS REPORT

AUGUST 1980

| <u>Description</u>                             | <u>0-XXX1</u>      | <u>0-XXX3</u>       | <u>9-XXX3</u>      | <u>7-XXX2</u>      | <u>TOTAL</u>        |
|--|--------------------|---------------------|--------------------|--------------------|---------------------|
| Grants Receivable<br>as of 8/29/80:            | \$77,191.00        | \$328,014.00        | \$25,528.00        | \$80,427.00        | \$511,160.00        |
| Cash in Bank<br>as of 8/29/80:                 | 15,490.99          | (6,974.48)          | 17.02              | 1,317.19           | \$9,850.72          |
| *****  |                    |                     |                    |                    |                     |
| Total Grants<br>Budgeted: FY80:                | \$721,191.00       | \$402,014.00        | \$53,528.00        | \$993,777.00       | \$2,170,510.00      |
| Amount Expend.<br>to Date:                     | (628,509.01)       | (22,974.80)         | (27,982.98)        | (912,032.81)       | (1,591,599.60)      |
| Total Funds ***<br>available as of<br>8/29/80: | <u>\$92,681.99</u> | <u>\$379,039.20</u> | <u>\$25,545.02</u> | <u>\$81,744.19</u> | <u>\$579,010.40</u> |

MONTHLY FINANCIAL STATUS REPORT - August 1980

Cooperative Agreement #80-ABH-0001  
NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

|                                     | <u>Budgeted</u>     | <u>Amount<br/>Expended<br/>to Date</u> | <u>Percent<br/>Expended<br/>to Date</u> | <u>Balance</u>     | <u>Monthly<br/>Expenditures</u> |
|-------------------------------------|---------------------|--|---|--------------------|---------------------------------|
| Personnel                           | \$303,041.00        | \$275,247.93                           | 91%                                     | \$27,793.07        | \$20,094.43                     |
| Parttime and<br>Special Consultants | 10,000.00           | 10,851.77                              | 109%                                    | (851.77)           | 2,841.28                        |
| Fringe Benefits                     | 49,691.00           | 44,394.13                              | 90%                                     | 5,296.87           | 4,244.78                        |
| Travel                              | 191,450.00          | 174,515.84                             | 91%                                     | 16,934.16          | 14,640.32                       |
| Equipment                           | 7,000.00            | 2,677.85                               | 38%                                     | 4,322.15           | 2,386.52                        |
| Supplies                            | 13,000.00           | 10,990.15                              | 85%                                     | 2,009.85           | 462.73                          |
| Contractual                         | 17,525.00           | 11,907.35                              | 68%                                     | 5,617.65           | 272.00                          |
| Other                               | <u>129,484.00</u>   | <u>97,972.81</u>                       | <u>76%</u>                              | <u>31,511.19</u>   | <u>8,586.86</u>                 |
| TOTALS                              | <u>\$721,191.00</u> | <u>\$628,509.01</u>                    | <u>87%</u>                              | <u>\$92,681.99</u> | <u>\$53,528.92</u>              |

GRANTS RECEIVABLE

|                               |                    |
|-------------------------------|--------------------|
| Balance as of August 1, 1980  | \$127,191.00       |
| Drawdown for August           | (50,000.00)        |
| Increases for August          | -0-                |
| Balance as of August 29, 1980 | <u>\$77,191.00</u> |

CASH IN BANK

|                               |                    |
|-------------------------------|--------------------|
| Balance as of August 1, 1980  | \$19,019.91        |
| Receipts for August           | 50,485.88          |
| Disbursements for August      | (54,014.80)        |
| Balance as of August 29, 1980 | <u>\$15,490.99</u> |

MONTHLY FINANCIAL STATUS REPORT - AUGUST 1980

Cooperative Agreement #NA80-ABH-00008  
 NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

|  | <u>Budgeted</u>     | <u>Amount<br/>Expended<br/>to Date</u> | <u>Percent<br/>Expended<br/>to Date</u> | <u>Balance</u>      | <u>Monthly<br/>Expenditures</u> |
|--|---------------------|--|---|---------------------|---------------------------------|
| 80-1 Management Plan<br>Writing & Development      | \$60,000.00         | -0-                                    | -0-                                     | \$60,000.00         | -0-                             |
| 80-2 Key punch & Analysis<br>Halibut Fish Tickets  | \$10,000.00         | -0-                                    | -0-                                     | 10,000.00           | -0-                             |
| 80-3 Feeding Habits of<br>Walrus/Bristol Bay Clams | \$87,220.00         | -0-                                    | -0-                                     | 87,220.00           | -0-                             |
| 80-4 ADF&G Computer Program<br>Phase II.           | \$145,300.00        | -0-                                    | -0-                                     | 145,300.00          | -0-                             |
| 80-5 Offshore Salmon Study -<br>Alaska             | \$58,000.00         | 22,974.80                              | 40%                                     | 35,025.20           | 16,967.50                       |
| 80-6 Halibut Limited Entry<br>Study                | \$41,494.00         | -0-                                    | -0-                                     | 41,494.00           | -0-                             |
| TOTALS   | <u>\$402,014.00</u> | <u>\$22,974.80</u>                     | <u>6%</u>                               | <u>\$379,039.20</u> | <u>\$16,967.50</u>              |

GRANTS RECEIVABLE

|                               |                     |
|-------------------------------|---------------------|
| Balance as of August 1, 1980  | \$334,014.00        |
| Drawdown for August           | (6,000.00)          |
| Increases for August          | -0-                 |
| Balance as of August 29, 1980 | <u>\$328,014.00</u> |

CASH IN BANK

|                               |                     |
|-------------------------------|---------------------|
| Balance as of August 1, 1980  | \$3,993.02          |
| Receipts for August           | 6,000.00            |
| Disbursements for August      | (16,967.50)         |
| Balance as of August 29, 1980 | <u>(\$6,974.49)</u> |

