



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC February 1978 - 13th

February 23-24, 1978

## AGENDA - 13th Plenary Session

The North Pacific Fishery Management Council will meet **February 23, 1978**, at the Anchorage Westward Hilton Anchorage, 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Note for historical documents, all motions are considered draft unless otherwise noted.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](#)  
[Meeting Attendees](#)  
[Council Minutes](#)  
[Meeting Audio](#)  
[Newsletter](#)

### B. SPECIAL REPORTS

#### B1 Executive Directors Report

**Attachments:** [Additional Correspondence from Jim Branson](#)  
[Executive Directors Report](#)  
[Letter from Jim Branson](#)  
[Statement of Income and Expense](#)

### C. AGENDA ITEMS

#### C1 Tanner Crab

**Attachments:** [Tanner Crab](#)

#### C2 GOA Groundfish

**Attachments:** [Fishery Management Plan and Environmental Impact Statement](#)

#### C3 Troll Salmon Plan

#### C4 Bering Sea Clams

#### C5 Proposed Interim Policy Governing the Purchase of Fish by Foreign Vessels from U.S. Fishing Vessels within the FCZ

**Attachments:** [Application Permits Status](#)  
[Federal Register](#)  
[Interim Policy Proposed on 200-Mile Joint Ventures](#)  
[Joint Venture Discussions](#)  
[Letter from Lorry Nakatsu](#)  
[Proposed interim Policy Governing the purchase of 1 fish by Foreign vessels from u.s. fishing vessels within the fishery conservation zone](#)  
[Public Comment](#)

#### C6 Action by the Council's Finance Committee

**Attachments:** [Action by the council's finance committee](#)

#### C7 Advisory Panel Vacancies

**Attachments:** [Advisory Panel Vacancies](#)

#### C8 Limited Entry

**Attachments:** [Limited Entry](#)

**C9 Optimum Yield**

**Attachments:** [Draft Procedural Guidelines](#)  
[Optimum Yield Response](#)  
[Pacific Fishery Management Council Response](#)  
[South Atlantic Fishery Management Council Response](#)

**C10 Board of Fisheries Presentation****C11 Gulf of Mexico Fishery Management Council Resolution on Marine Estuaries**

**Attachments:** [Gulf of Mexico Fishery Management Council Resolution on Marine Estuaries](#)

**C12 Council/ NMFS Workshop on Foreign Fee Schedule**

**Attachments:** [Council NMFS Workshop on Foreign Fee Schedule contact person from the council](#)  
[Council NMFS Workshop on Foreign Fee Schedule Location](#)  
[Council NMFS Workshop on Foreign Fee Schedule the dates for a june workshop](#)

**C13 Chairman's Meeting**

**Attachments:** [Chairman's Meeting](#)  
[NPFMC Resolution](#)

**C14 SSC Report**

**Attachments:** [SSC Report](#)

**C15 AP Report**

**Attachments:** [Advisory Panel Report](#)  
[AP Report](#)  
[Cycle of Management plan development](#)

**C16 Observer Program/ Contract for Troll Salmon Fishery**

**Attachments:** [Observer Program Contract for troll salmon fishery](#)

**C17 U.S. Coast Guard Report**

**Attachments:** [Announcement of selection of admiral Hayes as commandant of the US Coast Guard](#)  
[U.S. Coast Guard Report Cont.](#)  
[U.S. Coast Guard Report](#)

**C18 National Marine Fisheries Service Surveillance Report**

**Attachments:** [National Marine Fisheries Service Surveillance Report](#)

**C19 Possible Council Meetings Away from Anchorage for 1978**

**Attachments:** [Possible Council Meetings Away from Anchorage for 1978](#)

**C20 Miscellaneous Correspondence**

**Attachments:** [Miscellaneous Correspondence](#)

**C21 Public Comment****C22 Public Comment**

**Attachments:** [Public Comments and Testimonies](#)