

D R A F T

FINANCE COMMITTEE MINUTES
September 22, 1982
Sitka, Alaska

The Finance Committee met at 7 a.m. on Wednesday, September 22, 1982 in Sitka, Alaska. The following people were present:

Jim Campbell
Keith Specking
Robert McVey
Don Collinsworth
Harold Lokken
RADM Richard Knapp
Larry Six
Peter Fricke

Rick Lauber
Robert Alverson
Donald Rosenberg
Jim Branson
Clarence Pautzke
Peggy McCalment
Judy Willoughby

The FY83 revised administrative budget was reviewed. At the July Council meeting we approved a budget for \$957,600. Shortly after that meeting, staff was required by NMFS Central Office to submit a new budget at 90% of the FY82 funding or \$830,700. This is a \$126,900 reduction to the approved budget. After reading a memorandum from William Gordon which summarized the current status of funds and future projections the Committee decided to postpone action until at least the December meeting.

The Finance Committee then voted to approve the second year funding of "Incidental Salmon Catch Study" contract pending a favorable recommendation from the SSC.

The draft of Phase I of the Sociocultural Halibut Limited Entry was then discussed. As Chairman of the Advisory Panel, Robert Alverson listed various concerns the AP had with the report and suggested changes and additional data before final approval.

Phase II of this project was approved for \$25,000. It was pointed out by several members that the study should be greatly expanded, but with the time and financial constraints the Council is under this project should continue so all possible data

could be compiled and finalized by the December meeting.

It was then recommended that one of the two AP members who serve on this Committee should be their Chairman.