

MINUTES  
Finance Committee  
April, 1988

The Finance Committee met the morning of April 14 and 15 to review the calendar year 1988 funding. With the following in attendance:

Don Bevan	Robert Mcvey
Don Collinsworth	Nancy Munro
Larry Cotter	Clarence Pautzke
Steve Davis	Mark Pederson
Fred Gaffeny	John Peterson
John Harville	Judy Willoughby
Rich Marasco	John Winther - Chairman

Clarence Pautzke informed the committee that all Councils had been told there will be a reduction in the 1988 calendar year funding. The North Pacific Fishery Management Council would be reduced a minimum of \$51,000 to a \$115,000 maximum. The most probable would be 6.3% or \$64,000 for us. Clarence then reviewed the staff proposal reductions at the \$60, \$70, and \$80 thousand reduction levels noting the Personnel, equipment and rental line items which could absorb most of these reductions. The Committee then approved these reductions.

The committee then made the following suggestions for further reductions if they are needed:

Waiver the Audit (if possible)	8,500
Delay Filling staff position 3 months	12,000
Delay Salmon plan	5,800
Limit moving expenses for new hire	3,500
Reduce Pass Thru Funds 6.3%	5,800
Allow Per Diem to Council Family Members for only the days serving on assigned Committees	8,000

These additional reductions would be implemented only if absolutely essential and would be at the discretion of the Executive Director with guidelines from the Council.

Other areas discussed was a review of plan teams and other committees with the idea of reducing the number of members.

The Finance Committee also recommends when a committee is formed a budget for the group should be approved by the Council.