MONTHLY FINANCIAL STATUS REPORT - AUGUST 1980

Cooperative Agreement #79-ABH-0035  
 NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

|  | <u>Budgeted</u> | <u>Amount<br/>Expended<br/>to Date</u> | <u>Percent<br/>Expended<br/>to Date</u> | <u>Balance</u> | <u>Monthly<br/>Expenditures</u> |
|--|-----------------|--|---|----------------|---------------------------------|
| 79-4 ADF&G Analysis of<br>SE Alaska Troll Data | \$53,528.00     | \$27,982.98                            | 52%                                     | \$25,545.02    | 25,049.60                       |

GRANTS RECEIVABLE

|                               |                    |
|-------------------------------|--------------------|
| Balance as of August 1, 1980  | \$50,528.00        |
| Drawdown for August           | (25,000.00)        |
| Increases for August          | -0-                |
| Balance as of August 29, 1980 | <u>\$25,528.00</u> |

CASH IN BANK

|                               |                 |
|-------------------------------|-----------------|
| Balance as of August 1, 1980  | 66.62           |
| Receipts for August           | 25,000.00       |
| Disbursements for August      | (25,049.60)     |
| Balance as of August 29, 1980 | <u>\$ 17.02</u> |

7-XXX2  
MONTHLY FINANCIAL STATUS REPORT - AUGUST 1980

GRANT NO. 04-158-44145  
 NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

|  | <u>Budgeted</u>  | <u>Amount<br/>Expended<br/>to Date</u> | <u>Percent<br/>Expended<br/>to Date</u> | <u>Balance</u>  | <u>Expend.</u> |
|--|------------------|--|---|-----------------|----------------|
| 77-4 University of Wash.<br>Salmon Continent of Origin | 44,500.00        | 44,500.00                              | 100%                                    | -0-             | closed         |
| 77-5 ADF&G Groundfish Obser.                           | 100,000.00       | 84,281.72                              | 84%                                     | 15,718.28       | 7,118.76       |
| 78-1 University of AK<br>Joint Vent. Analysis          | 19,523.00        | 19,522.24                              | 100%                                    | .76             | closed         |
| 78-4 ADF&G, Computer Prog.                             | 197,600.00       | 147,820.26                             | 75%                                     | 49,779.74       | -0-            |
| 78-5 ADF&G B/S Herring                                 | 240,000.00       | 230,000.00                             | 96%                                     | 10,000.00       | 11,609.84      |
| 78-6 Dames & Moore,<br>Socio-Eco Herring Study         | 80,826.00        | 80,826.00                              | 100%                                    | -0-             | closed         |
| 78-7 Troll Salmon Tag Rec.                             | 79,300.00        | 79,300.00                              | 100%                                    | -0-             | closed         |
| 78-8 Troll Logbook Data                                | 10,668.00        | 10,667.98                              | 100%                                    | .02             | -0-            |
| 78-9 Troll Salmon Observer                             | 39,810.00        | 39,810.00                              | 100%                                    | -0-             | -0-            |
| 78-10 Clam-Eastern B/S                                 | 107,550.00       | 107,550.00                             | 100%                                    | -0-             | closed         |
| 79-3 Troll Salmon Tag Rec.                             | <u>74,000.00</u> | <u>67,754.61</u>                       | <u>92%</u>                              | <u>6,245.39</u> | <u>-0-</u>     |
| TOTALS   | \$993,777.00     | \$912,032.81                           | 92%                                     | \$81,744.19     | \$18,728.60    |

GRANTS RECEIVABLE

|                               |                    |
|-------------------------------|--------------------|
| Balance as of August 1, 1980  | \$100,427.00       |
| Drawdown for August           | (20,000.00)        |
| Decrease for August           | -0-                |
| Balance as of August 29, 1980 | <u>\$80,427.00</u> |

CASH IN BANK

|                               |                   |
|-------------------------------|-------------------|
| Balance as of August 1, 1980  | 45.79             |
| Receipts for August           | 20,000.00         |
| Disbursements for August      | (18,728.60)       |
| Balance as of August 29, 1980 | <u>\$1,317.19</u> |

FINANCE COMMITTEE MINUTES

SEPTEMBER 25, 1980

SITKA, ALASKA

The Finance Committee of the North Pacific Fishery Management Council met September 25, 1980 for the purpose of reviewing contracts for final payment, SSC Programmatic recommendations, and review of FY81 administrative funding.

The group was given a briefing on the status of Contract #80-5, "Offshore Salmon Study" by Natural Resource Corp staff members. After discussion the Finance Committee recommends the Council amend this contract through November with additional funding up to \$24,000 to accommodate compiling of new information. This new information to be provided by the Washington Department of Fisheries and the Alaska Department of Fish and Game on interception rates and escapement patterns for chinook and coho salmon and to develop broader development of ABC and OY. Funds are available from the FY81 budget.

Upon recommendations from the SSC, the Finance Committee recommends approval for final payment of the following contracts:

- 77-5 - Groundfish observer - ADF&G - \$15,718.28
- 78-4 - Computer Program - ADF&G for \$49,779.74
- 80-2 - Key punch analysis of halibut fish tickets - \$10,000

The Finance Committee than discussed the funding of a representative from the Alaska Board of Fisheries to attend each Council meeting. Should the Council desire to assist in funding this representative, funds are not available in the FY81 budget and supplemental funding would have to be requested.

The Committee then reviewed the prioritized Programmatic research funding list from the SSC. The list is an appendix to the SSC minutes. The Committee recommends acceptance of these projects in concept, up to \$580,000. It was noted some of these studies could probably be funded and/or administered by other agencies and the Executive Director was requested to pursue this possibility. Any funds saved should be protected for the "rapid response, unforeseen data need" line item.

The Executive Director then requested authority to research the possibility of the Northwest and Alaska Fisheries Center becoming the contract monitor for the NPFMC. The Council would write the request for proposals and choose the contractor, then request the Center administer it from that point, with Council funds. The Finance Committee recommends this concept be studied and a report brought back to the Council at the next meeting.

The FY81 administrative funding was then reviewed, and the Committee was told additional funding would probably be available if needed at the 6 month review period, as was done in FY80.

