

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
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PRELIMINARY AGENDA FOURTEENTH PLENARY SESSION

March 24, 1978

Anchorage Westward Hilton Hotel
3rd and E Streets
Anchorage, Alaska

The North Pacific Fishery Management Council will meet beginning at 8:30 a.m. in the Anchorage Westward Hilton Hotel. Its expected that the meeting will adjourn at approximately 5:00 p.m. the same day. The meeting of the full Council will be preceded by a meeting of the Finance Subcommittee beginning at 7:30 a.m. in the Council offices, Suite 32, 333 W. 4th Avenue. The Finance Subcommittee will discuss the 1979 administrative budget for the Council, staff salary adjustments and ongoing research contract negotiations.

The Scientific and Statistical Committee of the Council will meet beginning at 1 p.m., March 23rd, 1978 in the Council offices and it and the Council Advisory Panel will meet with the Council on March 24th. Separate sessions, if any, of either advisory body on March 24th will be announced at the meeting.

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Testimony and comments from the public may be permitted by the Council and its advisory bodies during any meeting when it does not interfere with the orderly conduct of business.

AGENDA

1. Approve preliminary agenda
2. Approve the minutes of the February 23-24, 1978 Council meeting
3. Executive Director's Report
4. 1979 Council administrative budget

5. Update on fishery management plans
 - a. Gulf of Alaska Groundfish Plan
 - b. Tanner Crab off Alaska
 - c. Revise schedule for fishery management plan development and revisions, establish priorities for plan development
6. Briefing from Bering Sea Groundfish Plan Development Team
7. Permit application review
8. Scientific and Statistical Committee Report
9. Troll Salmon Observer Program
10. Domestic Groundfish Observer Program
11. Solicitation for Research Funding Proposal on the Bering Sea Clam Fishery
12. Report on the Socioeconomic Study and the Impact of the Commercial Herring Fishery on the Communities of the Arctic/Yukon/Kuskokwim (AYK) Area
13. Report on the Bering Sea crab fishery
14. Reassessment of 1978 domestic annual harvest for groundfish in the Gulf of Alaska
15. Staff salary review
16. Limited Entry Conference in Denver, July, 1978
17. Presentation on Alaska Department of Fish and Game Fisheries Atlas
18. Report on the foreign fishery off Alaska by NMFS
19. Coast Guard Operational Report

- 1. Report on the history of the Alaska Department of Fish and Game
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The staff has reworked the 1979 Council administrative budget based on the revised schedule for fishery management plan development included in tab 5c. The total amount is almost exactly the same as the budget submitted in December although the line item estimates have been revised. Some changes to the draft budget under this tab can be expected after review by the Council Finance Committee.

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NPFMC Attendance at March 1978 Meeting

COUNCIL MEMBERS:

Harold E. Lokken, Chairman
 Clement Tillion, Vice Chairman
 Gordon Jensen
 Donald L. McKernan
 Charles H. Meacham
 James O. Campbell

Carl Rosier for Ron Skoog
 Kirk Beiningen for Jack Donaldson
 Henry O. Wendler for Gordon Sandison
 Harry L. Rietze
 John P. Harville
 Donald Hales for Gordon Watson
 Rear Admiral J.B.Hayes

SCIENTIFIC & STATISTICAL COMMITTEE:

Dayton L. Alverson, Chairman
 Donald E. Bevan
 Jack Robinson
 Edward L. Miles
 George W. Rogers
 Charles Woelke
 Don W. Collinsworth

Absent:

Steven Pennoyer
 Don Rosenberg
 Carl Rosier

ADVISORY PANEL:

Keith Specking, Chairman
 Oral L. Burch
 Joe Demantle, Jr.
 Sigfried Jaeger
 Rick Lauber
 Robert Moss
 Kenneth O. Olsen
 Daniel J. O'Hara

Absent/Excused:

Raymond P. Lewis
 Robert Alverson
 Nick Szabo
 Harry Wilde, Sr.
 Carlene Welfelt
 Emil Berikoff

James Beaton
 A.W.Boddy
 J.B.Cotant
 Truman E. Emberg
 Charles Jensen
 Knute Johnson
 Joe Kurtz
 Jon Jacobson
 Don Rawlinson
 Alan Otness

NPFMC Staff:

Jim H. Branson
 Mark I. Hutton
 Florence M. Mynarski
 Mike Hershberger
 Judy Willoughby

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James W. Brooks
Kirk Beiningen
Jim Ellis
H. Nakamura
M. Hamuya
N. Tokaji
S. Takooka
M. Murakami
Leslie Watson
K. Hayakawa
N. Koseki
S. Kashiwagi
N. Tokaji
Frank Fukuhara
Joe Ryan
Jerrold D. Edim
Robt. C. Ely
Allan Adasiak
Frank D. Price, Jr.
Ralph Giffin
Dale Long
Thomas A. Casey
J. Kim White
Bill Donaldson
Guy Thornberg
Kwang Im
Gary Gunstrom
Irving Warner
H.A.Larkins
Alan Millikan

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21. Miscellaneous

- a. 3/17/78 ltr to Tom Casey from Kim White, Subject: Foreign processing vessels operating inside 3 miles of shore.
- b. 3/14/78 ltr to Harold Lokken from John Negro Ponte, Subject: NPFMC Resolution on import/export of fisheries.
- c. 3/16/78 ltr to Harold Lokken from John Negro Ponte, Subject: Speech presented by Negro Ponte to Texas Shrimp Association.
- d. 3/9/78 Invitation to attend Seminar presented by Norges Eksportrad.