

*NOT SPECIFIC TO AFMB*

**Subject:** [Fwd: [Fwd: Questions for Secretary's Prebrief -]]  
**From:** "Charles D Walker" <Charles.D.Walker@noaa.gov>  
**Date:** Mon, 10 Feb 2003 14:31:36 -0500  
**To:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>, William Hines <William.Hines@noaa.gov>, Rachel Husted <Rachel.Husted@noaa.gov>, Tiyo Fonte <Tiyo.Fonte@noaa.gov>

Alan, for the Secretary's budget prebrief, NOAA has requested we provide a percentage of our budget that is spent on international activities and how much of that is provided for Africa. This information is due to NOAA by Wednesday.

Last year we said that approximately 16 FTE and \$1.65 million is spent internally on international activities. In addition, in a separate question, we stated that we provide approximately \$82.5K in voluntary contributions to international organizations. This would total \$1.73 million or 0.73% of our budget. No funds are provided to Africa.

----- Original Message -----

**Subject:** [Fwd: Questions for Secretary's Prebrief -]  
**Date:** Mon, 10 Feb 2003 12:26:06 -0500  
**From:** "Dennis E Dauphin" <Dennis.E.Dauphin@noaa.gov>  
**To:** Chuck Walker <Charles.D.Walker@noaa.gov>, Tiyo Fonte <Tiyo.Fonte@noaa.gov>, Jason Shadid <Jason.Shadid@noaa.gov>, Donna Rivelli <Donna.Rivelli@noaa.gov>

NMFS/NOS,

Please see the request for information below. Given the due date and tight turnaround, please send to me, with a cc: to Susan Ware-Harris and Bill Brennan in International Affairs. Thank you, and if you have any questions, please let me know.

--Dennis

**Subject:** Questions for Secretary's Prebrief -  
**From:** "Wyevetra Jordan" <Wyevetra.Jordan@noaa.gov>  
**Date:** Mon, 10 Feb 2003 11:36:01 -0500  
**To:** Eric Locklear <Eric.Locklear@noaa.gov>, Dennis E Dauphin <Dennis.E.Dauphin@noaa.gov>  
**CC:** Cheryl Ambrose <Cheryl.Ambrose@noaa.gov>, Christine Maloy-Jacobs <Christine.Maloy-Jacobs@noaa.gov>, Deborah J Smith <Deborah.J.Smith@noaa.gov>, Gail M Mcgee <Gail.M.Mcgee@noaa.gov>, Donna M Kirkland <Donna.M.Kirkland@noaa.gov>

Eric and Dennis -

We will need information on the following by Wednesday for the Secretary's prebrief.

1. What percent of the NOAA budget goes to international activities.
2. How much of that is provided to Africa?
3. How much of the NOAA climate funding will be used to share climate information around the world, especially to Africa?

~~We are briefing the VADM on Friday morning so we need these no later than 2pm on Wednesday. Thanks~~

[Fwd: [Fwd: Questions for Secretary's Prebrief -]]

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**nsmailLP.TMP** **Content-Type:** message/rfc822  
**Content-Encoding:** 7bit

*NOT SPECIFIC TO AFMS*

**Subject:** FINAL WORD: FY03 1st Quarterly Review Guidance  
**From:** "Jamie Krauk" <Jamie.Krauk@noaa.gov>  
**Date:** Fri, 21 Feb 2003 15:13:55 -0500  
**To:** Jamie Krauk <Jamie.Krauk@noaa.gov>, Charles Wooldridge <Charles.Wooldridge@noaa.gov>, Warren Hall <Warren.Hall@noaa.gov>, Richard Ohlemacher <Richard.Ohlemacher@noaa.gov>, Jane Daguanno <Jane.Daguanno@noaa.gov>, Roberta Mcquilkin <Roberta.Mcquilkin@noaa.gov>, Antonio Irving <Antonio.Irving@noaa.gov>, Greg Withee <Greg.Withee@noaa.gov>, Mary Glackin <Mary.Glackin@noaa.gov>, Sonya G Stewart <Sonya.G.Stewart@noaa.gov>, Victoria Kruk <Victoria.Kruk@noaa.gov>, Paul Lineberger <Paul.Lineberger@noaa.gov>, Debra Rodgers <Debra.Rodgers@noaa.gov>, Ann Murphy <Ann.Murphy@noaa.gov>, Evelyn Fields <Evelyn.Fields@noaa.gov>, Bob Taylor <Bob.Taylor@noaa.gov>, Danielle Renart <Danielle.Renart@noaa.gov>, Don Spillman <Don.Spillman@noaa.gov>, Scott E Kuester <Scott.E.Kuester@noaa.gov>, Bill Hogarth <Bill.Hogarth@noaa.gov>, John Oliver <John.Oliver@noaa.gov>, Rebecca Lent <Rebecca.Lent@noaa.gov>, John Bortniak <John.Bortniak@noaa.gov>, Mark Holliday <Mark.Holliday@noaa.gov>, Alan Risenhoover <Alan.Risenhoover@noaa.gov>, Brian Pawlak <brian.t.pawlak@noaa.gov>, Robert Ziobro <Robert.Ziobro@noaa.gov>, Gloria Thompson <Gloria.Thompson@noaa.gov>, Brenda Jans <Brenda.Jans@noaa.gov>, Becky Allee <Becky.Alee@noaa.gov>, Jamie Hawkins <Jamie.Hawkins@noaa.gov>, Jason Shadid <Jason.Shadid@noaa.gov>, Alan Neuschatz <Alan.Neuschatz@noaa.gov>, Betsy Nicholson <Betsy.Nicholson@noaa.gov>, Mitchell Luxenberg <Mitchell.Luxenberg@noaa.gov>, Donna Rivelli <Donna.Rivelli@noaa.gov>, Jack Kelly <Jack.Kelly@noaa.gov>, John Jones <John.Jones@noaa.gov>, Steven Gallagher <Steven.Gallagher@noaa.gov>, Ted David <Ted.David@noaa.gov>, Mike Matthews <Mike.Matthews@noaa.gov>, Laura Mervilde <Laura.Mervilde@noaa.gov>, Anne Morgan <Anne.Morgan@noaa.gov>, Louisa Koch <Louisa.Koch@noaa.gov>, Kristen C Koch <Kristen.C.Koch@noaa.gov>, Mark Brown <Mark.Brown@noaa.gov>, Kelly Quickle <Kelly.Quickle@noaa.gov>, Mark Blades <Mark.Blades@noaa.gov>, Dawn Difiore <Dawn.Difiore@noaa.gov>, Roger Pierce <Roger.Pierce@noaa.gov>, Jim O'Sullivan <Jim.osullivan@noaa.gov>, Jonathan Phinney <Jonathan.Phinney@noaa.gov>, Richard R Behn <Richard.R.Behn@noaa.gov>, mara browne <mara.browne@noaa.gov>, Katie Geenen Niemi <Katie.Geenen.Niemi@noaa.gov>, Carl Staton <Carl.Staton@noaa.gov>  
**CC:** William Hines <William.Hines@noaa.gov>, Scott Rayder <Scott.Rayder@noaa.gov>

Hello all,

I am writing to clear up any lingering confusion about the FY03 First Quarterly Review Guidance once and for all.

The FINAL WORD is as follows:

We will go with the guidance as sent in the original 01-17-03 Guidance memo from the VADM.

- 1) As planned, NFA will provide summary budget and FTE slides.
- 2) NFA is also welcome to present summary grants metric slides (as discussed with the CFOs)
- 3) Per the guidance, each LO WILL have a grants slide. We understand that there is not a lot to report on from the first quarter since there have not been very many grants that have gone out. As the guidance said, however, we are all "tangled" in this process and the purpose of an individual LO slide is so that each Line can report on what you are doing as a Line to help the collective "problem", and how you are positioned to meet your cycle time deadlines.

Yes, we need a single NOAA metric - that is being worked on at the NFA

level, but there are things we are doing at the line office level too.

For the second and subsequent quarters, each line will be expected to report more specifically on your progress against the metric.

A rescheduled date for the First Quarter Review is still being finalized but it will likely be at the end of March.

I will let you know as soon as a firm date is set.

Currently, the rest of the Reviews are scheduled as follows:

QTR2	05/29
QTR3	09/18
QTR4	12/04

I hope that clears it up. If you have any questions, please call or email me.

Have a good weekend!

