


Agenda Item H-1
October, 1979

MEMORANDUM

DATE: September 27, 1979

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

FROM: Jim H. Branson, Executive Director 

SUBJECT: Council Charter Renewal

COUNCIL ACTION REQUIRED

Review only.

BACKGROUND INFORMATION

The Council's Charter expires on April 12, 1980. If no changes are recommended it will be renewed as is at that time. But should there be any changes recommended by the Council, these recommendations must be submitted three months in advance to the NMFS Headquarters. Therefore, any changes to the current Charter must be approved at the November/December meeting. Staff has no recommendation for any changes.

JW

Agenda Item H-2
October, 1979

MEMORANDUM

DATE: September 27, 1979

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

FROM: Jim H. Branson, Executive Director



SUBJECT: SSC Charter Renewal

COUNCIL ACTION REQUIRED

Review only.

BACKGROUND INFORMATION

The SSC Charter will expire April 12, 1980. Any additional changes must be approved at the November/December Council meeting to fulfill the three month advance notice requirement to the NMFS headquarters. The SSC will review their Charter and make any recommendations for changes they feel necessary.

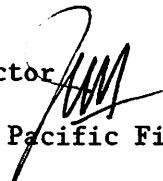
JW

Agenda Item H-3
October, 1979

MEMORANDUM

DATE: September 26, 1979

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

FROM: Jim H. Branson, Executive Director 

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

ACTION REQUIRED

Set the date and agenda items for a joint Board of Fisheries/North Pacific Council meeting in December.

BACKGROUND INFORMATION

We have been discussing a joint meeting of the Board and Council with the Board of Fisheries Chairman and Executive Director for the past two months. Amendments to the Council's Tanner Crab Plan and Troll Salmon Plans must be coordinated with State regulations affecting Tanner Crab and King Crab and the inside salmon fishery. The Bering Sea Herring FMP also needs to be coordinated with Board action. The Board of Fisheries will consider all three of these subjects at their meeting in Anchorage which starts on December 2nd. The Council can defer action on troll salmon amendments and some of the Tanner Crab FMP amendments until that time. The Herring FMP will not finish its public review period until at least January 1st. Any agreement worked out between the Board and the Council in December can be incorporated in the Plan at that time.

The next Council meeting is scheduled for November 29th and 30th. The Board of Fisheries will be in joint meeting with the Board of Game at that time and if we were to hold a joint meeting on December 1st, would not have had time to hear staff or public testimony prior to joint discussion. I would recommend that we postpone the next Council meeting to either December 6th and 7th or December 13th and 14th, preceding the regular two-day Council meeting with a one-day joint meeting with the Board of Fisheries, i.e. December 5th or December 12th.

We need Council direction at this meeting on timing of the meeting, issues to consider and the mechanism for a joint meeting, i.e., how is it going to be chaired, shall binding action be taken by votes of the separate groups while in joint session, will public testimony be taken during the meetings, etc.?