Summary report
North Pacific Fishery Management Council
Closed Meeting--December 2 & 3, 1976

The North Pacific Fishery Management Council met in closed session in Suite 1207, Sheffield House, Anchorage, Alska on December 2, 1976 from 9:00 A. M. through 12:00 A. M. Members present were:

Chairman Elmer Rasmuson Vice-Chairman Harold Lokken

Mr. James Brooks

Mr. Don McKernan

Mr. Clem Tillion

Rear Admiral J. B. Hayes

Mr. Henry Wendler

Mr. Harry L. Reitze

Mr. Bart Eaton

Mr. Henry Eaton

The Council heard reports from members who had attended recent negotiations in Japan and then discussed the ongoing GIFA negotiations as they related to Council business.

Because Mr. Carl Price, U. S. State Department, was delayed because of weather, they did not hear a formal report on negotiations at this time. That portion of the closed session was postponed until Mr. Price could arrive.

The Council convened a second time in closed session at 10:35 A. M. December 3 with the following members present:

Chairman Elmer Rasmuson Vice-Chairman Harold Lokken

Mr. James Brooks

Mr. Don McKernan

Mr. Clem Tillion

Commander Giffin

Mr. Donald Moos

Mr. Harry L. Reitze

Mr. Bart Eaton

Mr. Henry Eaton

Mr. Carl Price

Dr. John P. Harville

Mr. Robert U. Mace

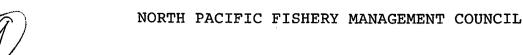
Mr. Charles Meacham

Mr. Price reported to the Council on ongoing foreign negotiations, followed by Council discussion on implications of a current negotiations.

Mr. Lokken requested copies of all GIFA's prior to the next Council meeting. Mr. Price noted that discussion and handling

of those documents must be on a confidential basis until the GIFA's were actually sent to Congress for review.

The closed session adjourned at 11:45 A. M.





STATEMENT OF INCOME AND EXPENSES FOR THE MONTH

OF OCTOBER 1976

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Balance forward \$ -0-Advance 182,800.00

182,800.00

Expenses

Compensation - Council members 2,180.40
Travel 2,319.60
Girl Friday secretarial exp. 645.57
Supplies 168.45

Total Expenses

5,314.02

Cash Balance

177,485.98

STATEMENT OF INCOME AND EXPENSES FOR THE MONTH

OF NOVEMBER 1976

Balance brought forward

177,485.98

177,485.98

Expenses

Compensation - Administrative Staff 1,892.00 Supplies 330.02

Total Expenses

2,222.02

Cash Balance

175,263.96

STATEMENT OF INCOME AND EXPENSES FOR THE MONTH

OF DECEMBER 1976

Balance brought forward

175,263.96

175,263.96

Expenses

Compensation - Council members 2,800.00
Compensation - Administrative Staff
Travel 24,624.76
Contract - Alaska Wide Reporters 3,352.83
Supplies 1,228.87

Total Expenses

34,811.46

Cash Balance

140,452.50

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