Jamie

--

Jamie M. Krauk  
Program Coordination Office  
Office of the Deputy Under Secretary  
National Oceanic & Atmospheric Administration  
U.S. Department of Commerce  
HCHB Room 5811  
14th & Constitution Ave., N.W.  
Washington, D.C. 20230  
202.482.1075 phone  
202.482.1041 fax  
443.386.5388 cell

Re: [Fwd: Re: PSMFC]

*NOT SPECIFIC TO AFMS*

**Subject:** Re: [Fwd: Re: PSMFC]  
**From:** "Mike Yogi" <Mike.Yogi@noaa.gov>  
**Date:** Mon, 03 Mar 2003 15:02:56 -0500  
**To:** Mike Atsalinos <Mike.Atsalinos@noaa.gov>  
**CC:** William Hines <William.Hines@noaa.gov>, Alan Risenhoover <Alan.Risenhoover@noaa.gov>, Mark Holliday <Mark.Holliday@noaa.gov>, Sylvia Stribling <Sylvia.Stribling@noaa.gov>

Hi Mike,

The \$640,608 for the PSMFC grant is FY02 carryover funding and not impacted by the .65% rescission. The full amount is available for this award. If you have further questions, please call me on 713-2245.

Thanks,  
Mike

William Hines wrote:

Alan, Mark and Mike, can either one of you guys send Mike an availability statement asap? This is what Mike needs to move the proposal forward. Thank you.

Bill

----- Original Message -----

**Subject:** Re: PSMFC  
**Date:** Mon, 03 Mar 2003 12:47:18 -0500  
**From:** "Mike Atsalinos" <Mike.Atsalinos@noaa.gov>  
**To:** William Hines <William.Hines@noaa.gov>  
**References:** <3E6367D3.9E3E5E70@noaa.gov> <3E6380FC.AE652C5B@noaa.gov> <3E63924F.2844D42@noaa.gov>

Hi Bill-

Yes, the last certification was provided while under a CR. The budget being signed with a rescission requires one more certification. The good news is that any 435 provided to GMD and signed after 2/21/03, requires no further certifications.

Thanks,

Mike A.

William Hines wrote:

Thank you, Mike. I know that I was contacted by Ms. Vivian Smith about availability. I had indicated that the money was available as it is FY02 carryover money. Let me know what else you need. Do you require another availability statement?  
Bill

Mike Atsalinos wrote:

Hi Bill-

I am reviewing the file now, and find their documentation adequate. I will require the NMF budget person on this award to recertify that funds are available in the amount of \$640,608. This need is due to the appropriations bill becoming law on 2/20 with a rescission. A email will suffice.

Other than that, the package will be sent to GC for review and after review (unless there are issues) on to FARB. GC usually responds within 2 days and FARB could take up to one week.

Re: {rwd: Re: PSMFC}

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Thanks,  
Mike A.

*NOT SPECIFIC TO AFMS*

**Subject:** Re: [Fwd: Re: PSMFC]  
**From:** "Mark Holliday" <Mark.Holliday@noaa.gov>  
**Date:** Mon, 03 Mar 2003 15:00:02 -0500  
**To:** William Hines <William.Hines@noaa.gov>, Alan Risenhoover <Alan.Risenhoover@noaa.gov>, Mike Yogi <Mike.Yogi@noaa.gov>

We're taking care of this and will cc you on the reply to Atsalinos. Tx

William Hines wrote:

Alan, Mark and Mike, can either one of you guys send Mike an availability statement asap? This is what Mike needs to move the proposal forward. Thank you.

Bill

----- Original Message -----

Subject: Re: PSMFC

Date: Mon, 03 Mar 2003 12:47:18 -0500

From: "Mike Atsalinos" <Mike.Atsalinos@noaa.gov>

To: William Hines <William.Hines@noaa.gov>

References: <3E6367D3.9E3E5E70@noaa.gov> <3E6380FC.AE652C5B@noaa.gov> <3E63924F.2844D42@noaa.gov>

Hi Bill-

Yes, the last certification was provided while under a CR. The budget being signed with a rescission requires one more certification. The good news is that any 435 provided to GMD and signed after 2/21/03, requires no further certifications.

Thanks,

Mike A.

William Hines wrote:

Thank you, Mike. I know that I was contacted by Ms. Vivian Smith about availability. I had indicated that the money was available as it is FY02 carryover money. Let me know what else you need. Do you require another availability statement?

Bill

Mike Atsalinos wrote:

Hi Bill-

I am reviewing the file now, and find their documentation adequate. I will require the NMF budget person on this award to recertify that funds are available in the amount of \$640,608. This need is due to the appropriations bill becoming law on 2/20 with a rescission. A email will suffice.

Other than that, the package will be sent to GC for review and after review (unless there are issues) on to FARB. GC usually responds within 2 days and FARB could take up to one week.

Thanks,

Mike A.

Re: [Fwd: [Fwd: Congressional Visits Day meeting at AGU]]

*NOT SPECIFIC TO AFMS*

**Subject:** Re: [Fwd: [Fwd: Congressional Visits Day meeting at AGU]]

**From:** "William Hines" <William.Hines@noaa.gov>

**Date:** Wed, 19 Mar 2003 13:03:14 -0500

**To:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>

No, Alan, I am not hooked to the S Drive. Can you synopsize to one page?

Alan Risenhoover wrote:

How about the 2 NMFS FY 04 budget fact sheets? They're big so emailing them is tough. Are you still hooked to our S drive.

=====

William Hines wrote:

John, fyi. Can you get me something on the '03 and '04 budget that we need to highlight? Thanks.

----- Original Message -----

**Subject:** [Fwd: Congressional Visits Day meeting at AGU]

**Date:** Wed, 19 Mar 2003 09:50:10 -0500

**From:** "Scott Rayder" <Scott.Rayder@noaa.gov>

**To:** Linda LawhornBrown <Linda.LawhornBrown@noaa.gov>, Pat A Simms <Pat.A.Simms@noaa.gov>, Mara Jeanne Browne <mara.browne@noaa.gov>, Michelle Reed <michelle.reed@noaa.gov>, Brian

Pawlak <brian.t.pawlak@noaa.gov>, Mike Walker <Mike.Walker@noaa.gov>, Marlene Kaplan <Marlene.Kaplan@noaa.gov>, Richard

R Behn <Richard.R.Behn@noaa.gov>, Betsy Nicholson <Betsy.Nicholson@noaa.gov>, Richard Ohlemacher <Richard.Ohlemacher@noaa.gov>, Scott E Kuester <Scott.E.Kuester@noaa.gov>, Mike Matthews <Mike.Matthews@noaa.gov>, Jamie

Krauk <Jamie.Krauk@noaa.gov>, Rori Marston <Rori.Marston@noaa.gov>, Steve Kozak <Steve.Kozak@noaa.gov>, Bill Hines <William.Hines@noaa.gov>, Carrie McDougall <Carrie.McDougall@noaa.gov>, Stephanie Bailenson <Stephanie.Bailenson@noaa.gov>, Emily Lindow <Emily.Lindow@noaa.gov>, Todd Ungerecht <Todd.Ungerecht@noaa.gov>, April Roberts <April.Roberts@noaa.gov>, Steven J Meyers <Steven.J.Meyers@noaa.gov>, Heath Heikkila <Heath.Heikkila@noaa.gov>, Carla Sullivan <Carla.Sullivan@noaa.gov>, Carrie McDougall <Carrie.McDougall@noaa.gov>

Linda,

Please add to my schedule. PCO'ers--I want one-pagers on programs that I can hand out to folks which they can use or perhaps hand out to other 'folks'. OAR used to have nice one-pagers that would highlight certain programs (Jamie--can you get some samples?). Carrie McDougall will put the bullets on paper for me--we can use stuff from the grants speech--nothing real deep here--talk about FY04 and the 6 percent increase, problems with FY03, the PRT stuff and our new strategic plan. I have 10 minutes. This is a great opportunity--first time NOAA has been asked to participate!!!

Please get your one-pagers to Carrie on March 31 so we can put packets together to hand out to folks.

Thx,  
Scott

----- Original Message -----

**Subject:** Congressional Visits Day meeting at AGU

**Date:** Wed, 19 Mar 2003 09:43:29 -0500

**From:** Peter Folger <PFolger@agu.org>



Re: ~~Fwd~~: [Fwd: Congressional Visits Day meeting at AGU]

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To: Scott Rayder <[Scott.Rayder@noaa.gov](mailto:Scott.Rayder@noaa.gov)>

Hi Scott:

Thanks for agreeing to speak to our group on the 2nd. In a nutshell, we expect about 12-15 participants from the geosciences in our group, and they will be joining the larger group (200 or so scientists and engineers) later in the day for briefings and our awards reception on the Hill. Our participants will spend about two hours at AGU, from 10-noon, in a workshop that will give them tips and tools for communicating with their congressional delegations. At noon we will start short briefings, 10-20 minutes max, from representatives of NOAA (yourself), NASA, NSF, USGS, and DOE, which are intended to give the participants a snapshot of budget priorities/problems for the agencies, and other critical issues they should bring to their senators' and representative's attention. They will spend all day on the 3rd making Hill visits.

