

North Pacific Fishery Council

	Act	Info	Have Seen
DIRECTOR			J
ST. DIR			
SECRETARY			
ADMIN. OFFICER			
INFORMATION			
LIBRARY CLERK			
CLERK TYPIST			

Remarks: *Let to testify letter for Agenola file (mine)*

Done
5-17-77

Council
has been

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SECRETARY

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SECRETARY

R.

Handwritten signature in red ink, possibly "R. J. ...".

Faint, illegible handwritten text at the bottom of the page.

APPENDIX R

May Meeting
1977
100.05.8

May 17, 1977

Mr. Scott Stafne
Stafne & Robb
Attorneys at Law
759 Harvard Avenue East
Seattle, WA 98102

Dear Mr. Stafne:

I have scheduled you to address the North Pacific Council at approximately 3:30 p.m. May 26 during the public testimony section of its meeting. The meeting will be held in the 8th floor auditorium of the Hill Building on 6th and G Streets, Anchorage.

I am sending you a first draft of the agenda for that meeting. It will be revised both in order and subject matter prior to the meeting. I expect to have a more complete agenda draft by next Monday the 23rd and will have final drafts available at the meeting.

Sincerely,

Jim H. Branson
Executive Director

Enclosure

JHB:in

1947:11

PROCEEDINGS

PROCEEDINGS OF THE BOARD OF DIRECTORS
OF THE COMPANY

RESOLUTIONS

OF THE BOARD OF DIRECTORS

RESOLUTION NO. 1. THAT THE BOARD OF DIRECTORS OF THE COMPANY DO HEREBY RESOLVE TO APPROVE THE DIVIDEND OF FIVE PERCENT ON THE COMMON STOCK OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 1947.

RESOLUTION NO. 2.

THAT THE BOARD OF DIRECTORS OF THE COMPANY DO HEREBY RESOLVE TO APPROVE THE DIVIDEND OF FIVE PERCENT ON THE COMMON STOCK OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 1947.

RESOLUTION NO. 3.

THAT THE BOARD OF DIRECTORS OF THE COMPANY DO HEREBY RESOLVE TO APPROVE THE DIVIDEND OF FIVE PERCENT ON THE COMMON STOCK OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 1947.

1947:11:1331

100-8

10/11/47
VBBENDIX B

SCOTT STAFNE
DEAN H. ROBB

STAFNE & ROBB
ATTORNEYS AT LAW
759 HARVARD AVENUE EAST
SEATTLE, WASHINGTON 98102

PHONE 206-323-2672

May 11, 1977

Mr. Jim H. Branson
Executive Director
North Pacific Fishery Management Council
P.O. Box 3136 DT
Anchorage, Alaska 99510

Dear Mr. Branson:

I would very much appreciate the opportunity to briefly address the North Pacific Council at its May meeting on behalf of my client, the Alaska Longline Fishermen's Association (ALFA). I believe that open and ongoing communication of this type will be beneficial to the Council in performing its responsibilities under the Fishery Conservation and Management Act of 1976.

Thank you for referring me to Mr. Burt Larkens in your letter of April 29. I have been in contact with him on behalf of ALFA and will address the working committee on the trawl fisheries about our sable fish resource tomorrow.

Thanking you in advance for your kind and continued cooperation in this matter,

I am very truly yours,

Scott Stafne (mc)

Scott Stafne

SS:mc

MAY 16 1977

PHOTOGRAPHY

STANLEY H. ROSS
ATTORNEY AT LAW
1000 AVENUE OF THE STARS
WASHINGTON, D.C.

SCOTT STANLEY
DEAN H. ROSS

STANLEY H. ROSS

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