NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC May 1978 - 15th
May 25-26, 1978

AGENDA - 15th Plenary Session

The North Pacific Fishery Management Council will meet **May 25-26, 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Note for historical documents, all motions are considered draft unless otherwise noted.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
- Council Minutes
- Meeting Audio
- Newsletter
- 1978 Activities Summary

B. SPECIAL REPORTS

B1 Special Reports

Attachments:
- AP Report
- Executive Directors Report
- Finance Committee Report
- Letter from Harold Sparck
- SSC Report

C. AGENDA ITEMS

C1 Review Draft of the FMP for the High Seas Salmon Fishery Off The Coast of Alaska East of 175 E. Longitude During 1979.

Attachments:
- Letter from Harold E. Lokken, Chairman

C2 Update on Gulf of Alaska Groundfish FMP and Tanner Crab FMP

Attachments:
- Letter from Jim Branson
- Letter from Terry Leitzell
- Groundfish of the Gulf of Alaska

C3 Review Regulations Proposed for FMPs

Attachments:
- Proposed Foreign Fishing Regulations to Implement the GOA Management Plan
- Proposed Regulations

C4 Management Plan Scheduling and Report on Seattle Subcommittee Meeting

Attachments:
- Management Plan Scheduling and Report on Seattle Subcommittee Meeting

C5 Incidental Catch of Halibut by Foreign Longline Fishery for Pacific Cod

Attachments:
- Letter from Douglas J Bennet, Jr.
- Letter from Robert Alverson and Neil Sandvik

C6 Joint Ventures

Attachments:
- Joint Ventures
- National Food Processors Association Comments and Memorandom
- Proposed Policy Governing Applications for Permits

C7 Finance Committee Report

Attachments:
- Finance Committee Report

Statement of Income and Expense

C8 **Appointment and Confirm 2 Council Members as Members of the Pacific Panel of the U.S. Canada Consultative Committee**

Attachments: Letter for Appointment and Confirmation of Council Members

C9 **Update on Current Fisheries**

C10 **Guidelines for Approval/ Disapproval of Permit Applications**

Attachments: Letters from James Storer. Terry Leitzell. Jim Branson and Sara Hemphill

Guidelines for Approval Disapproval of Permit Applications

C11 **Invitations to Executive Director to sit as an ex-officio Board Member of the Alaska Fisheries Development Corporation.**

C12 **S-2762, a Bill on aquaculture Introduction by Senator Gravel.**

Attachments: Bill H.R. 9708

Correspondence between Senator Gravel and Jim Branson

Letter from Harold Lokken

Statement of Senator Mike Gravel

C13 **HR 9708 - Commerce Reorganization Act**

Attachments: Correspondence between Jim Branson and Messrs. Breaux. Leggett. Pritchard and Forsythe

C14 **Generic Approach to FMP's**

Attachments: Generic Approach to FMP's

C15 **Consideration of Cost to Industry of Management Measures and Regulations Proposed in FMP's**

C16 **Resolution from the Alaska Board of Fisheries Regarding Cooperative Law Enforcement Effort.**

Attachments: Resolution from the Alaska Board of Fisheries Regarding Cooperative Law Enforcement Effort

C17 **NMFS Report on Foreign Fishery Activities**

Attachments: NMFS Report on Fishery Activitivites

C18 **Coast Guard Report on Enforcement Activities**

Attachments: Coast Guard Report on Enforement Activities

C19 **Miscellaneous Correspondence.**

Attachments: Miscellaneous Correspondence