I think what you described on the phone about new things that NOAA is doing will be helpful, but please feel free to discuss the '03 and '04 budget and include specifics that they may want to mention on the Hill.

For general info on Congressional Visits Day, the website is up and running at: <http://www.aqiweb.org/cvd/>.

Thanks very much Scott. I'll send along the list of other speakers when we confirm them.

Cheers,

--Pete

--

\*\*\*\*\*

Peter Folger, Ph.D.  
Manager, Public Affairs AGU  
2000 Florida Ave., NW, Washington, DC 20009-1277  
(202) 777-7509 voice, (202) 328-0566 fax  
(703) 627-6883 cell  
[pfolger@agu.org](mailto:pfolger@agu.org)

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Re: (no subject)

*NOT SPECIFIC TO AFMS*

**Subject:** Re: (no subject)  
**From:** "William Hines" <William.Hines@noaa.gov>  
**Date:** Wed, 26 Mar 2003 14:48:20 -0500  
**To:** Steven J Meyers <Steven.J.Meyers@noaa.gov>  
**CC:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>

Thanks, Steve, I am ccing Alan Risenhoover to see what we need to do. Thanks.  
Bill

Steven J Meyers wrote:

There is currently a contract with a consulting firm that we're going to piggyback on to. The contract was done through WASC and everyone seems to want to continue with them. We will then have to do another funding mechanism for the non-consulting portion but it looks like we'll still use WASC to handle the paperwork. As of now we don't have any money obligated for PIER. Just the commitments from NMFS and NOS.

William Hines wrote:

Depends if we FOP the money to another gov't account. Who currently manages the PIER money?

Steven J Meyers wrote:

Bill: when we get the contracting process set up for PIER I assume that NMFS will have no problem transferring the funds when we request them, correct?

Steve

[Fwd: Crab Buyback/Fish Disaster Money]

*NOT SPECIFIC TO AFMB*

**Subject:** [Fwd: Crab Buyback/Fish Disaster Money]

**From:** "Bill Hogarth" <Bill.Hogarth@noaa.gov>

**Date:** Thu, 27 Mar 2003 15:21:08 -0500

**To:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>, Linda Chaves <Linda.Chaves@noaa.gov>, William Hines <William.Hines@noaa.gov>

Alan - Bill is going to see Marybeth Friday afternoon at 2:00. Can you give me some background on this? Thanks.

----- Original Message -----

**Subject:** Crab Buyback/Fish Disaster Money

**Date:** Tue, 25 Mar 2003 15:12:52 -0500

**From:** "MaryBeth Nethercutt" <MaryBeth.Nethercutt@noaa.gov>

**To:** Bill Hogarth <Bill.Hogarth@noaa.gov>

**CC:** Wyevetra Jordan <Wyevetra.Jordan@noaa.gov>

OLA has been trying to get a response for the Hill on the crab buyback/fisheries disaster money, but to no avail. Therefore, I am requesting that you, Wyevetra (or her designee from the budget shop), and I meet this week to discuss our Hill response. Bill, since you are gone all next week, I would hope you can find an hour this week. I'm available except Friday afternoon after 3:00. Thanks!

*NOT SPECIFIC TO AFMS*

**Subject:** Re: NMFS \$- FYI  
**From:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>  
**Date:** Wed, 09 Apr 2003 13:27:24 -0400  
**To:** William Hines <William.Hines@noaa.gov>

Bill --- its worked out now. The problem I had was the NOS person that called me saying we had agreed to chipping in \$50K couldn't even tell me what PIER stood for .... Pat Montanio was kind enough to send be an email explaining it.

Bottom line: we're in line with \$50k.

Thanks.

=====

William Hines wrote:

Well, I guess I am too surprised. I spoke with John Oliver about this and he and Hogarth both support the initiative. I will take the heat for not informing Alan. I guess we can move forward now.

Bill

eclark@doc.gov wrote:

Hi Bill,

It looks like there is a bit of confusion on the NMFS end now. Last week it was NOS. The NMFS budget folks did not know anything about the \$50K for the PIER initiative. Hopefully we will be able to get this worked out shortly.

Thanks,

Ellen

"William Hines"  
<William.Hines@noaa.gov>

To: <eclark@doc.gov>  
cc:  
Subject: Re: NMFS contact person

04/05/2003 11:18 AM

Alan Risenhoover

----- Original Message -----  
From: <eclark@doc.gov>  
Date: Friday, April 4, 2003 2:50 pm  
Subject: NMFS contact person

Bill,

The account person that I have been waiting to speak with has been out sick all week. I am thinking that when she does get back into the office, it would be good for her to speak directly with your budget POC. If

Re: [rwd: Re: NE multispecies buyback/Bodman]

*NOT SPECIFIC TO AFMB*

**Subject:** Re: [Fwd: Re: NE multispecies buyback/Bodman]  
**From:** "William Hines" <William.Hines@noaa.gov>  
**Date:** Mon, 14 Apr 2003 16:08:49 -0400  
**To:** Michael Grable <Michael.Grable@noaa.gov>  
**CC:** Gloria Thompson <Gloria.Thompson@noaa.gov>, Alan Risenhoover <Alan.Risenhoover@noaa.gov>, Linda Chaves <Linda.Chaves@noaa.gov>

Thanks, Mike, for the clarification. I will wait until I hear from you that the buyback program in NE is ready to go.  
Bill

Michael Grable wrote:

Well, apparently, the genesis of this is the fact that our request to obligate the \$45 million buyback loan ceiling showed up at the Department's Financial Assistance Review Board. I suppose this triggered Commerce types into assuming that this buyback was all wrapped up and ready to go, when the only thing we're doing at this point is obligating the loan ceiling. I suppose the Commerce type just weren't aware of all the other problematic issues, which everyone is going to have to sort through, involved in this buyback.

William Hines wrote:

Thanks, Mike. After reading your email, I share your wonderment of making such an announcement.  
Bill

Michael Grable wrote:

OK, but please see the e-mail message that I just sent to you about this situation. It is far more complicated than meets the eye; and, because there are so many yet unresolved issued, I wonder just how much announcement anyone wants to make about this buyback at this point.

William Hines wrote:

Mike, Gloria, as Miss Rosanna Danna, (a character Ms. Gilda Radner formerly of Saturday Night Live played many years ago), would say: "Never mind!" Sorry, if this has caused any inconvenience. Too many cooks in the kitchen!  
Bill

----- Original Message -----

**Subject:** Re: NE multispecies buyback/Bodman  
**Date:** Mon, 14 Apr 2003 14:16:33 -0400  
**From:** "Stephanie Bailenson" <Stephanie.Bailenson@noaa.gov>  
**To:** Steven J Meyers <Steven.J.Meyers@noaa.gov>  
**CC:** William Hines <William.Hines@noaa.gov>, Gordon J Helm <Gordon.J.Helm@noaa.gov>, "Jordan St. John" <Jordan.St.John@noaa.gov>  
**References:** <3E9AEFD9.D8C029AD@noaa.gov>

Whatever it was, DOC has now decided to wait until Wednesday to announce.

This now concludes our fire drill.

Steven J Meyers wrote:

Stephanie: there seems to be a bit of confusion as to what program is ready to be announced. It sounds as if they're ready to go forward with Pacific groundfish but not the NE multispecies buyback. Could you confirm that the latter is the one to be announced within the next couple of days? Did DOC request the briefing material on it, or are we

wd: Re: NE multispecies buyback/Bodman]

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trying to add it to our previous submissions of last week?

Steve

*NOT SPECIFIC TO AFMS*

**Subject:** Re: \$50K transfer from Fish to Public Affairs  
**From:** "Shirley Battaglini" <Shirley.Battaglini@noaa.gov>  
**Date:** Thu, 17 Apr 2003 15:19:55 -0400  
**To:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>  
**CC:** William Hines <William.Hines@noaa.gov>, Marc Kagan <Marc.Kagan@noaa.gov>, Scott Smullen <Scott.Smullen@noaa.gov>, Joe T Faulkner <Joe.T.Faulkner@noaa.gov>, John Oliver <John.Oliver@noaa.gov>

Alan -

The correct org code for transferring this funding to Public Affairs is

01-00-0003-00-00-00-00

Please advise when this bop / funding transfer has been completed so we can collect these funds.

