75,242.55

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Statement of Income and Expense January 1, 1978 - February 2, 1978

Cash Balance January 1, 1978

	Miscellaneous Deposits				138.39
		,	•	·	75,380.94
	<u>Expenditures</u>	12V 7 7	7V70	·• .	
		<u>FY77</u>	<u>FY78</u>		
	Council Compensation		1,396.52		
	Staff Compensation	**	8,701.11	•	
	Federal payroll taxes		6,569.30		
	State payroll taxes		2,480.72	·	
	Retirement		1,598.32		
	Health, life insurance		581.26		
	Travel	429.06	5,158.57		
	Rent		7,692.06		
	Communications		1,869.40		
	Printing		29.60	** ** ** **	
1	Contracts		844.50	•	
	Supplies		306.05		. •
	Transportation		58.49		
	Equipment		873.36	*	
	Management Plans	391.35	2,934.97		
		820.41	41,094.23	en de la companya de La companya de la co	41,914.64
					ور پورځونځو د د ما د د د
	CASH BALANCE February 2, 1978				33,466.30

GRANT NUMBER AND DESCRIPTION	TOTAL LOC	WITHDRAWALS	BALANCE	
04-7-158-44026 (FY77 Admin. Funds &	\$365,000	\$290,000	\$75,000	
ADF&G Mgt Plan Contract)			•	
04-7-158-44145 FY77 and FY78 Programmic Fund	\$158,400	\$18,000	\$100.400	
04-8-M01-16 FY78 Admin. Funds and State Pass-Thru Funds	\$660,500	\$82,000	\$578,500	
BALANCE	\$1,144,300	\$390,000	\$754,300	

FUNDING APPROVED BY NOAA BUT HAVE NOT RECEIVED LETTER OF CREDIT

04-8-M01-16 Mgt. Plan Writing and Dev.

\$366,000 approved 1-30-78

TOTAL FUNDING APPROVED BY NOAA GRANTS OFFICE - February 16, 1978

\$1,550,300

Management Plans:

Troll Salmon	2,844.09
King crab	90.99
FY77 groundfis	sh 195.67
FY77 Tanner c	rab <u>195.68</u>
	3,326.32

Troll Salmon;

Jim Branson	18.00	
Irma Lind	2,472.70	
Clem Tillion	353.39	
·	2,844.09	

Travel:

FY77	Council	429.06
FY78	Council	1,533.45
	Staff	2,034.14
	AP	1,145.24
	SSC	445.74
•		5, 587, 63

Rents:

Office space		4,464.00
IBM		3,179.56
Xerox	•	48.00
		7,692.06

Communications:

Telephone	850.63
FTS	18.77
Postage	1,000.00
	1,869.40

Agenda Item 3 🛵

North Pacific Fishery Management Council

Harold E. Lokken, Chairman Jim H. Branson, Executive Director

Suite 32, 333 West 4th Avenue Post Office Mall Building



Mailing Address: P.O. Box 3136DT Anchorage, Alaska 99510

Telephone: (907) 274-4563

FTS 265-5435

EXECUTIVE DIRECTOR'S REPORT February 22, 1978

Finances

The attached Financial Report reflects expenditures for the period February 3 to February 21, 1978. We received an additional letter of credit for \$40,000 on February 22 to fund the joint venture study with the University of Alaska.

We have two programmatic grant requests still pending, one for \$135,000 and the other for \$298,000. These were submitted to the Regional Office on January 16th and December 15th respectively. Several contracts are included in the pending grant requests. Their status follows:

Troll observer program - \$85,000, details of the program to be reviewed by the SSC at this meeting.

Herring socio-economic study - \$85,000, funding proposals received (6) to be reviewed by an SSC subcommittee and should be available for award by a Council subcommittee early in March.

Troll logbook data analysis - \$15,000, RFP from ADF&G available for analysis and recommendation by the SSC at this meeting.

ADF&G herring biology study - \$103,000 (first year) \$137,000 (second year)

Contract completed and approved, waiting on funding for signing.

ADF&G fisheries information system contract - \$197,000, this one has been active since June 1977, originally a Council contract then switched to NOAA then returned for Council funding the end of January. We expect NOAA approval to be telecopied to the Council tomorrow, February 23.