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Date: \_\_\_\_\_

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL  
SCIENTIFIC AND STATISTICAL COMMITTEE  
MINUTES: September 3-4, 1980  
Seattle, Washington

The Scientific and Statistical Committee of the North Pacific Fishery Management Council met in Seattle on September 3rd and 4th, 1980. The Programmatic Budget subgroup met on September 2nd preceding the full committee meeting. All members were present except for John Burns. The meeting was chaired by Steve Pennoyer.

#### Programmatic Budget-Research Priorities

The Committee received a report from its subgroup regarding actions taken at the last Council meeting by the Council Finance Committee on the FY 81 Programmatic Funds. Action had already been taken on these items in terms of including them or not including them in the Council budget to be sent back to Washington, D.C. The Council had, however, also asked the SSC as a whole to look at the proposals and see if it had any problems or disagreement with the decisions. In general, the Committee agreed with the positive and negative recommendations from the Council. Comments regarding each proposal are given in Attachment A.

#### Bering Sea Groundfish FMP

The Committee was given a paper from the Groundfish Plan Development Team entitled "Controlling Incidental Catch of Prohibited Species." Committee members read the paper but did not formally comment on it at this meeting although it served as a background paper for the discussion on salmon and herring incidental catch. The Committee received a presentation from Richard Majors and Dr. Loh Lee Low of the Northwest and Alaska Fisheries Center regarding incidental catch of salmon in the Bering Sea trawl fishery. Several letters and tables of background information were presented and reviewed. Public testimony on the content of various proposed plan amendments and the time table for discussions of these issues were also received.

The Committee was initially unclear as to its responsibility at this point. The Herring Fisheries Management Plan had not been given to the SSC for this meeting, although the SSC understood that there are options in front of the Council regarding different time/area closures in the trawl fishery which need to be discussed at Sitka prior to sending the plan back to the Secretary of Commerce. The SSC also understood that there were salmon trawl closure amendments proposed by the Bering Sea Groundfish Fishery Management Plan, now under public review, and which would be back in front of the SSC with public comment at the December meeting. Additionally, an amendment had been submitted to the



Bering Sea Groundfish PMP regarding closure of Areas 1 and 2 to trawl fishing during certain months to reduce the incidental catch of chinook salmon. This issue had been in front of the Committee in the past and the Council has asked the SSC to deal with it. It seemed therefore appropriate that some specific action be taken regarding salmon and herring savings/area options and other options that might be applied to reducing the catch of these species.

The result of the SSC deliberations was a memorandum dated September 5th from the Committee to the Bering Sea Groundfish Plan Development Team and the Chukchi Sea Herring Plan Development Team posing certain questions that needed to be answered prior to any recommendations being made on different areas proposed as closures to reduce the catch of prohibited species. The time frame was very short, but various agency people present indicated they would try to provide this type of information by the Sitka meeting.

Since time/area closures by themselves may not be the best option for reducing the catch of salmon and herring in the trawl fisheries, the Team was asked to look at the other options contained in the prohibited species paper, and in particular the economic disincentive option, as they would apply to salmon and herring.

#### Contracts

##### ADF&G Data System Contract 78-4

The SSC discussed the final report on this contract with the contract monitoring committee. The SSC concurs with the committee's recommendation and recommends final approval of the contract. The SSC noted that it no longer was represented on the contract monitoring committee and therefore recommended that Rich Marasco be so appointed.

##### Ocean Salmon Tag Recovery Contract 79-3

The SSC subgroup still has some problems with certain analyses in this report. The subgroup will discuss these problems with the contractor and will be prepared to make a recommendation at the Sitka meeting of the SSC.

##### Halibut Fish Ticket Data Analysis Contract 80-2

The SSC received the final report on this contract found that the contractor met the terms of the contract, and recommended final approval.

#### Tanner Crab FMP

Time did not permit review of the Tanner crab NMFS survey data from 1980. The data had not been finalized but would be available at the Sitka meeting.

#### Salmon FMP

A contractor's report on the Salmon FMP was not available. The contractor did, however, make a presentation so the Committee as a whole was aware generally of the direction being taken and the schedule for review.

### SSC Membership

The SSC met in executive session to review the status of membership of the SSC and to review the nomination for replacement for Mr. Bert Larkins. The SSC reviewed the nomination of Dr. Bill Aron as a replacement for Mr. Larkins. The SSC unanimously supports this nomination.

The SSC also reviewed the status of membership and status of its officer. There is concern regarding the actual term of members. Members were requested to indicate their willingness to continue to serve. Dr. Rogers stated that he has to decline continuing participation. The SSC noted that the reason is financial and hopes that something can be done in the future to resolve this problem.

The SSC asked its members to be prepared to discuss committee composition, the charter, and nominations for replacement of officers or members as needed at the Sitka meeting.

### SSC/Council Operations

The Committee reviewed a report of the Council Subcommittee on Policy and Plan which met in Anchorage on August 27th. The Committee also reviewed a report of its subgroup (Pennoyer, Larkins, Millikan) on Council operations which had never been formally reviewed by the Committee as a whole. It approved the subgroup report with certain changes and this has been forwarded to the Council under separate cover. In particular, the Committee revised the policy on plan development and plan maintenance contained in the report and would suggest the content of the report and policy as its answer to several of the issues raised at the August Council Planning Committee meeting. Again, the time required in the Federal regulatory process, the inability of the present review process to match events occurring in the fishery, the lack of a clear cut annual schedule whereby Council advisory bodies and agencies can plan their activities for the year, and the concept of a framework vs. regulatory plans emerged as the major problem areas.

### King Crab FMP

The draft FMP was unavailable for subgroup or Committee review and was delayed to the Sitka meeting.

### Other Business

The SSC formally nominated John Burns to its subgroup on Groundfish Plan Development.

RESEARCH PRIORITIES

The SSC reviewed the previous report of the SSC subcommittee on programmatic research funding and the finance committee's summary of research subjects. The SSC then discussed in detail each of the proposals for consideration.

Proposal

1. Domestic Groundfish Observer Program:

Dropped -- funding is not needed.

2. Predator/Prey Interactions:

We concur with the finance committee that this is a priority case. Detail will be needed on the number of samples to be handled. Recommend development of an RFP.