Thank you.

Shirley  
(202) 482-0814

William Hines wrote:

Shirley, the person with whom you should coordinate with is Alan Risenhoover. He may be reached at 310-713-2259. Thank you.  
Bill

Shirley Battaglini wrote:

Bill -

Per phone conversation with Marc Kagan today, I understand \$50,000 is to be transferred to Public Affairs for the Herring Gut Video.

Please furnish the name and phone number of the budget contact with whom I can coordinate for furnishing the correct organization code for effecting this transfer.

Thank you.

Shirley Battaglini  
(202) 482-0814

*NOT SPECIFIC TO AFMB*

**Subject:** Re: \$50K transfer from Fish to Public Affairs

**From:** "John Oliver" <John.Oliver@noaa.gov>

**Date:** Fri, 18 Apr 2003 08:18:03 -0400

**To:** Shirley Battaglini <Shirley.Battaglini@noaa.gov>, Marc Kagan <Marc.Kagan@noaa.gov>, Scott Smullen <Scott.Smullen@noaa.gov>, Joe T Faulkner <Joe.T.Faulkner@noaa.gov>

**CC:** William Hines <William.Hines@noaa.gov>, Alan Risenhoover <Alan.Risenhoover@noaa.gov>, Mike Yogi <Mike.Yogi@noaa.gov>, Sylvia Stribling <Sylvia.Stribling@noaa.gov>, Gordon J Helm <Gordon.J.Helm@noaa.gov>

When we met on this the cost was around \$15K now it's up to \$50K. Since we don't know the actual cost and we don't have an endless supply of money and in order to have some accountability we will transfer \$25K now. As the project wraps up and an accounting of costs can be made we will transfer you whatever the balance is to cover PA costs. jo

William Hines wrote:

Shirley, the person with whom you should coordinate with is Alan Risenhoover. He may be reached at 310-713-2259. Thank you.  
Bill

Shirley Battaglini wrote:

Bill -

Per phone conversation with Marc Kagan today, I understand \$50,000 is to be transferred to Public Affairs for the Herring Gut Video.

Please furnish the name and phone number of the budget contact with whom I can coordinate for furnishing the correct organization code for effecting this transfer.

Thank you.

Shirley Battaglini  
USAO Budget Director  
(202) 482-0814

**John Oliver**  
John.Oliver@noaa.gov  
Deputy Assistant Administrator  
National Marine Fisheries Service  
(301)713-2239



Re: [Fwd: [Fwd: [Fwd: Herring Gut Extension: NA16FL2453]]]

*NOT SPECIFIC TO AFMB*

**Subject:** Re: [Fwd: [Fwd: [Fwd: Herring Gut Extension: NA16FL2453]]]  
**From:** "William Hines" <William.Hines@noaa.gov>  
**Date:** Mon, 28 Apr 2003 10:08:07 -0400  
**To:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>

Yes, thanks, Alan, I spoke with Mike about this last week.

Alan Risenhoover wrote:

----- Original Message -----

Subject: [Fwd: [Fwd: Herring Gut Extension: NA16FL2453]]  
Date: Mon, 28 Apr 2003 09:18:17 -0400  
From: "JoAnna Grable" <JoAnna.Grable@noaa.gov>  
Organization: NOAA  
To: Brian T Pawlak <Brian.T.Pawlak@noaa.gov>, Alan Risenhoover  
<Alan.Risenhoover@noaa.gov>

FYI...This from the NOAA Grants Chief, Mike Atsalinos.

----- Original Message -----

Subject: Herring Gut Extension: NA16FL2453  
Date: Fri, 25 Apr 2003 09:31:56 -0400  
From: "Mike Atsalinos" <Mike.Atsalinos@noaa.gov>  
To: hglc@gwi.net  
CC: tfrady@whsun1.wh.who.edu,  
lclarke@whsun1.wh.who.edu, dobrien@whsun1.wh.who.edu, Stacy  
A Tedder  
<Stacy.A.Tedder@noaa.gov>, william.hines@noaa.gov

Good Day!

This email is to provide preliminary approval to your request for extension to the subject Grant, to May 30, 2003.

Notwithstanding the fact that the request was submitted to GMD 12 days after the award expired, we will process the amendment. Please expect a letter in the near future and accept this email for preliminary approval.

The amendment will provide and incorporate the current NOAA Administrative Standard Terms and Conditions, that outlines in item E requirements on requesting future extensions. Future requests submitted after the Grant has expired will not be processed.

Thank you and I am sorry for our delayed response.

Emmanuel (Mike) E. Atsalinos  
Grants Officer and Chief,  
Grants Operations Branch

[Fwd: International Fish Commission]

*NOT SPECIFIC TO AFMB*

**Subject:** [Fwd: International Fish Commission]  
**From:** "Charles D Walker" <Charles.D.Walker@noaa.gov>  
**Date:** Mon, 28 Apr 2003 12:56:16 -0400  
**To:** William Hines <William.Hines@noaa.gov>  
**CC:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>, Tiyo Fonte <Tiyo.Fonte@noaa.gov>

Bill, per our phone conversation. Thanks for the help in advance.

----- Original Message -----  
Subject: International Fish Commission  
Date: Mon, 28 Apr 2003 12:07:44 -0400  
From: "Dennis E Dauphin" <Dennis.E.Dauphin@noaa.gov>  
To: Chuck Walker <Charles.D.Walker@noaa.gov>, Tiyo Fonte  
<Tiyo.Fonte@noaa.gov>

Chuck,

Christine just called and wanted a breakout of the International Fisheries Commission, ie. what do we spend that 400K on? Bad news is she wants the answer today. Is this possible? Let me know. Thanks.

--Dennis

[Fwd: Call from Snowe office]

*NOT SPECIFIC TO AFMB*

**Subject:** [Fwd: Call from Snowe office]  
**From:** "William Hines" <William.Hines@noaa.gov>  
**Date:** Fri, 16 May 2003 17:40:18 -0400  
**To:** Bill Hogarth <Bill.Hogarth@noaa.gov>, John Oliver <John.Oliver@noaa.gov>  
**CC:** Gloria Thompson <Gloria.Thompson@noaa.gov>, Mark Holliday <Mark.Holliday@noaa.gov>, Alan Risenhoover <Alan.Risenhoover@noaa.gov>, Brian T Pawlak <Brian.T.Pawlak@noaa.gov>

Fyi. Can you provide talking points to Stephanie and cc me? Thanks.

Bill

----- Original Message -----

Subject: Call from Snowe office  
Date: Fri, 16 May 2003 17:33:47 -0400  
From: "Stephanie Bailenson" <Stephanie.Bailenson@noaa.gov>  
To: William Hines <William.Hines@noaa.gov>, Stewart Harris <Stewart.Harris@noaa.gov>  
CC: Scott Rayder <Scott.Rayder@noaa.gov>, Pat A Simms <Pat.A.Simms@noaa.gov>

Drew just gave me a heads up that either Jane Calderwood (Chief of Staff) or Carolyn Homes (Legislative Director) from Snowe's office is going to call the Admiral on Tuesday (they know he is out of the office until then). They want to express extreme unhappiness over 2 things:  
1) Letter sent to George Lapointe saying that although the FY03 approps bill has a line for \$150,000 for lobster sea sampling, only \$65,600 will be available.  
2) They have heard that a longstanding earmark for herring and mackerel acoustic research that was sent to recipients in the Gulf of Maine (I think it has been done by the GOM Aquarium) will instead be spent internally by NMFS.

We will need talking points in anticipation of this call. We may be able to redirect the call to someone other than the Admiral (as in, he is in a meeting would you like to speak to X instead).

Thanks,  
Stephanie

[Fwd: [Fwd: Final Final Version]]

*NOT SPECIFIC TO AFMB*

**Subject:** [Fwd: [Fwd: Final Final Version]]  
**From:** "William Hines" <William.Hines@noaa.gov>  
**Date:** Fri, 16 May 2003 16:06:14 -0400  
**To:** Gloria Thompson <Gloria.Thompson@noaa.gov>  
**CC:** Mark Holliday <Mark.Holliday@noaa.gov>, Alan Risenhoover <Alan.Risenhoover@noaa.gov>

Gloria, fyi. Please extend our appreciation to Mark and Alan.

