AGENDA - 19th Plenary Session


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Note for historical documents, all motions are considered draft unless otherwise noted.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 Meeting Minutes
      SSC Minutes
      Council Minutes
      Meeting Audio
      Newsletter

B. SPECIAL REPORTS
   B1 Special Reports
      Attachments: 
      Executive Directors Report
      NMFS Report
      Coast Guard Report
      SSC Report
      AP Report

C. AGENDA ITEMS
   C1 Revisions of the Tanner Crab FMP for 1979
      Attachments: 
      Tanner Crab FMP Revisions
   C2 Report by Halibut Working Group on the September 18 Meeting in Seattle
      Attachments: 
      Halibut Working Group Report
   C3 Research Contracts
      Attachments: 
      Joint Ventures Commercial Fisheries
      Continental Origin Sockeye Coho Salmon
      Coded Wire Tag Recovery Program
      Pilot Observer Program Troll Salmon Fishery
      Commercial Herring Fishery Impacts
      Hydraulic Clam Harvesting Effects
      Herring Capelin Stocks
   C4 Presentation the Concept of a Pisces Organization by Dr. Lee Alverson
   C5 Scientific and Statistical Committee and Council Relationships
   C6 Finance Committee Report
      Attachments: 
      Finance Report
   C7 Election of the Chairman for 1979
   C8 Appointments of SSC
   C9 Proposed Joint Venture Application Forms.
      Attachments: 
      Proposed Joint Venture Applications
C10  Incidental Species Group Report by NMFS

Attachments:  Incidental Species Report

C11  Pacific Marine Fisheries Commission Questionnaire Regarding Coastwide Data Element Review

Attachments:  Coastwide Data Element Review