AGENDA - 10th Plenary Session

The North Pacific Fishery Management Council will meet September 20-24, 1977, at the Room 401, Alaska 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Note for historical documents, all motions are considered draft unless otherwise noted.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 Approve Agenda
      Attachments: Summary
                   Agenda
                   Meeting Audio

   A2 Approve Minutes
      Attachments: August Minutes
                   Newsletter

B. SPECIAL REPORTS
   B1 Reports
      Attachments: AP report
                   Coast Guard Report on ENforcement and Surveillance
                   Executive Directors Report
                   Letter to Barbara McLaughlin
                   Statement of Income and Expense

C. AGENDA ITEMS
   C1 Amend and Approve FMP for GOA GF Fishery for Submission to the Secretary of Commerce
      Attachments: Amend and Approve the Fishery Management Plan for Tanner Crab
                   Letter to Jim Branson Transmittal of Statement to NPFMC on Tanner Crab Fishery
   C2 Amend and Approve the Fishery Management Plan for the Gulf of Alaska Groundfish Fishery for Submission to the Secretary of Commerce
      Attachments: Amend and Approve the FMP for GOA GF Fishery for Submission to teh Secretary of Commerce
   C3 Amend and Approve FMP for the Commercial Troll Fisheries of Alaska for Printing and Public Review
      Attachments: Amend and Approve the FMP for the Commercial Troll Fisheries of Alaska for Printing and Public Review
      Attachments: Report of the Halibut Working Group
   C5 Report on Council Chairmen's Meeting in Portland
   C6 Review and Comment on Draft "Model Charter" for AP
      Attachments: Review and comment on draft Model Charter for AP
                   Letter to Jim Branson on Model Charter for APs
   C7 Review of OY Figures for PMP's
      Attachments: Review of OY Figures for PMPs
                   Optimum Yield for C. Opilio
   C8 Review of Foreign Permit Applications for 1978
C9 Report on Foreign Fishing Activities

Attachments:
- Letter to Jim Branson Transmittal of Statement to NPFMC on Japanese Longline Fishery
- Letter to Robert Schoning NMFSs actions with regard to harbor at St. Paul Island
- Numbers of Foreign Fishing Vessels off Alaska
- Report on Foreign Fishing Activities
- Comments by Japan on Draft Fishery Management Plans and Fisheries Association on the Foreign Fishing Regulations

C10 Resolution of Appreciation for Hank Eaton

C11 Election of Council Chairman and Vice Chairman

C12 Status Report on St. Paul Harbor

Attachments:
- Status Report on St. Paul Harbor
- Letter to Colonel George R. Robertson
- Commercial Fisheries and Interests Relating to Construction of a Boat Harbor at Saint Paul

C13 Appoint New AP Members

Attachments:
- Appointment of New AP members

C14 Consider Desirability of October Council Meeting

D. MISC. DOCUMENTS, REPORTS AND COMMUNICATIONS

D1 Miscellaneous Documents and Reports

Attachments:
- Notice of Public Meetings
- Council Memorandum
- Letter to Jim Branson on Outline for Development of Details to Use in the Evolution of Management Plans
- U.S. Coast Guard Boardings
- Letter to Ted Stevens

E. PUBLIC TESTIMONY

E1 Public Testimony

Attachments:
- Public Testimony