Bill

----- Original Message -----

**Subject:** [Fwd: Final Final Version]  
**Date:** Fri, 16 May 2003 15:46:49 -0400  
**From:** "Steven J Meyers" <Steven.J.Meyers@noaa.gov>  
**To:** Scott E Kuester <Scott.E.Kuester@noaa.gov>, William Hines <William.Hines@noaa.gov>, Jamie Krauk <Jamie.Krauk@noaa.gov>, Mike Matthews <Mike.Matthews@noaa.gov>, Richard Ohlemacher <Richard.Ohlemacher@noaa.gov>, Betsy Nicholson <Betsy.Nicholson@noaa.gov>, Stephanie Harrington <Stephanie.Harrington@noaa.gov>

Attached is the final version of the WH Environmental Inventory request. Thank you, and thank those folks in your Line Office for the work done on this. It was greatly appreciated. We got the final version to DOC Exec Sec this afternoon. We missed the deadline but they knew we did the best we could. Again, thanks to all of you. If you get a chance you might also want to thank Victoria Kruk, she did yeoman's duty in cleaning up the submissions for final presentation.

Steve

----- Original Message -----

**Subject:** Final Final Version  
**Date:** Fri, 16 May 2003 13:46:07 -0400  
**From:** "Victoria Kruk" <Victoria.Kruk@noaa.gov>  
**To:** Steven J Meyers <Steven.J.Meyers@noaa.gov>, Betsy Nicholson <Betsy.Nicholson@noaa.gov>

**Rush WH Inventory Spreadsheet.xls**

**Content-Type:** application/msexcel

**Content-Encoding:** base64

*NOT SPECIFIC TO AFMS*

**Subject:** Changing of the Guard

**From:** "John Oliver" <John.Oliver@noaa.gov>

**Date:** Thu, 05 Jun 2003 16:24:02 -0400


**To:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>, Alex Chester <Alex.Chester@noaa.gov>, Anne Bergstrom <anne.bergstrom@noaa.gov>, Bill Hogarth <Bill.Hogarth@noaa.gov>, Bob Lohn <Bob.Lohn@noaa.gov>, Brenda Jans <Brenda.Jans@noaa.gov>, Bruce Morehead <Bruce.Morehead@noaa.gov>, Cassandra V Wheatley <Cassandra.V.Wheatley@noaa.gov>, Chris Mantzaris <Chris.Mantzaris@noaa.gov>, Christine Holt <Christine.Holt@noaa.gov>, Dale Jones <Dale.Jones@noaa.gov>, Dawn Messersmith <Dawn.Messersmith@noaa.gov>, Dee Dee Grevelis <Dee.Dee.Grevelis@noaa.gov>, Douglas Demaster <Douglas.Demaster@noaa.gov>, Garry Mayer <Garry.Mayer@noaa.gov>, Gary Petrae <Gary.Petrae@noaa.gov>, Gloria Thompson <Gloria.Thompson@noaa.gov>, Herb Kaufman <Herb.Kaufman@noaa.gov>, Jim Balsiger <Jim.Balsiger@noaa.gov>, Jim Coe <Jim.Coe@noaa.gov>, Joe Scordino <Joe.Scordino@noaa.gov>, John Boreman <John.Boreman@noaa.gov>, John Oliver <John.Oliver@noaa.gov>, Joyce Mochrie <Joyce.Mochrie@noaa.gov>, Judy Bowie <Judy.Bowie@noaa.gov>, Larry Tyminski <Larry.Tyminski@noaa.gov>, Laurie Allen <Laurie.Allen@noaa.gov>, Leona Stevenson <Leona.Stevenson@noaa.gov>, Linda Chaves <Linda.Chaves@noaa.gov>, Linda Jones <Linda.Jones@noaa.gov>, Margo Elliott <Margo.Elliott@noaa.gov>, Mark Spurrier <Mark.Spurrier@noaa.gov>, Michael Sissenwine <Michael.Sissenwine@noaa.gov>, Michael Tillman <Michael.Tillman@noaa.gov>, Nancy Thompson <Nancy.Thompson@noaa.gov>, Pam Moen <Pam.Moen@noaa.gov>, Pat Kurkul <Pat.Kurkul@noaa.gov>, Rebecca Lent <Rebecca.Lent@noaa.gov>, Renita Ferguson <Renita.Ferguson@noaa.gov>, Richard A Neal <Richard.A.Neal@noaa.gov>, Rod Mcinnis <Rod.Mcinnis@noaa.gov>, Rolland Schmitten <Rolland.Schmitten@noaa.gov>, "Ron.Berg@noaa.gov" <Ron.Berg@noaa.gov>, Sandy Drucker <Sandy.Drucker@noaa.gov>, Sophia Howard <Sophia.Howard@noaa.gov>, Usha Varanasi <Usha.Varanasi@noaa.gov>, William Fox <William.Fox@noaa.gov>, Jack Dunnigan <Jack.Dunnigan@noaa.gov>, Rachel Husted <Rachel.Husted@noaa.gov>, John Herring <John.Herring@noaa.gov>, Scott Hill <Scott.Hill@noaa.gov>, Patti Vandetta <Patti.Vandetta@noaa.gov>, Cheryl Bleiberg <Cheryl.Bleiberg@noaa.gov>, Kenneth Aadsen <Kenneth.Aadsen@noaa.gov>, Montrese A Diggs <Montrese.A.Diggs@noaa.gov>, Joyce Gibson <Joyce.Gibson@noaa.gov>, Suzan Oliver <Suzan.Oliver@Noaa.Gov>, Roy Crabtree <Roy.Crabtree@noaa.gov>, Richard Cano <Richard.Cano@noaa.gov>, Mark Holliday <Mark.Holliday@noaa.gov>, Cheryl Davis <Cheryl.Davis@noaa.gov>, Dionne Thompson <Dionne.Thompson@noaa.gov>, Joann Mclean <Joann.Mclean@noaa.gov>, Tyrone Stuckey <Tyrone.Stuckey@noaa.gov>, Donna Wieting <Donna.Wieting@noaa.gov>, Nathalie Valette-Silver <Nathalie.Valette-Silver@noaa.gov>, Buck Sutter <Buck.Sutter@noaa.gov>, Samuel Pooley <Samuel.Pooley@noaa.gov>, Jeffrey Polovina <Jeffrey.Polovina@noaa.gov>, Wende Goo <Wende.Goo@noaa.gov>, Nicole Le Boeuf <Nicole.Leboeuf@noaa.gov>, Frank Almeida <Frank.Almeida@noaa.gov>, Sheila Matsukawa <Sheila.Matsukawa@noaa.gov>

**CC:** Jennifer Koss <Jennifer.Koss@noaa.gov>, William Hines <William.Hines@noaa.gov>

As you know each NOAA Line Organization has someone on detail to NOAA's Program Coordination Office (PCO). Bill Hines from the Alaska Region is our current PCO rep however he will be leaving the PCO to return to Alaska at the end of the month. We thank Bill for all of his contributions as the Fisheries PCO rep.

Jennifer Koss from the Office of Habitat Conservation will be replacing Bill. She will need your support and that of your staff at certain times. Jennifer will be contacting the Headquarters Office Directors to set up a meeting with you sometime next week or early the week of June

16 to introduce herself and talk about your issues and her role. For the field Directors you may as well be hearing from Jennifer in the future. Thanks you for your support. jo

  
**John Oliver**  
John.Oliver@noaa.gov  
Deputy Assistant Administrator  
National Marine Fisheries Service  
(301)713-2239

*NOT SPECIFIC TO AFMB*

**Subject:** Edit: SIP A-76 Study Issue Paper

**From:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>

**Date:** Tue, 17 Jun 2003 14:09:50 -0400

**To:** William Hines <William.Hines@noaa.gov>, "Tanisha B. Frazier" <Tanisha.B.Frazier@noaa.gov>

**CC:** Robert Ziobro <Robert.Ziobro@noaa.gov>, Brian T Pawlak <Brian.T.Pawlak@noaa.gov>, Neil Williams <Neil.Williams@noaa.gov>, Mark Holliday <Mark.Holliday@noaa.gov>, Gloria Thompson <Gloria.Thompson@noaa.gov>, John Oliver <John.Oliver@noaa.gov>

I've clarified 2 sentences in what I sent earlier. The point is much the same, the words are now more specific. I've noted the changes in bold.

