

Minutes of the Voting Members of the
North Pacific Research Board Meeting

1. February 6, 2001

Representatives from the U.S. Department of Commerce, (Dr. Jim Balsiger representing the Secretary), the Alaska Department of Fish and Game, (Mr. Kevin Duffy representing Commissioner Frank Rue), the North Pacific Fishery Management Council, (Mr. Dave Benton), and the Alaska SeaLife Center, (Mr. Tylan Schrock), met in Anchorage on February 6, 2001, to discuss changes to the existing legislation of the North Pacific Research Board (the "Board")

ACTIONS TAKEN

- Adopted Robert's Rules of Order
- Selected Dave Benton as the Interim Chairman
- Developed protocols and criteria for the solicitation of the fishing interests representative:
 - The person should be knowledgeable of groundfish, shellfish, salmon and other fisheries, as well as possess a general understanding of other research initiatives currently underway in waters off Alaska.
 - A letter from the Interim Chairman will be sent to the Board members soliciting nominations, and the general public will be provided an opportunity to nominate by posting the solicitation on the North Pacific Fishery Management Council's web-site from February 9-February 26.
 - Members determined April 9-10, 2001, as the date for First Organizational Meeting of the Board, with the understanding that the public members from Alaska, Oregon and Washington states will not be appointed.

2. March 9, 2001

The four voting members of the held a teleconference on March 9, 2001, to discuss the results of the solicitation for the fishing interests representative. The National Marine Fisheries Service received written and telephonic endorsements for Mr. Trevor McCabe exclusively. The four voting members determined that Mr. McCabe be nominated to the Secretary for appointment as the fishing interests representative.