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


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

- designation of people for negotiations
- plan outline
- list of definitions
- AP report

- establish checking account.

- approve minutes for January
AGENDA ITEMS

For February 1977 Meeting

1. Agenda
2. Summary minutes of January 26-28, 1977 meeting
3. Director's report
4. Final PHP/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 PHP re: Observer Program
12. Blank
13. Letter from R. Schoning to E. Rasmussen re: Request for $607,000 for fisheries development
14. WPFC/SSC/WP$6 plus similar PHP outline or format from NMFS
15. WPFC/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