3. Random King Crab Pot Survey:

We agree with the finance committee that this is not a priority proposal.

4. Incidental Catch by Rope Trawls:

We still believe this study, if it is to be undertaken, should be done jointly with the Alaska Fisheries Development Foundation.

5. Bioeconomic Model of King Crab Fishery:

The SSC feels that this is an important area of study. We feel that the data to be obtained would be critical to a discussion of minimizing return to the industry. We agree with the finance committee that as proposed, the study most likely would not succeed. We recommend investigating having the work carried out under an IPA to the Northwest and Alaska Fisheries Center.

6. & 17. Herring Stock Data:

We reviewed these two proposals together. We concur with the finance committee that this is an important area. We reviewed an updated proposal from ADF&G on stock identification. We felt this proposal needed to be expanded with more description on how the data collected was to be used and more detail on the herring tagging program. We were not in agreement on the need to design and experiment to evaluate the accuracy of the area survey for biomass except that the committee did agree that number 1 priority should be directed toward improving biomass estimates.

7. Tanner Crab Stock Study:

We concurred with the finance committee on the need for work in this area.

8. Bering Sea Capelin Studies:

We concurred with the finance committee that this was a low priority area.

9. Fishery Employment Collection System:

We felt that study in this area of investigation was of high priority. Any contract for this work should contain a statement regarding continuation of the work after the contract's termination. This should be looked at only as seed money necessary to start up an on-going data requirement. Marasco and Rogers will be drafting an RFP.

10. Feed Habits of Marine Mammals:

We believe that this draft RFP could still use some minor modification but do agree that it is a priority area.

11. Cost of Management to the Fishing Industry:

We concur with the finance committee that this is a low priority area.

12. Projection of Vessel Capacity:

We concur that this as written is a low priority area. We do have concerns about estimates of DAH and therefore have set up a subgroup of Rogers, Rosenberg, Marasco, and Richardson to review this area and make a recommendation on the need for a study by the October Council meeting.

13. Limited Entry in the Alaska and British Columbia Salmon Fisheries:

The SSC concurs that this is a low priority area.

14. & 15. Incidental Catch of Salmon:

The SSC agrees that this is a high priority area and is at this time unable to define the required studies. We have drafted a series of questions for the Center and the PDT. Upon receipt of the answer we may be able to better address required studies.

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## MINUTES

### ADVISORY PANEL

North Pacific Fishery Management Council  
Centennial Building  
Sitka, Alaska  
September 23, 1980

The Advisory Panel convened Tuesday, September 23, 1980, at the Centennial Building in Sitka at 9:15 a.m. and adjourned at 5:30 p.m. The following panel members were present: Robert Blake, Alvin Burch, Robin Chlupach, Jesse Foster, Sigfried Jaeger, Rick Lauber, Ray Lewis, Sharon Macklin, Ken Olsen, Al Otness, Jake Phillips, Don Rawlinson, Anthony Vaska, Eric Jordan and Vice-Chairman Bud Boddy.

#### A. CALL TO ORDER

The meeting was called to order by Vice-Chairman Bud Boddy.

#### APPROVAL OF ADVISORY PANEL AGENDA

The agenda was approved by all Advisory Panel members. See E-4 for additional comments.

#### APPROVAL OF JULY AP MINUTES

The minutes from the July meeting were approved by all Advisory Panel members.

#### B. SPECIAL REPORTS

B-1 Executive Director's Report. Mr. Jim Branson presented the Director's Report. During the report, he asked the AP's concurrence on changing the dates of the October meeting from the 23rd and 24th to the 30th and 31st and moving the December meeting from the 4th and 5th to a 3-day meeting from December 10 through 12. The AP approved the recommendation. The Executive Director introduced Jeffrey Povolny, the Council's new Plan Coordinator for the crab plans and also introduced Eric Jordan, the new AP representative from Sitka.

B-2 Alaska Department of Fish and Game report on domestic fisheries was presented in writing, supplemented by a report by Phil Chitwood of NMFS with a report on Joint-Venture activities and the need for amendment of DAH for yellowfin sole and flounder in the Bering Sea for 1981.

- B-3 Mick Stevens of Natural Resources Inc. reported further on the US/USSR yellowfin sole fishery which harvested 13,000 mt in the Bering Sea by five U.S. catcher boats. The catch included 1,400 mt of Pacific Cod.
- B-4 The U.S. Coast Guard Report was presented by LCDR Smith. He discussed violations and seizures in the FCZ for August, noting that five Japanese trawlers were seized for under-logging valuable species and overlogging less valuable species, such as pollock. AP discussed possible penalty procedures for such violation and better methods of checking catches, including checking at the point of landing. No conclusions were drawn and the AP has no recommendation to make at this time.
- B-5 National Marine Fisheries Service Report on Tanner Crab resource survey was presented by Bob Otto of NMFS, Kodiak. He discussed the survey completed this summer, indicating heavy crab concentration in the Bering Sea and that the number of C. opilio has decreased as expected while C. bairdi appeared to be stabilizing.
- B-6 No report has been presented at this time.
- B-7 Mr. Guenter Conradus, consultant to Nordstern A.G., reported on the operations of the West German trawler FRIEDERICH BUSSE, supplemented by a description of fishing conditions by Capt. Muschkeit. The training program has not been too successful since they have had difficulty retaining candidates. An economist is on board doing an analysis of large trawler operations that will be available to the public for review. Attempts to buy white fish products from the U.S. have been unsuccessful thus far.
- B-8 The report on halibut/crab pot study was presented by Steve Hoag of IPHC who discussed the incidental catches of halibut in 3 types of crab pots.

C. OLD BUSINESS

The AP reviewed reports of the Council work groups on policy and planning, FCMA amendment and joint-venture closure criteria. The AP has made no recommendations at this time.

D. NEW BUSINESS

No AP recommendation at this time.

