

Advisory Panel Meeting

Morning of Dec. 2, 1976

Advisory Panel convened for its first organizational meeting at 9:00 a.m., Dec. 2, in the Banquet Room of the Sheffield House, Anchorage, Alaska.

Chaired by Jack B. Cotant.

Panel Members present:

Ms. Judith Ayres
Dr. Donald Bevan
Mr. A. W. Boddy
Mr. Oral L. Burch
Mr. William Burke
Mr. Truman E. Emberg
Mr. Jay S. Gage
Mr. Paul Guy
Mr. Sidney C. Huntington
Mr. Sigfried Jaeger
Mr. Charles L. Jensen
Mr. Knute Johnson
Mr. Joseph A. Kurtz
Mr. Richard B. Lauber
Mr. Raymond P. Lewis
Mr. Daniel J. O'Hara
Mr. Kenneth O. Olsen
Mr. Nick Szabo
Mr. Harry Wilde, Sr.
Mr. Jack B. Cotant

Chairman - Jack B. Cotant) Nominated for these offices
Vice-Chairman - Nick Szabo) by members, confirmed by Council
Chairman Rasmuson at joint
meeting this date.

Recommended changes to Charter:

- E - 1 Last line, change 'at least six times a year'
to read 'at least two times a year.'
- D - 3 Change first line to read 'Members of the
Panel shall be...'

D - 3 Change first line to read 'Members of
the Panel shall be...'

Motions passed:

1. Recommend - that Panel has need for economic advice and staff assistance.
2. If Panel acts as a body of the whole, at least half of members should be present to give an opinion to the Council. Move to adopt as a working rule.
3. That such recommendations arrived at in a meeting be sent to all absent members so they can be informed of our actions.
4. Panel adopt as policy that they: (1) make every effort to attend local meetings in the members' area and (2) that members advise by telephone the Executive Director their intentions to attend hearings in their geographic area at an early date, and will also make every effort to advise the Council.

-- Amendment to above: That hearings be attended by one or more Panel members.

Discussed PMP on 'troll fishery' particularly as it concerned overlap between NPFC and PFC.

NAMES AND ADDRESSES OF ATTENDEES

December 2-5, 1976 Meeting

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Kenneth Parker, ADF&G, Anchorage, Alaska
Steven Pennoyer, ADF&G, Scientific & Statistical Committee
C. L. Jensen, Pacific Pearl, Kodiak
Carl L. Rosier, ADF&G, Scientific & Statistical Committee
T. C. Emberg, Western Alaska Coop. Marketing Assn.
R. P. Lewis, Alaska Packers Association
Jack Lechner, ADF&G
Larry Edfelt, ADF&G
A. W. "Bud" Boddy, Member, Advisory Panel
Kenneth O. Olsen, Member, Advisory Panel, Alaska Fishermen's Union
J. B. Cotant, Ak. Member, Advisory Panel, Ketchikan
Sig Jaeger, No. Pac. Fishing Vessel Owners, Seattle
Robert Loeffel, Oreg. Dept. Fish & Game, Scientific & Statistical Comm/
J. S. Gage, Peter Pan Seafoods, Seattle
Oral L. Burch, Box 2203, Kodiak, Alaska
W. C. Arnold, Attorney, 525 W 3rd. Ave., Anchorage
Rick Lauber, Assn. of Pacific Fisheries, Juneau
Walter G. Jones, NMFS, Juneau
T. Saito, Fishery Agency, Japan
Jay Hastings, Nichiro Fisheries Co., Ltd., Seattle
Y. Takaguchi, Nippon Suisan
Paul Guy, United Fishermen of Kuskokwin, Bethel
Eugene H. Buck, AEIDC, University of Alaska, Anchorage
Mark I. Hutton, Marine Advisory Program, U of A/Sea Grant

