

SPECIAL AGENDA ITEM
December, 1979

MEMORANDUM

DATE: December 7, 1979

TO: Council Members, Scientific & Statistical Committee
and Advisory Panel

FROM: Jim H. Branson

SUBJECT: Joint Alaska Board of Fisheries/North Pacific
Fishery Management Council Meeting

ACTION REQUIRED

Informational

BACKGROUND

A proposed agenda is attached. The purpose of the meeting is to coordinate with the Alaska Board of Fisheries all of the proposals they are considering with the Council's management plans for the resource in the Fishery Conservation Zone. We will also discuss on a Memorandum of Understanding which would define respective management responsibilities and propose a 1980 joint meeting to further explore the coordination of our management programs.

The agenda is not detailed. The briefing materials supplied under agenda items G-1, G-2 and G-3 are intended to be used as reference material for the discussions of the proposed amendments to each plan. The remaining attachment is a draft Memorandum of Understanding.

Upon the conclusion of the joint meeting with the Alaska Board of Fisheries, we are scheduled (Agenda H-1) to take action on the proposals discussed for the Tanner Crab Plan and the Troll Salmon Plan.

Attachments:

1. Draft Agenda
2. Draft Memorandum of Understanding

AGENDA
JOINT MEETING OF THE ALASKA BOARD OF FISHERIES
and
THE NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
December 13, 1979
Anchorage Westward-Hilton Hotel

CALL TO ORDER 8:30 a.m. December 13, 1979

INTRODUCTORY BUSINESS

- ✓ A. Introduction of Council and Board Members
- ✓ B. Approval of a Chairman *Gordon Jensen.*
- ✓ C. Approval of Draft Agenda *- added 2 items 1. other business.*
- ✓ D. Introductory Remarks by the Chairman - North Pacific Fishery Management Council
- ✓ E. Introductory Remarks by the Chairman - Alaska Board of Fisheries
- ✓ F. Draft Memorandum of Understanding *option I*
- ✓ G. Troll Salmon Amendments and Proposals
- ✓ H. Tanner Crab Amendments and Proposals
- ✓ I. Herring in the Bering-Chukchi Sea Amendments and Proposals
- ✓ J. Adjournment

✓ J, other business

*10 day closure
prohibition of hand troll outside*

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL MEMBERS

Clement V. Tillion, Chairman
Harold E. Lokken
Douglas B. Eaton
Gordon Jensen
Donald E. Bevan
Charles H. Meacham
James O. Campbell
Ronald O. Skoog
John R. Donaldson or Robert Mace
Gordon Sandison
Harry L. Rietze
John P. Harville
Keith Shreiner or Leroy Sowl
Rear Admiral Robert Duin
James Carlton Price or Ray Arnaudo
Jim H. Branson (Executive Director)

ALASKA BOARD OF FISHERIES MEMBERS

Nick Szabo, Chairman
Gordon Jensen
Jim Beaton
Chris Goll
Jimmy Huntington
Herman Schroeder
Griffin Quinton
Greg Cook (Executive Director)