E. FISHERY MANAGEMENT PLANS

- E-1 Tanner Crab FMP. Following a presentation by the PDT led by Fred Gaffney, Jim Richardson, Council Economist and Sig Jaeger, consultant on DAH, the Panel discussed their findings. Ray Lewis moved to follow the PDT recommendation that DAH = OY up to the limits of ABC, and to start development of a framework plan beginning in October. Decreasing stocks and an increasing American fishery and the market impact of foreign catches on the American fisheries preclude any surplus of Tanner crab for foreign allocations. The AP recognizes that DAH = OY may not reach the limits of ABC in the next year or two, but feels that if foreign fishing continues the American fishery will never be able to fully expand to utilize the resource. The Panel passed the motion unanimously.

E-2 King Crab FMP. The Panel endorsed the tentative hearing schedule for the King Crab FMP for late October in Dutch Harbor with Seattle and Kodiak after Thanksgiving but before the December Council meeting. The AP recommended that Weaver Ivanoff represent the AP at the Nome hearings, noting that AP members from Kodiak would be present for those hearings.

E-3 Bering Sea/Aleutian Island Groundfish FMP. The AP recommended that the public hearings on the BS/A Groundfish FMP amendment #2 be held jointly with the hearings for the King Crab Plan. The AP endorsed a cut-off date for amendment proposals for 1982 - any proposals not received by January 1, 1981 will have to be postponed until the next amendment cycle. Ray Lewis moved to approve an amendment to DAH to increasing quantities of yellowfin sole and Atka mackerel available to U.S. fishermen.

E-4 GOA Groundfish FMP. The AP requested that the Council instruct the PDT to consider the appropriateness of proposing amendments to the 1981 GOA Groundfish Plan which would close the Eastern Regulatory Area to foreign trawling and/or reduce the OY and incidental catch limitation for species of groundfish in the Gulf of Alaska. The request was based upon (1) long-liners' inability to comment on the 1981 amendments at May meeting because of halibut opening and cancellation of AP meeting in May; (2) prevention of further depletion to sablefish and POP stocks; (3) expected new information relative to the biological status of groundfish stocks; and (4) to eliminate gear conflicts between foreign trawlers and U.S. fishermen. A motion to approve was made by Don Rawlinson and passed unanimously.

E-5 Salmon FMP. No report at this time.

E-6 Herring FMP. Margaret Duff reported to the AP on the current status of the Herring FMP. The Panel concurred with the SSC recommendations and approved the body of the Herring Plan, supported additional clarification of the allocations scheme and the herring savings areas in the FMP as recommended by the SSC.

#### F. CONTRACTS, PROPOSALS AND FINANCIAL REPORTS

The AP reviewed the Financial Status Reports to the Council; no action necessary.

The AP reconvened at 1:30 p.m., September 24, 1980 to consider the final item on their agenda E-5 "Salmon FMP." Present were Alvin Burch, Robin Chlupach, Jesse Foster, Ken Olsen, Al Otness, Jake Phillips, Don Rawlinson, Anthony Vaska, Eric Jordan and Vice-Chairman Bud Boddy.

Dave Cantelon presented the Salmon PDT recommendations for the 1981 troll salmon fishery as shown in 1981 Management Recommendations And Considerations For The Salmon Troll Fishery In The FCZ By The Salmon Plan Development Team, interspersed and followed by discussion by the Panel and members of the audience. Following discussion, Tony Vaska moved to forward the PDT recommendations to the Council, recommending they be forwarded for public review. Ray Lewis seconded. Al Otness moved to amend the motion to include three recommendations from Eric Jordan as follows:

1. Shorten Coho season to July 1 - Sept. 10
2. Allow fishing for other species when one species is closed (i.e. allow Coho fishing if Chinooks are closed)
3. Outlaw treble hooks

Seconded by Sig Jaeger. Following discussion the amendment passed with the provision that the approval of the motion by the AP did not indicate endorsement of the PDT proposals for the amendment offered by Otness but only a recommendation to send them all out for public review.

Motion and amendment passed unanimously.



Chlymacks  
Phillips  
Rawlinson

- AP -

Bob Boddle - presiding.

Agenda - ED report -

Ray Lewis move to endorse  
meeting schedule. Pass. -

Jack Phillips - Adot E4 - trawling  
off SE & change in some OY's  
Chitwood reports on foreign catches

Nick Stevens - NRC - 13,000 MT  
w/ 1,400 mt. on cod. -

Gunter Conradus - WG -

Consultant to Nordstern -

Rodwan - Murchkett, Schindke -  
Strichart -

Began fishing Aug 28, targeting as  
pollock (8000 MT allocation) -

- agreed to buy us whitefish

- trawlers - not so good. -

- science space - OK

Has economist on board -

whitefish - no luck - all offers

to date 40% over US market

price. - Have Kodak contact

for production beginning Jan 1.

Talking SV for 1981 for

second ship. - (same as Arch.

discussion.)

Branson Meeting  
Notes - September

AP - 2

1981 allocations slightly larger than '80 request.

- contact AFDF or Dick Reynolds for industry observer schedule. -

- D 2 - bring forms -

B 5 - Bob Otto - on crab surveys in B/S. -

B-B - Hoag on pot studies -

100 lefts  $\square$  139 hal

$\triangle$  4 hal

w/o boards 46 } 30 lefts -  
w " 18 }

- AP afternoons -

E 1 - Tanner crab - Gaffney -

ADF & G - lower harvest ranges over most of Ch.

Request comment on guideline levels along w/ DAH = 0Y in Bering Sea. -

Redraft schedule due at next meeting

ABC -

Lower move - follow PDT memo for DAH / 0Y harvest schedule. -

Pass unanimously. -

AP

E2 - Dutch Hbr. - } AP members will be  
Name - - } all other places -  
Weaver transfer -

E3 - Run hearings in conjunction w/  
K.C.  
1982 amendment proposals. -  
endorse concept - yes  
1981 PAH amendment -  
Lewis move to endorse  
Pass unan. -

B-4 - CG report Lang Smith -  
Food report on violations, enforcement  
Discussion on possible penalty procedure. -  
otness - check catches on landing. -  
Cost born by foreign country. -  
No recommendations from AP. -

E4 - S of A - Jack Phillips -  
Couldn't attend May meeting -  
1981 amendment - prohibit foreign trawling  
in Eastern Reg. area.  
or consider & incidental catch  
restrictions for all species. -  
otness - move to close in 1981 (Eastern  
Reg. area.)  
Withdraw motion -

99

11/11/11

*[The following text is extremely faint and illegible due to heavy scanning noise and bleed-through from the reverse side of the page. It appears to be several paragraphs of handwritten notes.]*



4

- AP -

Rawlinson - recommend ask Council to  
consider as an amend. Fauber -  
and/or reduce OY's (maybe even for U.S.)  
Pass unan. -

EG - Herring - go over changes w/ Maggie -  
discuss stock assessment, general  
provisions of plan. -  
- AP recommend approval of  
body of FMP -  
Obtain copy of TT report -

# Council Wed

|             |        |
|-------------|--------|
| Callanworth | Wender |
| Demmitt     | Amardo |
| Revin       | Saur   |
| DeBonato    | Mace   |
| Lokken      | Kuapp  |
|             | McVey  |

9:25 a.m. - Lokken chairing.