ADF&G coded wire tag recovery program - \$79,300, ready for signature pending funding.

The two aforementioned grant requests have been approved by NMFS Regional Office and are currently somewhere in the NOAA hierarchy. We expect approval but the date is unknown.

A grant request for \$197,000 for the fisheries information system was submitted in June 1977. As mentioned earlier, we expect telecopied approval tomorrow.

Contracts

We met recently with Dr. Abby Gorham, University of Alaska, to discuss her joint ventures contract with the Council. She is off and running and has a list of contacts starting with Rick Lauber to begin her investigation into the effects of joint ventures. We can expect her first progress report in time for the April Council meeting.

The contract with the Alaska Department of Fish and Game for domestic groundfish observer program is still waiting the first U.S. groundfish effort. We have learned from Phil Rigby that they expect the first boats to begin fishing around Kodiak Island the first of March.

Alfad heddi<mark>ng biolog</mark>y stady - \$103,000 (furch year) - (san Lannes) Coll,038,

Contract completes and approves, writing or cruling for signing.

ADREG Exclusives information byseem continue of the 1,000, this one has been acts to since them 1977 originally a Camaril one, at them switched to book that the first trading the one of demonstry. In expect 80th typesel to be intecepted to the County feature, fabreary Co.

ADF&G coded wire was recovery program - \$70,300, ready for sagnature peoples tonding.

The two affectratelioned grant requests have been approved by MMS regional Dirice and one contently somewhere in the WORL pictarry. We expect approval but the date is acknown.

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Fishery Management Plan Status

The Council's FMP for the Gulf of Alaska Groundfish Fishery has apparently been approved and a letter forwarded to Mr. Frank for his signature. We have been told that notice of proposed rulemaking will be published in the Federal Register around the first of March which will make April 15th the effective date for the FMP. Promulgation of the FMP is particularly important to the Japanese longliners who are gearing up for the truecod longline fishery west of 157° West. Final draft regulations implementing the groundfish plan are available for review at this meeting. The NOAA policy statement on interim guidelines for joint ventures is applicable only to PMP's in effect January 1, 1978. They will not apply to the FMP when it is implemented.

We are expecting immediate consideration of our Tanner crab position paper once it is approved by the Council. We could expect it to be implemented sometime in April. In the meantime, NOAA is planning on implementing the revised PMP that will set the dividing line at 58° North and specify a TALFF of either 12,500 MT or 15,000 MT.

The Council's Troll Salmon Management Plan is being extensively rewritten. We anticipate receiving the redrafted plan in March. Accordingly, there is no chance of implementing the plan in 1978. Because of the extensive redraft we will have to hold at least one more public hearing, probably in May.

Staff Travel

Staff travel was light in February. I spent two days in Juneau working with ADF&G and NMFS. Other than that, the staff has spent its working time at the office. Vice Chairman Clem Tillion and I gave a presentation at a Law of the Sea Seminar sponsored by the United Methodists Women's League (very poor attendance). Judy Willoughby, the Administrative Officer, attended a report writing school.

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The doubtil's this for the this strucks stronglish fishery rus apparently been approved and netter forwarded to dr. Frank for his significant. We have been cold that action of proposed inferabling will be published to the faderal degister around the darst of Borch which will halve April 15th the effication date for the Fill. Fromplyation of the Fill is particularly injertant to the Jopanese tongilisher the Fill is particularly injertant to the Jopanese tongilisher the truecod longilish fishery well of 17% West. Final dark regulations implementing the groundfish plan are available for raviow at this meeting. The North policy and team of the time of the final dark in apply the the coly of 190 to direct a ground for the two doubt success to the TWF when it is consequented.

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Chairman Lokken was at the INPFC meeting in Vancouver and both he and Gordon Jensen attended the last round of U.S./Canadian negotiations on the West Coast.

Summary

It seemed like a very short month. We fell behind in almost every project. Mostly because of the necessary work gathering Tanner crab material for the Council position paper. It took approximately 30 secretary days to transcribe those portions of the Council meetings and public testimony dealing with Tanner crab (we discussed it at every meeting since October 1976) and then assorting and assembling the argument took a great deal of time.

Mark Hutton devoted most of the month to the development of contracts and RFP's.