

North Pacific Fishery Management Council

Attachment #2

CHAIRMAN

Mr. Elmer Rasmuson
P.O. Box 600
Anchorage, Alaska 99501

EXECUTIVE OFFICE

Suite 32, 333 West 4th Avenue
Post Office Mall Building
Phone: 907-274-4563
Mailing Address: P.O. Box 3136DT
Anchorage, Alaska 99510

AGENDA

Fourth Plenary Session
North Pacific Fishery Management Council
February 17 and 18, 1977
Supreme Court Courtroom
New State Court Building
4th & K, Anchorage, Alaska

Thursday, February 17

0830 Convene with Advisory Panel

1. Approve Agenda
2. Review minutes of January 26-28, 1977 meeting
3. Executive Director's Report
 - a. Finances
 - b. Personnel
 - c. Miscellaneous communications
 - foreign permits - Soviet, Japanese, Chinese available for review - 500+
 - allocation question - from last meeting - allocations of surplus to foreign nations

Reports of Committees

4. Scientific Committee
 - a. Status report on FMP's - to be given by Steve Pennoyer
5. Advisory Panel
 - a. Foreign ownership of fishing vessels - subcommittee chaired by Ken Olsen.

Update on Extended Jurisdiction
- by Mr. Carl Price

Old Business

6. Action on outline for draft Management Plans - submitted by SSC at January meeting; we also have a version from NMFS, Central Office to consider. Will be published as part of Council operating regulations, need action at this meeting.
7. List of definitions - submitted by SSC at January meeting. Should take action at this meeting.
8. Changes in PMP's - update by Harry Rietze

New Business

9. Council funding - loss of ship money, turndown on supplemental request. John Harville will elaborate.
10. Proposal for economic study - from Sea Grant on tanner crab
11. Observer program in foreign crab fishery - as required in PMP. Allen Beardsley will present.
12. Proposed contracts for Council funding - proposals for the 200 K funding requested in Council budget of October 6, 1976
13. Hearing on Pacific Council salmon troll plan - does NPFC want to send special delegate?
14. Twelve-month time schedule

3:30 p.m. Thursday,

Public Hearing

1. Alaska Board of Fisheries - request from Nick Szabo

4:30 Adjourn

Friday, February 18

0830 Convene with Advisory Panel to continue business on the Agenda

- designations of people for negotiations
- plan outline
- list of definitions -
- A P report -
- approve minutes for January -

- establish checking account. -

North Pacific Fishery Management Council**CHAIRMAN**

Mr. Elmer Rasmuson
P.O. Box 600
Anchorage, Alaska 99501

EXECUTIVE OFFICE

Suite 32, 333 West 4th Avenue
Post Office Mall Building
Phone: 907-274-4563
Mailing Address: P.O. Box 3136DT
Anchorage, Alaska 99510

AGENDA ITEMS

For February 1977 Meeting

1. Agenda
2. Summary minutes of January 26-28, 1977 meeting
3. Director's report
4. Final PMP/EIS for king and tanner crab
5. Summary of Permit Applications
6. Blank
7. Letter from John Harville on funding
8. Sea Grant Proposal on tanner crab market study
9. Letter from Harold Sparck requesting a seat on the SSC
10. Blank
11. Page 48 of crab PMP re: Observer Program
12. Blank
13. Letter from R.Schoning to E.Rasmuson re: Request for \$607K for fisheries development
14. NPFC/SSC/WP#8 plus similar DMP outline or format from IMFS
15. NPFC/SSC/WP#6, Definitions
16. Table from Frank Fukuhara
17. Blank
18. Foreign ownership of U.S. fishing vessels, memo from R.Schoning
19. McKernan's report on allocation principles (from January 1977 meeting)
20. Blank
21. Copy of time schedule