Introduce Joe - introduce visitors -

Agenda - Revin - Council relationship w/ Board -  
 Mace - move for adoption - approve  
 Minutes - approve subject to change  
 during meeting. -

B1 - Directors report. -

(a) catch reports - Revin - go further into  
melding state/Fed systems, need access

\* on full base. - Follow up (Richardson)

Meeting schedule - Mace move adopt  
proposed schedule. - <sup>sem 2</sup> Passed unan. -

\* 1981 schedule - postpone till full Council  
present.

Discuss Board schedule requirement -

Announce postponement of Board/Council workshop  
Pacific Council finalize in March. - for  
implementation in March. -

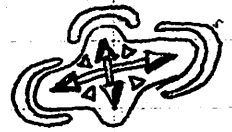
B2 - Fred Haffner -

310-320 K Chumook season closed Sept 21

550-700 K who

King crab 22KK lbs - 1980 - 260-270 boats

or 239 in '79. -



Wed 2

groundfish - 19 KK in '79 80 KK in '80  
Herring - similar (p 23 of Kingsburg report.)  
deadloss 5200 mt. - total catch 26,200 mt. -  
in spring fishery - 35% exploitation rate.  
ADF&G position - no more harvest.

B-3 - foreign - Naab & Chitwood -  
Arnaud's talks allocations - thinking  
general reserve - from USSR & Mex. -  
MRC - <sup>NI</sup> Nick Stevens -

June 4 - 18 Sept. - in yellowfin sole  
13,1~~00~~<sup>77</sup>.6 mt. - 8,638 sole  
3,118 mt fishmeal, 1,421 mt. pacific  
cod. 107 days @ 123 mt. 5  
fishermen - 2/3 USSR processors.  
25/30 mt per day per boat. -  
May expand some next year (depends on  
market)  
6 & sole 9 & cod

B-4 - CG report - Doug Smith. -  
Discussion of concerns by Council on false  
reporting, Collingworth, McVey -  
\* Consider further this afternoon or tomorrow

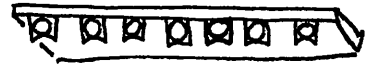
B-7 - WG - Gunter Carvadius -  
Radwan, Murchick, Schmucke. -  
Began Aug 28 - 13,750 mt. - pollock, cod -  
taking mostly pollock. -







W3



Buy product, train US citizens, provide space for scientific observers.

Economist working well. -

Training program not working well. -

buy - contacted 17 firms, no luck.

Have signed w/ Ak Food Co. to buy output of Nelson Cove plant. - (Start Jan 1) -

Also looking at halibut & salted cod. →→→

1:45 - Tellon, Campbell, Meacham here. -

AP

on salmon - Cantillon delivers PDT report. - Mel Serble / Al Davis -

Ask Pat about implications of objective #6

--- 'any other treaty' --- ✂

Jordan - 1 substitute



3 additions -

- 1. to (3) of sub. (c) shorten offshore season <sup>to</sup> Coho July 1 to Sept 10.
- 2.

next page

Vaska - move to send PDT package on to Council for public review. -



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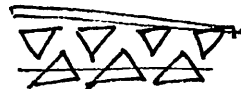
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W4 (AP)



Lewis second —

Others move to amend by including Eric's proposals — 5th second. —

1. shorten coho season
2. let trawlers fish for other species (coho w/ King closed)
3. ban treble hooks ↔

Bird - Letty - papers and amendments do not constitute endorsement — put to go forth for public review.

Passed — unanimous —

Council —

Clem ask Council permission to fill vacancie for remainder of term. —

\* SSC — Pennoyer —  
Bevan move to confirm Clem for remainder of term. unanimous

Review charter — keep SSC small —  
no committed seats. —

D-3 — Bevan nominate Clem — Campbell

\* second. — Mace nom Lohkon  
Pass unanimously —

Close nominations - taken by  
unanimous consent

Bevan - propose Board nominate consultant  
to Council - sit at table w/ voice  
but no vote - we pay travel &  
consultant fee if necessary. -

Thursday 11:00 a.m. -

E1 - Tanner crab FMP -

Fred Gaffney - PDT report -  
ABC harvest 41 KK  
oplio 5B 5  
13 N

Recommend:

support ABC & Rich conclusion  
DAH realistic at present price. -

DAH = 0Y TALFF = 0

Request change & review of harvest  
guideline levels. -

Plan framework plan submit March  
1981 -

SSC report - Pennoyer - endorse

AP report - endorse

Testimony -

Sokolovich - greatest rest. w price -  
precedent for DAH = 0Y. cites butterflyfish.

T 2

Reveron Will US fish north of  $58^{\circ}$  - ? Depends on price & market study.

Jay Hastings - question on procedure - wants 2a options included - maintains status quo - 7500 mt. north of  $58^{\circ}$  & west of  $173^{\circ}$ .

- 1:40 - Gaffney summarizes PMT proposals
1. support ABC rec of Reever
  2. DAH report realistic (at present price)
  3. set DAH = 0Y      TALEFF = ~~0~~ zero
  4. Go public on changes in guideline harvest level
  5. Once set ask RD to manage

Lokken - Move set TALEFF at 0, subject to final approval in Dec after public hearings completed.  
- Indicate Council intention provided overwhelming evidence for change.

