DRAFT
AGENDA

North Pacific Fishery Management Council
Fifth Plenary Session
March 21 & 22, 1977
Wellington Room, Holiday Inn
239 W. 4th Avenue, Anchorage, Alaska

10:00 a.m.

Convene with the Advisory Panel and Scientific and Statistical Committee

A public hearing is scheduled for 3:30 p.m. Monday, March 21 in the Wellington Room

The Scientific and Statistical Committee will meet as a body starting at 11:00 a.m. on Monday, March 21 at Council Headquarters, Suite 32, Post Office Mall Building, 333 W. Fourth Avenue

The Advisory Panel will meet as a body starting at 11:00 a.m. on Monday, March 21. The location will be announced.

Both advisory bodies will deliver their reports to the Council at 8:30 a.m. Tuesday, March 22.

All meetings are open to the public.

Agenda Items

1. Approval of Agenda

2. Minutes of February Meeting
   - introduce now and take action on Tuesday?

Executive Director's Report

3. Financial Report
   - from Feb 27 to Mar 18 only, plus update on grants.

4. Budgeting - second half FY 77, management plan development, contracts.
   - will probably want subcommittee to work on this.
5. Personnel system, payroll, insurance.
   - Gross pay for Council members, etc.

Authorization for Director & Asst. Director
to sign Grant awards - in absence of Chairman,will need to be in Council record.

Executive Directors' meeting
   - in Charleston, S.C. March 28-30

Communications

6. Fishery Conservation Zone Transition Act
   - approves 6 GIFA's, cuts Council review of permit application to 7 days, etc.

7. U.S. Senate Bill #187 - Kennedy-Stevens

   Commercial Fishing Industry Revitalization Act
   of 1977 - Funding from import tariffs on fishery products and foreign penalty.

8. Alaska Fisheries Council Statement of

   Policy of 3/8/77 - establishes order of priority for fishery resources. Sale to foreign interests of fisheries resources if no other option available.

9. SSC Agenda for 3/21-22/77
   - wish to make report Tuesday morning, meet as a body on Monday.

10. Association of Pacific Fisheries letter

   Re: EPA requirements
       - advocates relief from stringent fish industry requirements. Hank Eaton will speak on this.

11. Letter from Bernie Skud re:

   participation in SSC
       - need to talk to SSC on this.

12. Letters from Ambassador Ridgeway on:

   acknowledging Council action on delegates
   for negotiations and other matters

13. Letter from Secretary Kreps
14. U.S./Canadian short-term agreement
   - problems with several area. Suggest further study.
   Kim White, NMFS, CG all have input.

15. Letter from Governor Hammond to Sec. Vance
   re: IPHC re-negotiation
   - need study of effects of re-negotiation,
     unilateral control, background to make decision
     and recommendations from.

16. Communications regarding permits for foreign
    fishing vessels
    - routine transmittal letters, no real
      information in them.

Update on Extended Jurisdiction

17. by U.S. State Dept., NMFS and Coast Guard

Reports of Committees

18. Scientific & Statistical Committee

19. Advisory Panel

Old Business

    - Cotant and Wendler will do this.

21. Management plan for high seas salmon gillnet
    fishery - need to start next month for '78
    season or re-negotiation of INPFC.

22. Proposal for economic study of tanner crab
    - Orth in audience. SSC has discussed this.

23. Foreign ownership of U.S. Fishing boats
    - Ken Olson's report. CG may also have info.

24. Japanese GIFA
    - critique requested by Don Young's office.

New Business

25. Problem with 120 day lead time with foreign
    permit applications - Giffin can explain

26. Decision on future meetings
    - need at least 2 ahead
    - Council policy is Wed. of 4th week of the
      month.