AGENDA - 7th 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Note for historical documents, all motions are considered draft unless otherwise noted.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
                   Council Minutes
                   1977 May Newsletter

B. SPECIAL REPORTS
   B1 Reports
      Attachments: AP Report
                   Executive Directors Report
                   SSC Report

C. COMMUNICATIONS
   C1 Letter from Schoning on Foreign Fishing Permits for 28 Independent Japanese Crab Boats
      Attachments: Letter from Schoning dated May 3 1977 Approval of the Independing Japanese Tanner Crab Permits
   C2 Response to Dr. White’s Letter on MAFAC
      Attachments: Response to Dr. Whites Letter on MAFAC
   C3 Letter from NOAA (Wallace) Transmitting a Draft Policy Statement for transboundary Stocks
      Attachments: Letter from NOAA Wallace transmitting a draft policy statement for tranboundary stocks
                   Copy of Answer from Executive Director to Wallace
                   Letter from the Executive Director to NOAA Re Tansboundary Stocks
   C4 Letter from Rozanne Ridgway Notifying Council of Her Reassignment
      Attachments: Letter from Rozanne Ridgway Notifying Council of her Reassignment
                   Letter from the Council to Ambassador Ridgway
   C5 Cable from United Fishermen of Alaska on Joint Ventures
      Attachments: Bob Alverson’s Resolution Regarding Joint Ventures
                   Cable from United Fishermen of Alaska on joint ventures
   C6 May 6 memo from Schoning - State of Applications/ Permits Issued
      Attachments: May 6 memo from schoning - state of applications permits issued
   C7 Memo from Harville to McKean Concerning a Review of the Factors Surrounding Two Joint Ventures
      Attachments: Memo from Harville to McKean concerning a review of the factors surrounding two joint ventures
   C8 Director’s Letter from Schoning to the Councils
      Attachments: Directors letter from schoning to the councils
   C9 Optimum Yield Workshop
      Attachments: Optimum Yield Workshop

D. OLD BUSINESS
D1 Report from High Seas Salmon Drafting Team
D2 Report from Halibut Policy Group
D3 Report from U.S. State Department on U.S. Policy Governing Foreign Investing in U.S. Industry
  Attachments: Report from U.S. State Department on U.S. policy governing foreign investment in U.S. industry
  Foreign Investment in the US Report
D4 Report from INPFC Working Group
D5 Report on Import of Small Halibut from NMFS
  Attachments: Report on import of small halibut from NMFS
D6 Report on Foreign Ownership of F/V - NOAA (White) and USCG (Ellis)
  Attachments: Report on Foreign Ownership of FV White and Ellis
  Federal Maritime Statutes Affecting Joint Ventures and Fisheries Report
D7 Legal Aspects of Joint Ventures - White, NOAA
  Attachments: Legal Aspects of Joint Ventures - White
  Letter from J. Kim White addressing the KMIDC Proposal

E. NEW BUSINESS
E1 Receive Drafts of the GOA Trawl Fishery Management Plan
  Attachments: Management Plan GOA
E2 NMFS/ NWAFC Report on Total Allowable Catches for Pollock in the GOA
  Attachments: Letter from Mrs. Pauls Kitchens regarding pollock supply
  NMFS Report
E3 Receive Drafts of the Tanner Cab Fishery Management Plan
  Attachments: Management Plan Alaska Tanner Crab
  Sig Jaeger's Report on teh Tanner Crab Catch in the Bering Sea
E4 Foreign Vessel Permit Applications
  Attachments: Foreign Permit Application Review
E5 Nominations for AP Member
E6 Consider Reduction in Foreign Allocations of Herring in Bering Sea - Staff Report
  Attachments: Letter from the council to Secretary Kreps on the Upcoming Herring Allocation Problem
  Consider reduction in foreign allocations of herring in bering sea - staff report
E7 Report from CG on Enforcement Activities
E8 Report from NMFS on Foreign Fishing Activities
  Attachments: Report from NMFS on Foreign Fishing activites
E9 Frank Orth Report on Crab Institute Meeting

F. MISCELLANEOUS DOCUMENTS AND REPORTS
F1 Miscellaneous Documents, Letters and Public Testimony
  Attachments: Letter from Scott Stafne of the Alaska Longline Fishermen's Association