Reveron 2 - understanding 0 preferred but going to 7500 mt for second option.

Lokken/Travers - can be done w/ single option of 0 - don't need another option to be legal.  
Discussion follows. -

Q - Pass unanimously -

Send harvest ranges out for public comment.

E2 - King Crab - Meeting dates & places -  
Bank at Koochak -  
Seattle - plenty available  
Name - Campbell  
Use suggested schedule -

E3 BS/A - 1981 DAH amendment  
SSC report. - want examine incidental  
catch before endorsing  
Need multi team w/g for closed area  
analysis. -  
AP report - hearings w/ others -  
cutoff date on amendments  
approve DAH. -

Chetwood & I on DAH amendment

Testimony

Ray Chris, Matthew Nicolai, Angie Dugich  
Bob Denam. ->

-> information only - Callisto & CIR 1  
Combined to do bottomfish program -  
need additional data.

Dugich - catcher processor most  
viable operation.

T 4

want to work w/ foreign partner -  
Norwegians look best. Have very  
preliminary agreements. - training  
in second year of operation is  
economically feasible.

Ultimate objective convince their  
board to build c/p of their own  
<sup>Company</sup>  
(United Trawlers, Ltd.)

Norm Cohen - rep 15 villages -

King salmon in Bering Sea. -

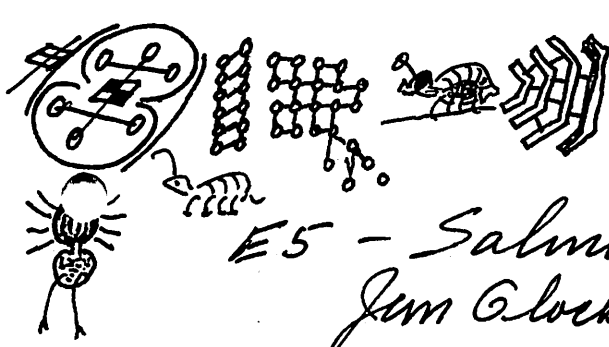
Ask Council to urge Commerce  
to move ahead w/ pr on petition.

\* Talk to Jim R about Peer review -

I wrote Letzell to speed up study  
on salmon problem. - we've  
studying but no answer in time,  
Undertake process w/o delay -  
we may be able to respond during  
comment period.

\* McVey asks defer tomorrow so he can  
find out reason for delay.





T 5

E5 - Salmon - Mel Seible, Al Davis, Jim Glock. -

MAM  
4/11/11

PDT presentations - Q from Council. -  
1. Obj #1 - Collinworth says 'maximum' should more properly be 'optimum's

SSC - report AP - Boodle

Testimony -

Columbia River International Fish Comm. Reps  
Wilbur Johnson ~~\*\*\*~~ Doug Dampier bio

Suggest closing (option) C. Suckling south

CFZ. -

Reconvene - 19:30

Stapne, Schnaper, Balchen -

← don't reduce - stabilize is Council's goal. -

Usual arguments on sacrifice, quality fish, etc.

Suggest continue heads on launching - if lifted  
land all heads on fishipped & all heads from  
all boats.

Doesn't like (really) heads on rule

Don't understand reason for base line. -

How many calls did Ak or CG reporting  
line violations or other? (from us  
trollers)

Eric Jordan - Larry Calvert (F+G adv. panel)

Handtroller / AP -

3 solutions to FMP offered for public comm.



1. Coho - July 1 to Sept. 10
2. No treble hooks
3. Fish for open species when other species are closed.

Further discussions

Gary Constantine - no show

Lucinda Peter - hand troller, depends on it for full income. - Argument for protection of hand trollers & life style. - Does prattle on. -

Bell Froust -

poor protest that some proposals not very concrete, hopes they're better by time of hearings. -

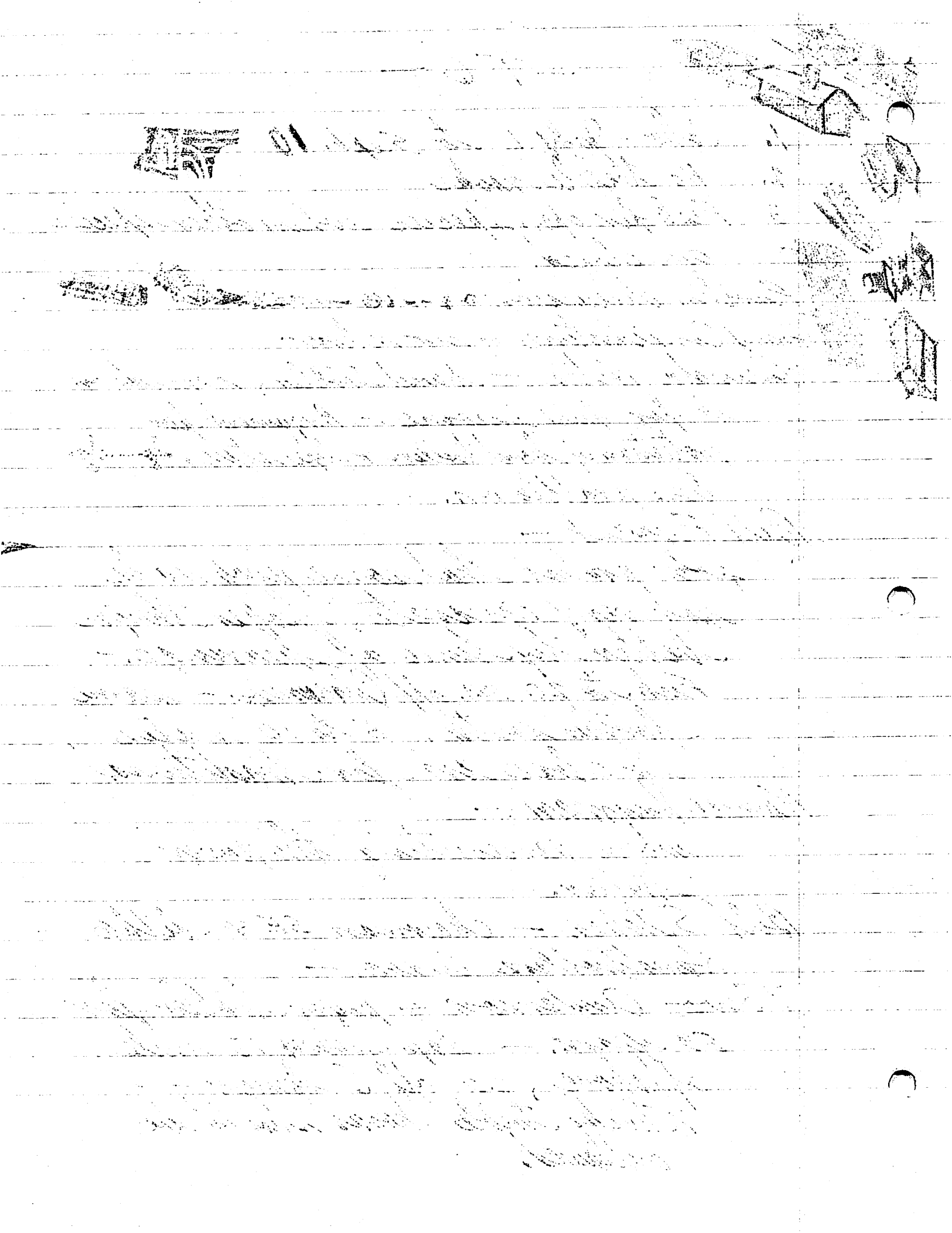
Fish to 20 mi. off Colcumbe - same further south. 5 to 10 miles to close in for traditional

