AGENDA - 4th Plenary Session

The North Pacific Fishery Management Council will meet February 17-18, 1977, at the Supreme Court Courtroom, New State Court Building, Anchorage AK.

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Note for historical documents, all motions are considered draft unless otherwise noted.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
      Alaska State Resolution 16
      Executive Directors Report
      Summary report on foreign permit applications
      Summary

B. REPORTS
   B1 SSC and AP Reports
      Attachments: Introduced legislation affected foreign ownership of vessels
                   Advisory Panel Report Halibut
                   Minority Report by Advisory Panel Halibut

C. UPDATE ON EXTENDED JURISDICTION
   C1 Update on Extended Jurisdiction

D. OLD BUSINESS
   D1 Action on Outline for Draft Management Plans
      Attachments: A Report of the subcommittee working on fisheries management outline plans
   D2 List of Definitions
   D3 Changes in PMP's
      Attachments: Changes in FEIS PMP from DEIS PFMD

E. NEW BUSINESS
   E1 Council Funding
      Attachments: Letter from R.W. Schoning re Groundfish development funding
   E2 Proposal for Economic Study
      Attachments: Opposition Report Regarding Tanner Crab Size Limits
   E3 Observer Program in Foreign Crab Fishery
   E4 Proposed Contracts for Council Funding
      Attachments: Sea Grant Proposal
   E5 Hearing on Pacific Council Salmon Troll Plan
   E6 Twelve-Month Time Schedule
      Attachments: Twelve month Council Flow Chart

F. PUBLIC HEARING
   F1 Alaska Board of Fisheries
      Attachments: Alaska Board of Fisheries Report
H. Additional Miscellaneous Documents

H1 Documents

Attachments: Governor Hammond's Joint Resolution, 2, Halibut