Isamu Yamamoto, Consulate of Japan

Paul J. Anderson, NMFS, Kodiak

Jerry A. McCrary, ADF&G, Kodiak

Timothy M. Koeneman, ADF&G, Petersburg

Rodney J. Kaiser, ADF&G, Kodiak

Harold D. Powell, Commercial Fisherman, Kodiak

R. C. Naab, NMFS, Juneau

Bob Clucas, Comm. Fisherman, Ninilchik

Robert Simpson, NMFS, Juneau

Doug Blumn, Commercial Fisherman, Ninilchik

Dennis G. Haanpaa, ADF&G, Anchorage

George W. Rogers, U of A, Juneau

Walt Yonker, Association of Pacific Fisheries, Seattle

J. Haynes, State, Juneau

Charles Edmondson, NLB

Mile Otteson, Wrangell Comm. Fish. Assoc. Wrangell

John Kristovich, Comm. Fisherman, Ketchikan

Dan Garroutte, Board of Fish, Ninilchik

K. Yamagishi, Longline Gillnet Assoc., Japan

Albert Kawabe, " " Seward

Frank Fukuhara, NMFS, Seattle

Kenneth R. Middleton, ADF&G, Anchorage

Tak Miyahara, NMFS, Seattle

W. B. Hannum, NOAA, Washington, D. C.

John Wiese, 2140 Sunaise Dr., Anchorage

James Olsen, NMFS, Juneau

Louis Nauman, Anchorage

David Cantillon, ADF&G, Juneau

David Daisy, ADF&G, Soldotna

Darwin Biver, Commercial Fisheries Entry Comm., Juneau

Don Collinsworth, " " " " "

Bob Blake, Cordova District Fisheries Union, Cordova

S. Nagata, Tokyo

Robert C. Ely, Lawyer, Anchorage

Hank Pennington, Sea Grant-MAP, Kodiak

Donald H. Rosenberg, U of A, Fairbanks

Richard S. Lee, U of A, Anchorage

Gordon Jensen, Alaska Fisheries Board, Petersburg

Richard Eide, Petersburg Vessel Owners, Petersburg

Allan Adasiak Juneau

John Gissberg, Dept. of Law, Anchorage

Jerry E. Reeves, NMFS, Kodiak

Alan Beardsley, NMFS, Kodiak

Paul Tate, ADF&G, Dutch Harbor

Bernard E. Skud, IPHC, Seattle

John Williams, Leg. Affairs, Juneau

John P. Doyle, U of A, Anchorage

Joseph W. Greenough, NMFS, Juneau

H. Takagi, Tokyo, Taiyo Fishery Co.

S. Endo, Nat. Federation of Medium Trawlers, Tokyo

G. Takai, Tokyo

Y. Amatatsu, Taiyo Fishery Co, Tokyo

M. Seki, Nippon Suisan Co., Tokyo

Tom L. Olsen, Queen Fisheries, Inc., Seattle

James E. Major, East Point Seafood, Kodiak

Eric G. Sutcliffe, Plan & Zoning Comm., Unalaska

Helen Gillette, Anchorage Times, Anchorage

Thomas A. Casey, Fishermen's Marketing, Kodiak

Nell Waage, Free lance, Kodiak

Phil Chitwood, NMFS, Juneau

William T. Burke, U of Wash., Seattle

Sidney Huntington, Galena

Edward Miles, U of Wash. Seattle

Charles E. Woelke, Wash. Dept of Fish, Olympia

Nick Szabo, Alaska Board of Fisheries, Kodiak

D. L. Alverson, NMFS, Seattle

Daniel J. O'Hara, Advisory Panel, Naknek

Judith Ayres, Advisory Panel, Anchorage

Knute A. Johnson, Advisory Panel, Cordova

Keith Specking, INPFS, Hope

R. W. McVey, NMFS

Kim White, NOAA/OGC, Wash.

J. B. Ellis, USCG, Juneau

Joseph R. Henri, Korea Marine Industry, Juneau

Robert U. Mace, Oreg. Dept. Fish & Wildlife, Portland

Steven Perles, U. S. Senate, Washington, D. C.

Allen S. Davis, ADF&G, Homer

Rodney J. Kaiser, ADF&G, Kodiak

Mitch Kink, AIFMA, Bellingham

Naoki Yosuno, Bank of California, Seattle

Gisuke Taksi, Nichiro Gyogyo Kaisha Ltd., Tokyo

Tom Libby, Alaska Packers, Kodiak

Jay Bergstrand, Fed-State Land Use Planning Comm., Anchorage

John L. Young, Yakutat Fisherman's Coop., Yakutat

Jeff Hendricks, Fisherman, Anacortes, Wash.