Maurice Ingman -

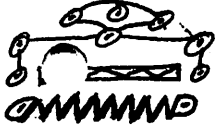
we're persecuting the power troller. -

Bell Stokes - chairman SE & Betha Handtrollers Assoc. -

Toivo Anderson - power troller for 53 years. - Says fishing 15 miles offshore, 20 off C. Spencer - Thinks treble hooks should be outlawed.



T 7



Don Pierce - freezer boat operator.  
for tagging - bitching about F & G  
not picking up all his tags  
Very important to take heads off.  
Hangs on quality - -

James Rideout - talks about baseline  
problem. - Can't measure his distance  
apshore accurately. Doesn't want  
his freedom cut because its easier  
for enforcement agents. Its a lot  
easier for him if we just leave  
him alone.

F.1

0815 - Need ~~to~~ send out options  
Need hearing sites & locations

\* Beven - add 'heads on' options -  
retaining heads on for finchipped  
fish only. - (include by direction).

\* Wendler - set <sup>FCZ catch</sup>  $\text{OX}_1$  at 0 - move to  
include - (close outside 3 miles)

\* Tillion - move his LE options - on  
scratch sheet in my book. -

More discussion - PDT has no info on  
affect of treble hook ban.

Beven move to send PDT, AP, floor &  
table recommend. -

Di Donato second. - Amendments  
to '80 plan -

\* - Pass unan -

Public hearings  
- Big in Ketchikan

E4 - G of A groundfish  
AP report - ask PDT to consider  
amend. closing eastern Reg area to

ADDITIONAL

F 2

foreign trawling -

Discussion by Travers et al -  
- Put on October agenda - ask  
PDT to analyze gear conflicts, resource  
problems, salmon catches, foreign  
catches, etc. Trawl catch of black cod. -

Testimony:

Sarre Constantine - close trawling

Robertley Potter - 5 traps, Jake Phillips -  
close 147° (or 140°) eastward - as lower  
OY's for impacted species as  
necessary. -

Michael Mayo - LL - close foreign fishing in  
eastern area. -

Kelly Brennan - LL - Judy Muller's son -  
Has lost gear (BERTHA), Has been pushed  
off grounds.

Greg Baker - stop foreign fishing in SE.

John Maher - w/ wife & 2 kids & brother (Richard)  
wants no trawling at all. - only caught  
about 1/2 as much this year as last  
year - but is fishing his own  
boat this year.

Peter Zachara - lousy fishing (LL black cod)

All fault of foreign trawlers. -

Jay Hastings - gear conflict problems -  
Have been working on problems for a year.

F 3

EG - Herring FMP

SSC report - good FMP but  
need clarification of 2 sect. (see minutes)  
Bring back in October w/ all pieces  
(FEIS & RA, etc.)

AP - concurs w/ SSC. -

Testimony -

Steve Johnson - concerned about process  
of determining biomass & setting  
time/area closures. -

Norm Cohen - asks for provisions for herring  
savings area in all circumstances. -

Nick Stevens - MRC. - gave us letter of 22<sup>nd</sup>  
14.1 (p 110-112) 

- propose
1. subsistence
  2. incidental catch
  3. Roe & Wood fishery (US)
  4. foreign fishery.

Finance Committee - Campbell -

\* J C move for acceptance - Nace second  
unanimous consent

Board of Fisheries consultant

\* Motion Bevans - negotiate w/ Board to see who  
it might be to determine costs.  
Have by next meeting. -  
Fokken second -



- F4 -

Exec D. make the contact -  
we approve concept, want to work  
out costs, roles, etc.

McVey report - Aron Anderson -  
now preparing notice of advanced of  
rule making request for 30 days  
of public comment.

Lettyell at hearing said staff  
analyze asap & make decisions  
before 120 days from date of receipt

Locher - discussion of violations -  
request refer it to State Dept. -  
see if they can work out inter  
gov way to stop them (violations)

Walt Pasternak - ex hand trawler now  
getting into power trolling.  
cut foreign fishing east of 140°W. -

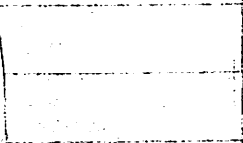
\* How can we get into net marked  
fish. - ?  
We'd better run a few more high  
seas patrols.

- F5 -

Don Pierce - again! on Clema LE system -  
Interested in buy back - urge as soon  
as possible. → ← ↻ ↻ → ← ● ● →

Adjourn 11:55

Bevan for Kodak hearing - maybe  
Name - not likely salmon. -



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