NOAA SIP A-76 Information.wpd

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**Content-Encoding:** base64

Re: [Fwd: Re: [Fwd: NMFS Language]]

NOT SPECIFIC TO AFMIS

**Subject:** Re: [Fwd: Re: [Fwd: NMFS Language]]  
**From:** "William Hines" <William.Hines@noaa.gov>  
**Date:** Thu, 19 Jun 2003 10:48:50 -0400  
**To:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>

Yes, great minds think alike! I spoke to Hogarth about it and expressed that due to, what I perceived was sense of urgency, I will take care of it, which he supported. I knew the TEDs program was a State Department function so it was a no-brainer. I also spoke to Christine about it as well.

Bill

Alan Risenhoover wrote:

Bill --- looks like a similar question came to you from Stephanie. This came from Rayder to Hogarth. Looks like we had similar reactions as Stetson .....

----- Original Message -----

**Subject:** Re: [Fwd: NMFS Language]  
**Date:** Wed, 18 Jun 2003 17:05:58 -0400  
**From:** Alan Risenhoover <Alan.Risenhoover@noaa.gov>  
**Organization:** NOAA  
**To:** Gloria Thompson <Gloria.Thompson@noaa.gov>  
**CC:** John Oliver <John.Oliver@noaa.gov>, Rebecca Lent <Rebecca.Lent@noaa.gov>, Dean Swanson <Dean.Swanson@noaa.gov>, Dale Jones <Dale.Jones@noaa.gov>, Laurie Allen <Laurie.Allen@noaa.gov>, Bruce Morehead <Bruce.Morehead@noaa.gov>  
**References:** <3EF09BBF.51CEFCD@noaa.gov>

The subject law is primarily implemented by the State Dept. NOAA Fisheries provides assistance to the State Dept. and conducts TED technology transfer activities with other countries. We suggest that the State Department also review the provision.

The edits below (bold & underlined) are an attempt to maintain the purpose of the provision (i.e., what is being done to implement the law) while ensuring that the correct Departments are involved.

Report Language Request: Under DOC Section:

*"The committee is aware of and strongly concerned about the implementation of a 1989 law that requires foreign shrimpers who sell their catches in the United States to use the same turtle excluder devices required on U.S. boats. The committee requests from the Department of State, in consultation with the Department of Commerce, a complete report of method of tracking, all instances of noncompliance, and a concise plan on how the Department of State and Department of Commerce are implementing the law."*



----- Original Message -----

**Subject:** NMFS Language

**Date:** Wed, 18 Jun 2003 12:59:33 -0400

**From:** "Scott Rayder" <Scott.Rayder@noaa.gov>

**To:** Bill Hogarth <Bill.Hogarth@noaa.gov>, John Oliver <John.Oliver@Noaa.gov>, Rebecca Lent <rebecca.lent@noaa.gov>, Brian Pawlak <brian.t.pawlak@noaa.gov>, Stephanie Bailenson <Stephanie.Bailenson@noaa.gov>, Sloan Rappoport <SRappoport@doc.gov>, Brenda Becker <BBecker@doc.gov>, Wyevetra Jordan <Wyevetra.Jordan@noaa.gov>, Todd Ungerecht <Todd.Ungerecht@noaa.gov>, Heath Heikkila <Heath.Heikkila@noaa.gov>, Emily Lindow <Emily.Lindow@noaa.gov>, Gloria Thompson <Gloria.Thompson@noaa.gov>

I need to have this reviewed and comment by COB today! Christine needs it ASAP!

----- Original Message -----

**Date:** Mon, 16 Jun 2003 20:54:05 -0400

**From:** "Kojac, Christine" <Christine.Kojac@mail.house.gov>

**To:** Scott.Rayder@noaa.gov

Report Language Request: Under DOC Section:

*"The committee is aware of and strongly concerned about the lack of enforcement on a 1989 law that requires foreign shrimpers who sell their catches in the United States to use the same turtle excluder devices required on U.S. boats. The committee requests from the Foreign Fisheries Observer Program a complete report of method of tracking, all instances in which the agency has found violations, and a concise plan on how the agency will enforce the law."*

*NOT SPECIFIC TO THE AFMA*

**Subject:** Seafood Inspection Program Designation questions

**From:** "Jennifer Koss" <Jennifer.Koss@noaa.gov>

**Date:** Mon, 23 Jun 2003 09:11:12 -0400

**To:** Alan.Risenhoover@noaa.gov, Robert.Ziobro@noaa.gov

**CC:** Gloria.Thompson@noaa.gov, John.Oliver@noaa.gov, William.Hines@noaa.gov

Alan and Bob,

Jack Kelly reviewed the SIP A-76 Study Issue Paper, titled 'Seafood Inspection Program Designation as "Commercial" under the FAIR Act', and wanted some follow-up.

- 1) What was the basis for why NOAA Fisheries determined the SIP not to be "inherently governmental"?
- 2) What are the position(s) Vice Admiral Lautenbacher should take on this issue?

I'm not sure of the time frame for a response on this, but will get back to you as soon as I find out.

Thank you for your help!

Jennifer

**Subject:** Alaska Fisheries Marketing Board - Bylaws and Articles

**From:** "William Hines" <William.Hines@noaa.gov>

**Date:** Tue, 16 Sep 2003 07:47:02 -0400

**To:** SLeBlanc@doc.gov,mMcClelland@doc.gov

**CC:** john.oliver@noaa.gov

Staci, Michelle, I have attached revised draft bylaws and articles of incorporation for the Alaska Fisheries Marketing Board. I tried to incorporate the necessary requirements as per the State of Alaska. I am not an attorney and these will need to be reviewed by an attorney familiar with Alaska laws for articles of incorporation for non-profits. I am in D.C. and let me know when is it convenient to meet. I arrived last night. Maybe I should have fore-stalled my visit until Isabel vents her frustrations. Oh well, I guess I will weather the storm with all of you since I leave on Friday. I think. Give me a call on my cell, 907-351-3998. Thanks.

Bill

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DRAFT 9/12/03

## ARTICLES OF INCORPORATION

### Alaska Fisheries Marketing Board

We, the undersigned adult residents of the State of Alaska, desiring to form a nonprofit corporation pursuant to the Alaska Nonprofit Corporation Act (AS10.20), do hereby make and subscribe to these Articles of Incorporation:

#### Article I

The name of the corporation shall be the Alaska Fisheries Marketing Board (AFMB).

#### Article II

The purpose of the AFMB is to develop an Alaska seafood marketing program through the award of grants to market, develop, and promote Alaska seafood and improve related technology and transportation, with an emphasis on wild salmon. The seafood marketing program shall promote and develop high-value fresh and fresh-frozen Alaska seafood products to allow Alaska fishermen to better compete in global and domestic markets.

#### Article III

The powers of the AFMB shall include all powers prescribed and authorized by statute; provided however, it shall not incur any debt that will jeopardize the ability of the AFMB to repay any obligation.

#### Article IV

The principal office of the AFMB shall be located at \_\_\_\_\_. The registered agent and registered office of the AFMB shall be \_\_\_\_\_.

#### Article V

The AFMB shall have perpetual existence unless otherwise dissolved by operation of law or upon the unanimous vote of the members of the AFMB..

#### Article VI

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~~As provided in P.L. 108-7, the members of the AFMB and an Executive Director shall be appointed by the Secretary of the U.S. Department of Commerce~~

**DRAFT 9/12/03**

(Secretary). A member shall be appointed for a two year term, subject to reappointment by the Secretary, for a maximum of four (4) consecutive years. Vacancies shall be filled by appointment of the Secretary.

The members of the AFMB, who are hereby the incorporators of the AFMB are:

[names and addresses required]

Each member of the AFMB is entitled to one vote on each matter submitted to a vote of the members. The members of the AFMB shall adopt the initial bylaws of the AFMB. The bylaws may contain provisions for the regulation and management of the affairs of the AFMB consistent with applicable law and these Articles of Incorporation. The power to adopt, alter, amend or repeal bylaws is vested in the members of the AFMB.

**Article VII**

The AFMB shall have the following Officers, who shall also serve as the AFMB's Board of Directors: President, Vice-President, Secretary, and Treasurer (hereafter Board of Directors). The first Board of Directors shall serve a two year term, with elections held annually thereafter. The Board of Directors shall manage the business and legal affairs of the AFMB. The Executive Director shall administer the day-to-day affairs of the AFMB and undertake such other functions as may be prescribed by the bylaws.

The first Board of Directors are: [insert names and addresses]

**Article VIII**

There shall be at least one meeting of the entire AFMB and one meeting of the Board of Directors annually. The AFMB shall determine the time and place of the meetings, and notice in writing thereof shall be given to each member by the Executive Director not less than thirty (30) days prior to the time of each meeting.