Vern Hall, Fisherman, Kodiak
John Hall, Comm. Fisherman, Kodiak
David Stanchfield, Comm. Fisherman, Kodiak
S. Takaoka, No. Pacific Long Line Assoc., Tokyo
Harry Wilde, Sr., LYF Assoc.
Samuel S. Demitoff, Board of Fisheries
Ronald Regnart, ADF&G
Daniel J. O'Hara, Advisory Panel, Naknek
Henry O. Wendler, Wash. Dept. of Fisheries, Olympia
Paul J. Anderson, NMFS, Kodiak
L. E. Reeves, NMFS, Kodiak
Harry L. Rietze, NMFS, Juneau
D. L. McKernan, U of Wash.
Janette Adasiak, Juneau
Donald H. Rosenberg, U of A, Fairbanks
Frank Orth, Dept. of Economics, U of A, Fairbanks
Robert Simon, NMFS, Juneau
Kenneth P. Parker, ADF&G, Anchorage,
Terry Buholm, Crab fisherman, Unalaska
Ralph Giffin, Law Enforcement, USCG, Juneau
Carl Price, Dept. of State, Washington, D. C.
Wm. Saus, Anchorage
Gordon W. Watson, Anchorage
Ralph Mancuso, Naknek
John J. Durkin, Anchorage, Fisherman
Gray T. Ritttik, Naknek Corp.
John C. McMullen, ADF&F (FRED), Anchorage
Harry Taylor, Cordova
Ed Naughton, Alaska Shrimp Trawlers Assoc., Kodiak

Jack McMahon, Anchorage

John Lauther, Anchorage

Frank B. Bohannon, ASTA Pres, Kodiak

AGENDA

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Second Plenary Session
December 2 through 5, 1976
Royal Room, Sheffield House
720 W 5th Ave.
Anchorage, Alaska

Convene Thursday, December 2, 1976, 9:00 a.m.

*8:30-12:00 a.m. Closed session to hear reports
from State Department on ongoing
international negotiations.

1:30 p.m. Open meeting

1. Reports on budget.
- **2. Reports on Advisory Panel.
- ***3. Reports on Scientific &
Statistical Committee.
4. Reports on Council staffing.
5. Reports on other organizational
matters.
6. Discuss time frame for
development of Council manage-
ment plans and environmental
impact statements.

4:30 p.m. Executive Session to consider
personnel matters.

Friday, December 3, 1976

8:30 a.m. Convene session.

Lunch 12:00-1:30 p.m. 1. Begin discussion of management plans developed by Scientific & Statistical Committee (SSC) at Council's direction.

Adjourn 4:30 p.m.

Saturday, December 4, 1976

8:30 a.m. Convene session.

Joint meeting with Alaska Board of Fisheries

1. Discuss coordination of Council/ State management systems.
2. Discuss Preliminary Management Plan "King and tanner crabs of the Eastern Bering Sea."
3. Discuss PMP "High Seas Salmon Fishery."

**** 4. Discuss other PMP if desired.

Lunch 12:00-1:30 p.m.

1:30 p.m. Public Hearing on Preliminary Management Plans & Council Management Plans

Adjourn at Council's discretion

Sunday, December 5, 1976

8:30 a.m. Convene session.

1. Continue discussion of Council management plans. Adopt or direct SSC in further drafting.

Lunch 12:00-1:30 p.m. 2. Set Public Hearings for management plans.

3. Set next Council meeting and suggest Agenda items.

Adjourn 4:30 p.m.

*Advisory Panel members will meet in separate session to organize and elect officers.

**Advisory Panel meets as a group from 9:00-12:00 a.m., December 2, 1976 and continue meeting w/Council through December 5, 1976.

***SSC will meet November 29-30, December 1, 1976 at same location. Will continue meeting in conjunction w/Council December 2-5, 1976.

****Advisory Panel member, Mr. Paul Guy, has requested time for he and Mr. Harry Wilde, Sr. to present a position paper on the Bering Sea herring fishery.

Inclusion No. 4

Recommended changes to Charter of the Advisory Panel
North Pacific Fishery Management Council
Recommended by Advisory Panel December 2, 1976

Page 5 of the Charter, Section E1, last sentence, should be changed from "the Panel shall meet at least six times a year" to "the Panel shall meet at least two times a year."

Page 4, Section D3, first sentence, change the fourth word to read "Panel" so that the first sentence of Section D3 reads "members of the Panel shall be appointed by the Council for a period of two years--."