AGENDA - 28th Plenary Session

The North Pacific Fishery Management Council will meet **October 04-05, 1979**, at the Anchorage Centennial Building, Sitka, Alaska.

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted.

Note for historical documents, all motions are considered draft unless otherwise noted. Final motions are available in the minutes.

A. CALL MEETING TO ORDER
   A1 Call to Order

   **Attachments:** Agenda
   AP Minutes
   SSC Minutes
   Council Minutes
   Meeting Audio
   Newsletter Public Hearing
   Newsletter Issue 25

B. APPROVAL OF AGENDA
   B1 Approval of Agenda

C. APPROVAL OF AUGUST MINUTES
   C1 Approval of August Minutes

D. EXECUTIVE DIRECTOR'S REPORT
   D1 Executive Director's Report

   **Attachments:** Executive Directors Report

E. SPECIAL REPORTS TO THE COUNCIL
   E1 Special Reports

   **Attachments:** Groundfish GOA 1979 Cumulative Domestic Landings
   NPFC Meeting
   USCG FCMA Enforcement Report
   SSC AP Reports Not on Agenda

F. OLD BUSINESS
   F1 F1 FCMA Oversight Hearings, Council testimony for October 11 and 12, 1979

   **Attachments:** Testimony for FMCA Oversight Hearings on Oct 11 and 12

   F2 F2 St. George’s Basin Oil Lease Sale Comments, deadline October 5, 1979

   **Attachments:** St. George Basin Lease Sale

   F3 Management Plan Scheduling Committee

   **Attachments:** Scheduling Subcommittee Report

G. FISHERY MANAGEMENT PLANS
   G1 G1 Troll Salmon FMP

   **Attachments:** Troll Salmon

   G2 G2 Tanner Crab FMP

   **Attachments:** Tanner Crab Prop AM
H. NEW BUSINESS

H1 H1 Council Charter Review

Attachments: Council Charter Renewal

H2 H2 SSC Charter Review

H3 H3 Joint Board of Fisheries/ Council Meeting

I. REPORTS, CONTRACTS, AND PROPOSALS

I1 Reports, Contracts and Proposals

Attachments: Contracts

Prop for Funding to Keypunch and Reedit
Prop for Funding Assess Distribution Abundance of Certain Marine Mammals
Request for Prop RFP

J. FINANCE

J1 Finance Report

Attachments: Letter from Commissioner to Jim Branson

AK Region Ranking of FY82 Program Initiatives Regional Programs

K. GENERAL COMMENTS

K1 General Comments

Attachments: General Comment Period

L. CHAIRMAN’S CLOSING REMARKS AND ADJOURNMENT

L1 Chairman’s Closing Comments and Adjournment