**Article IX**

No part of the funding of the AFMB shall enure to the benefit of any officer, member of the AFMB, or private individual within the meaning the United States Internal Revenue Code Section 501 or Alaska Nonprofit Corporation Act AS 10.20.153; provided, however, consistent with the amounts authorized under the Federal Travel Regulations, the cost of travel and per diem may be paid to any member of the AFMB to attend meetings of the AFMB.

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**DRAFT 9/12/03**

**Article X**

Amendments to these Articles of Incorporation may be proposed by resolution of the Board of Directors setting out the proposed amendment and directing that it be submitted to a vote of the members of the AFMB, which may occur at either the annual or a special meeting of the AFMB. Written notice setting out the proposed amendment or a summary of the changes shall be given by the Executive Director to each member of the AFMB at least thirty (30) days prior to the time of the meeting. The proposed amendment shall be adopted upon receiving at least two thirds of the votes cast.

Amendments to the bylaws may be proposed by a majority vote of the members of the AFMB at any annual or special meeting and directing that it be submitted to a vote of the members of the AFMB at the next meeting of the AFMB, which may occur at either the annual or a special meeting of the AFMB. Written notice setting out the proposed amendment or a summary of the changes shall be given by the Executive Director to each member of the AFMB at least thirty (30) days prior to the time of the next meeting. Bylaws may be adopted, altered, amended or rescinded at any annual or special meeting of the AFMB by a two-thirds (2/3) vote of the votes cast.

**Article XI**

Dissolution of the AFMB may be proposed by resolution of the Board of Directors recommending that the AFMB be dissolved and directing that the question of the dissolution be submitted to a vote at a meeting of the members, which may be either an annual or a special meeting. Written notice stating that the purpose, or one of the purposes, of the meeting is to consider the advisability of dissolving shall be given by the Executive Director to each member of the AFMB at least thirty (30) days prior to the time of the next meeting. A resolution to dissolve the AFMB shall be adopted upon receiving at least two thirds (2/3) of the votes cast.

Upon a vote dissolution of the AFMB, the assets of the AFMB shall first be applied to discharge all liabilities and obligations of the AFMB and, if any assets remain thereafter, they shall be transferred to the Alaska Seafood Marketing Institute.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2003 at \_\_\_\_\_, Alaska.

[signatures]

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DRAFT 9/12/03

## BYLAWS

### ALASKA FISHERIES MARKETING BOARD

#### ARTICLE I OFFICES

Section 1. **PRINCIPAL OFFICE.** The principal office of Alaska Fisheries Marketing Board (AFMB) in the State of Alaska, shall be located in Juneau, Alaska. The AFMB may have such other offices, either within or without the State of Alaska, as the Board of Directors may designate or as the business of the AFMB may require from time to time.

#### ARTICLE II BOARD MEMBERS

Section 1. **RIGHTS.** The AFMB will be controlled by members. No member shall hold more than one membership in the AFMB and all members shall have the same rights, privileges, restrictions and conditions. The members of the AFMB shall be appointed by the Secretary of the U.S. Department of Commerce..

Section 2. **MEMBERSHIP BOOK.** The AFMB shall maintain a membership book listing the name and address of each Board Member. The book shall also contain the date the membership in the AFMB ceases. The membership book will be kept in the principal place of business of the AFMB.

Section 3. **NONLIABILITY.** No member by virtue of just being a member of the AFMB shall be liable for the debts, liabilities or obligations of the AFMB.

Section 4. **TRMINATION OF MEMBERSHIP.** A member's membership in the AFMB shall terminate on the occurrence of any of the following events:

a.. Upon receipt by Executive Director of the member's written resignation of membership in the AFMB.

b. Upon death of a member.

c. If, after being given an opportunity to be heard, a majority of the Board of Directors for the AFMB finds that a member has engaged in conduct that violates the purposes for which the AFMB was formed, or has breached the duty of good faith owed to the AFMB to such a degree that the member's membership interest in the AFMB should be terminated.

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DRAFT 9/12/03

**ARTICLE III.  
MEETINGS**

Section 1. **ANNUAL MEETING.** At least one meeting the members will be held each year. This annual meeting shall be held at the principal office of AFMB designated in Article I or such other place as chosen by the Board of Directors. Notice of the meeting shall be provided as required by the Articles of Incorporation.

The annual meeting of Members shall be held on a date and at a time designated by the Board of Directors beginning with the year 2004. The purpose of the annual meeting will be to transact any and all business of the AFMB including but not limited to: 1) the election of the officers, who shall serve as the Board of Directors; 2) consideration of proposals for grants to be awarded by the AFMB; and 3) the ratification of the acts of the Board of Directors undertaken since the last meeting of members.

Section 2. **SPECIAL MEETINGS.** Special meetings of the members may be called for any purpose or purposes by:

- a. A majority of the Board of Directors, or
- b. By the request of the Executive Director to the Board of Directors.

Any request for a special meeting by the Executive Director must include the reason for which the special meeting of members is being sought. Upon receipt of a valid request for a special meeting, the Board will schedule a special meeting at a date not less than fifteen thirty (30) days nor no more than sixty (60) days from the receipt of the request. Notice of all special meetings shall be provided as required by the Articles of Incorporation.

Section 3. **PLACE OF MEETING.** The Board of Directors may designate any place, either within or without the State of Alaska, as the place of meeting for any annual meeting or for any special meeting. If no designation is made, the place of meeting shall be the principal office of AFMB.

Section 4. **BUSINESS AT THE MEETINGS.** At a special meeting of members, the business transacted therein shall be limited to that which is stated in the notice of the meeting unless all of the members are present in person or by proxy and all agree to additional business being conducted.

Section 5. **QUORUM.** A majority of the total membership of the AFMB, represented in person or by proxy, shall constitute a quorum. If a quorum does not exist either in person or by proxy, a valid meeting cannot be held.

~~If a quorum is present when the meeting is called, the members may continue to hold the meeting and transact business until adjournment, even if some members leave so that a quorum~~



**DRAFT 9/12/03**

is no longer present, provided a majority of members who constituted the initial quorum still remain.

Section 6. MAJORITY RULES. At a duly called meeting with a present quorum, the vote of a majority of member, either in person or by proxy, shall determine the passage of any resolution or other business matter unless either state law or the Articles of Incorporation require a different percentage of vote..

Section 7. RECORDS DATE. Only those persons or entities who are shown to be the members of record with the AFMB on the day of any meeting of members, or such other day as fixed by the Board of Directors, shall be entitled to vote.

Section 8. PROXIES. At all meetings of the members of the AFMB, a member may vote in person or by proxy executed in writing by the member. Such proxy shall be filed with the Executive Director before or at the time of the meeting. A proxy shall not be valid for more than ninety (90) days after the date of its execution unless the member executing it specifies the time for which it will last, but in no event shall it remain in force for more than two years from the date of its execution. Once duly created, a proxy shall remain in effect until it expires, is revoked or another proxy is subsequently given to another member.

Section 9. CONSENTS TO MEETINGS. The actions undertaken at a meeting of members that was not properly called and noticed shall nevertheless be valid if:

- a. A quorum was present either in person or proxy, and
- b. Each of the members entitle to vote and who were not present in person or by proxy sign a written waiver of notice or a consent to the holding of such meeting and the approval of the actions taken therein.

All such waivers and consents must be filed with the Executive Director and made part of the records of the AFMB and the minutes of the meeting. A member's attendance of a meeting that was not properly called and noticed shall constitute a waiver of notice unless an objection is made on the record at the meeting.

Section 10. CONDUCT OF MEETING. The President, if present, and if not then the Vice Presdient, shall call a meeting of members together and preside over the meeting as the Chairman. If neither the President or Vice President are present, the members shall appoint a person to serve as the Chairman.

**ARTICLE IV  
AFFILIATIONS**

~~The AFMB may contract, grant, enter into cooperative agreements, or otherwise cooperate and affiliate with other organizations, subject to approval of the members of the AFMB and applicable law.~~

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**ARTICLE V  
OFFICERS/BOARD OF DIRECTORS**

Section 1. OFFICERS/BOARD OF DIRECTORS. The officers of the AFMB shall be a President, Vice-President, Secretary, and Treasurer. The officers shall also serve as the Board of Directors. The members of the AFMB may appoint such other officers and assistants as it deems appropriate.

Section 2. PRESIDENT. The President shall be the principal executive officer of the AFMB and, subject to the control of the members of the AFMB, shall in general supervise and control all of the business and legal affairs of AFMB. He shall, when present, preside at all meetings of the Board of Directors and all meetings of the members of the AFMB. He may execute, with the Vice-President or any other proper officer of AFMB, any grants, contracts, or other instruments that the members of the AFMB have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the members of the AFMB to some other individual, or shall be required by law to be otherwise signed or executed. The President shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors or members of the AFMB from time to time.

