

North Pacific Fishery Management Council

Clement V. Tillion, 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 271-4064

FINANCE COMMITTEE MINUTES

July 22, 1982

The Finance Committee met at 7:00 a.m., July 22, 1982 in the Council Conference Room with the following people in attendance:

Donald Bevan
Jim Branson
Jim Campbell
Don Collinsworth
John Harville
Adm. Knapp
Harold Lokken
Rich Marasco
Robert McVey
Clarence Pautzke
Judy Willoughby

The staff presented the FY83 Budget for \$969,699 for consideration. After review the Committee recommended a reduction of \$12,100 (by reducing staff foreign travel \$3,900 and reducing staff and contractor travel \$8,200 by holding all but one Council meeting in Anchorage). The Finance Committee recommends the FY83 Administrative Budget of \$957,600 be submitted to NMFS.

The policy of following the Federal system of compensation for staff salaries was again affirmed by the Committee. The staff is to be compensated at the GS level and will receive COLA at the current Federal level for Anchorage.

Funding of a Marine Mammal Workshop for up to \$10,000 to be held in the Spring of 1983 was approved. These funds will be from an FY79 Programmatic carryover funds.

The programmatic budget, as approved by the Finance Committee and the Council at the May 1982 meeting was reviewed. The following projects were again approved and an additional \$300,000 for the analyses of the biology and management of herring and sablefish and for economic analyses of fisheries in the Gulf of Alaska and the Bering Sea. The total request will be for \$651,300. The approved projects are:

	<u>Amount</u>	<u>Total</u>
Rapid Response	80,000	
FMP Development ADF&G	60,000	140,000
Sablefish Symposium	4,000	144,000
Domestic Trawl Logbook Program - 1 year	167,300	211,300
Feasibility of Using Scale Analysis to Identify Bering Sea Herring Stocks	60,000	271,300
High Seas Tagging of Salmon	60,000	331,300
Golden King Crab Study	20,000	351,300

The Committee also recommends allowing the Executive Director to award additional funding of up to grant for the Halibut Limited Entry Contractor if needed for additional work.