

Dec 1-2, 1977

Dec. 2

MOTION: by McKernan:

Accept both groups on Permit Applications.

Second: Rasmuson

Action: Passed

Branson: Take action: pass word to foreign governments that they not have more than half longliners at one time of permit granted vessels.

MOTION: by

Approve Executive Director's report and recommendations of the Budget Committee.

Second:

Action: Passed

Research Contracts: \$481,000 programmatic budget

Studies: approved Bering Sea Herring

Proposal: Socio-economic: Western Alaska Herring

Approval: by SSC - take action.

Special research contracts:

- 1. tagging recovery
- 2. monitoring and working catch w/trollers
- 3. special consultants
  - a. Troll Plan - economics

RFP on joint ventures.

MOTION: by Rasmuson

Re: blackcod, retain 10,000 metric ton OY.

Second: Wendler

Action: passed

Blackcod regulations, management plan changes for groundfish.

Tanner crab. make same for.

MOTION: By McKernan

The line be droppped to area at ultimate line.

Second: Eaton

Action:

2.

For January Agenda:

1. Tanner crab pots stored in the ocean keep fishing NMFS and ADF&G to look into this problem.
2. Storage of gear in shallow water creates conflict with tugs using same sea lanes.
3. Inspection of the regulations concerning this conflict.
4. Inspections for crabs to be landed.

MOTION:

By B.Eaton

Adopt the Tanner crab regulations

Second: Rasmuson

Action: Passed

MOTION:

By: Wendler

Reject Option I of the Troll Fish Plan

Second: Rasmuson

Action:

A

MOTION:

By: Wendler

Rection Option II of the Troll Fish Plan

Second: G.Jensen

Action: Passed

MOTION

By Tillion

Area west of Cape Suckling be closed to troll fishing

Second: Skoog

Action: Passed

3.

MOTION:

By: Tillion

That the fleet be limited to those persons entitled under the State's system for power trollers, except in the case of someone fishing that period since the state system was adopted. This to take effect as of August 25, 1977.

Second: McKernan

Action: Passed

RESOLUTION:

By: McKernan:

No response from Canada yet. I propose that the Council recognize that we have yet to hear the Canadian point of view with respect to the draft plan and that the Council is willing to consider such suggestions from the Council that are consistent with the ... .. Council to provide the .... soon as .. to the troll fisheries

Make no prediction of future adjutment with the Canadians.

Second: Rasmuson

PASSED.

Size Limit:

MOTION:

By Meacham

Second: Eaton

Action

MOTION

By: Tillion

on log book. Send commendation to trollers logbook not be included in the Plan as long as continuation of the data contines. We appreciate its use.

Second: Wendler

ACTION Passed.

How to approach the troll fleet that fishes half time or part time. State to send logbooks to other trollers. Rosier will do this.

4,

Treble hooks  
Barbless hooks  
Limited lines

Jensen says wait till logbooks are completed next year

Meacham

Decided in future. are these restrictions wanted by trollers?

MOTION:

By: Tillion

Sale of fin clipped salmon . .. heads ... be removed from  
finclipped salmon.

Second:  
Action

MOTION:

By:

ON RESEARCH BY COUNCIL  
taken care of in budget passage.

Second:  
Action:

Emergency closure... not at this time.

Board of Fisheries...not at this time.

MOTION:

By Skoog

Chinook fishing period )?( April 15 - Oct. 31

Second:

Action:  
Coho - June 15 - Sept. 20

MOTION:

By: Tilion

Troll plan on limited entry if the numbers are reduced slightly  
should be as of December 1.

Second:

Action: Passed

MOTION:  
BY: Skoog

Power troll definition is done by State of Alaska.

Second:  
Action

MOTION:  
By; Donaldson

Move to accept TILLION'S PLAN

Second: Wendler  
Action: Passed

MOTION:  
By: Tillion

To allocate 15,000 metric tons of true cod to foreigners in Gulf of Alaska to longline fishery only. The taking of salmon be taken only during those periods when halibut fishing.

Second: Jensen  
Action: Passed

Motion

BY McKernan

New policy of development of management plans as submitted by SSC.

Second: Jensen  
AMENDMENT: By

Consider to refer this to a work group of Council and SSC for their consideration and recommendation.

DEFERRED ACTION TO Jan. 25, 1978.

King crab presentation.

2 AP members to CLam Team  
2 AP members to king crab team

LOKKEN AUTHORIZED Specking to pick members to above teams.

MOTION:  
By Specking

The Council adopt a longrange planning effort on bottomfish.  
TO JANUARY AGENDA

MOTION:

by Meacham

I move that the NPFMC respectfully ask the Secretary of Commerce to continue her review of the tanner crab plan and urge acceptance of the plan as it relates to standards...

maintaining 58° line

U.S. catch of bairdi set up to ABC = 89,000 lbs.

Second:

B.Eaton

PASSED:

AMENDMENT TO ABOVE:

by McKernan

move line to: 157° 10' N.lat.  
west of 57° 10' N. lat  
168° 45' W. long.  
N. 168° 45' long  
to 58° N west 58°.

Allowable catch for foreigners = 17,500 mt.

MOTION:

Regulation for groundfish, ADF&G request of required days advance notice drop Section f page 224.

by: Tillion

Second: Rasmuson

PASSED

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to ATTEND Canadian meeting: on HALIBUT: Gordon Jensen and Harold Lokken.  
in Vancouver, BC.

on other fish: Harold Lokken and Ed Huizer as  
Ron Skoog's alternate.

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to ATTEND INPFC meeting, January 17-24, 1978. Harold Lokken and someone to  
be designated later. Rasmuson attends as the State of AK representative.

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Robert McVey on differences in the Council's groundfish plan as compared to the Preliminary NMFS groundfish plan:

1. Page 219, table 62, item 7, Sablefish OY.
2. PMP 40.6 on cod OY, Council plan 34.8.
3. Other species, PMP OY 16.2, Council 14.5.
4. RESERVE: is 20% in PMP. Council is 30%.
5. Allocation of quota by INPFC Areas. Postpone till next year.
6. Allow longlines inside 500 fathom isobath. Good improved foreign reporting system through fishery attaches.

MOTION:

By McKernan

Recommend we comment on above by letter. Be critical of manner in which last minute figures brought up by NMFS.

Second:

Action:

Rasmuson: Statements - changes requested by NMFS.

McKernan MOTION: refer to SSC - report in January.

MOTION:

By Tillion

In the future, all management plans should carry alternative options on limited entry.

Second: B. Eaton.

PASSED.

Tillion took the chair at 3:45pm.

8.

MOTION:

by Eaton

Amend Plan to set quota of opilio at 10,000, south of 58<sup>0</sup>

Second: Donaldson

PASSED

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St. Paul Harbor: Rietze reported no change from last Council meeting.

Washington office of NMFS put funds in for 1980. Tillion asked how much?  
answer: \$200,000.

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Rietze on Joint Ventures. No change - is running behind time.

4:00pm Meeting adjourned.