Section 3. VICE-PRESIDENT. In the absence of the President or in event of his death, inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 4. TREASURER. The Treasurer shall be responsible for monitoring the assets and expenses of the AFMB. In performing such responsibilities, the Treasurer may seek such assistance as necessary from the Executive Director.

Section 5. SECRETARY. The Secretary shall be responsible for keeping the official records of the AFMB, including the minutes of the meetings of the Board of Directors and all meetings of the members of the AFMB. In performing such responsibilities, the Secretary may seek such assistance as necessary from the Executive Director.

Section 6. TERM OF OFFICE. The first Board of Directors shall serve a term of two years, which shall run from the first meeting of the Board of Directors. The election of the Board of Directors shall normally occur, except for the filling of vacancies, at the annual meeting of members. Any director may be removed from office by the members of the AFMB at any time by a majority vote. Any vacancy in any office shall be filled with a temporary appointment made by the Board of Directors.

Section 7. RESIGNATION. Any officer may resign at any time by giving written notice to the Executive Director and the Board of Directors. A resignation shall take effect on the date

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specified in the notice unless the members of the AFMB vote to remove the resigning officer prior to the effective date of the resignation.

**Section 8. POWERS.** The Board of Directors is responsible for the management of the AFMB's business and legal affairs. Towards this end, the Board of Directors will exercise all of its powers to do such lawful acts that are not prohibited by applicable law or the Articles of Incorporation.

**Section 9. EXECUTIVE DIRECTOR.** The Board of Directors has the authority to request that the Executive Director perform such assignments and such tasks as instructed by the Board of Directors or the President.

**Section 10. COMMITTEES AND CONSULTANTS.** The Board of Directors, as it deems necessary, may create committees in specified areas of the business and legal affairs of AFMB. Such committees shall keep regular and detailed records of their activities and make regular reports to the Board of Directors. The Board of Directors has the authority to appoint one or more persons to serve as consultants to the Board. Such consultants shall perform assignments as instructed by either the President or the Executive Director and furnish consultations on such matters as requested by the President, Executive Director, or the Board of Directors.

## **ARTICLE VI INDEMNITY**

**Section 1. INDEMNIFICATION.** The AFMB shall indemnify its members, officers and employees as follows:

(a) Every member, officer, employee, or agent of the AFMB, including the Executive Director, shall be indemnified by the AFMB against all expenses and liabilities, including legal counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a member, officer, employee, or agent of the AFMB or is or was serving at the request of AFMB as a member, officer, employee or agent of the AFMB, whether or not he is a member, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the member, officer, employee, or agent is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the members of the AFMB approve such settlement and reimbursement as being for the best interests of the AFMB.

(b) The AFMB shall provide to any person who is or was a member, officer, employee, or agent of the AFMB, including the Executive Director, or is or was serving at the request of AFMB as a director, officer, employee or agent of the AFMB, indemnification against all expenses of suit, litigation or other proceedings that are specifically permissible under applicable law.

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(c) The members of the AFMB may, in its discretion, direct the purchase of liability insurance by way of implementing the provisions of this Article VI.

**ARTICLE VII  
CONTRACTS, LOANS, CHECKS AND DEPOSITS**

Section 1. **CONTRACTS.** A contract with the AFMB is not valid unless authorized by a resolution of the members of the AFMB or the Board of Directors and is executed by both the President and Treasurer.

Section 2. **OBLIGATIONS.** No loan, evidence of indebtedness, or other obligation on behalf of the AFMB shall be valid unless authorized by a resolution of the members of the AFMB or the Board of Directors and executed by both the President and Treasurer.

Section 3. **CHECKS AND DRAFTS.** No expenditure of funds of the AFMB shall be valid unless authorized by a resolution of the members of the AFMB or the Board of Directors. All checks, drafts or other orders for the payment of money issued in the name of the AFMB, shall be executed by the Treasurer or the Executive Director.

Section 4. **DEPOSITS.** All funds of the AFMB not otherwise employed shall be deposited from time to time to the credit of the AFMB in such banks, trust companies or other depositories as the members of the AFMB or the Board of Directors may select.

**ARTICLE VIII  
FISCAL YEAR**

Section 1. **FISCAL YEAR.** The fiscal year of the AFMB shall begin on the \_\_\_\_\_ day of \_\_\_\_\_ and end on the \_\_\_\_\_ day of \_\_\_\_\_ each year.

**ARTICLE IX  
AMENDMENTS**

Section 1. **AMENDMENTS.** These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by the members of the AFMB at any regular or special meeting.

The above Bylaws are certified to have been adopted by the members of the AFMB on the \_\_\_\_\_ day of \_\_\_\_\_ (month), \_\_\_\_ (year).

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**DRAFT 9/12/03**

Secretary  
[official seal]

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*NOT SPECIFIC TO AFM3*

**Subject:** Draft Bering Sea Pollock Counterproposal

**From:** "Paul Niemeier" <Paul.Niemeier@noaa.gov>

**Date:** Thu, 07 Jul 2005 13:22:47 -0400

**To:** "TinkhamSX@state.gov" <TinkhamSX@state.gov>, Dave Balton <baltonda@state.gov>, Jim Balsiger <Jim.Balsiger@noaa.gov>, Loh-Lee Low <Loh-Lee.Low@noaa.gov>, Neal Williamson <Neal.Williamson@noaa.gov>, Al Burch <alaska@ptialaska.net>, Brent Paine <BPaine@ucba.org>, Dave Benson <davebenson@tridentseafoods.com>, Dennis Austin <AUSTIADA@dfw.wa.gov>, Jeff Passer <Jeff.Passer@noaa.gov>, Jonathan Pollard <Jonathan.Pollard@noaa.gov>, Paul MacGregor <PMacGregor@mundtmac.com>, Rick Lauber <RickLauber@aol.com>, Thorn Smith <thorndog@worldnet.att.net>, Chris Oliver <chris.oliver@noaa.gov>, Earl Krygier <earl\_krygier@fishgame.state.ak.us>, Paul Niemeier <Paul.Niemeier@noaa.gov>, Dennis Austin <adaustin@aol.com>, "alan\_austerman@gov.state.ak.us" <alan\_austerman@gov.state.ak.us>, Bill Woolf <Bill\_Woolf@murkowski.senate.gov>, Hazel Nelson <becharof@gci.net>, "McCabe Alan LT" <AMcCabe@CGAlaska.USCG.mil>, "terryl@icicleseafoods.com" <terryl@icicleseafoods.com>, George Noll <nollga@state.gov>, Brad Kieserman <bkieserman@comdt.uscg.mil>, Henry Mitchell <henry@cdqdb.org>, Dave Whaley <Dave.Whaley@mail.house.gov>, "Murray Christopher LT" <CMurray@comdt.uscg.mil>, "Khanna Melanie J (SBU)" <KhannaM@state.gov>, "MCerne@CGAlaska.uscg.mil" <MCerne@CGAlaska.uscg.mil>, cbarrows <cbarrows@comdt.uscg.mil>, Pat Livingston <Pat.Livingston@noaa.gov>, Bill Noll <bill\_noll@commerce.state.ak.us>, "Riddle Kevin LCDR" <KRiddle@comdt.uscg.mil>, Ron Berg <Ron.Berg@noaa.gov>, Susan Auer <Susan.Auer@noaa.gov>, Matthew Paxton <matthew\_paxton@commerce.senate.gov>

**CC:** Dean Swanson <Dean.Swanson@noaa.gov>, Jean-Pierre Ple <Jean-Pierre.Ple@noaa.gov>, Rebecca Lent <Rebecca.Lent@noaa.gov>, Galen Tromble <Galen.Tromble@noaa.gov>, Jack Dunnigan <Jack.Dunnigan@noaa.gov>, Bonnie Ponwith <Bonnie.Ponwith@noaa.gov>, Alan Risenhoover <Alan.Risenhoover@noaa.gov>, Jim Lecky <Jim.Lecky@noaa.gov>

Dear Bering Sea Advisors,

Please find for your review the attached U.S. draft proposal for an *Agreement Between the Government of the Russian Federation and the Government of the United States of America on the Conservation and Management of Living Resources in the Northern Bering Sea*.

David Balton (DOS) would like to schedule a conference call to go over the proposal with you during the week of July 18. Because of his tight travel schedule, we have the following windows of opportunity for the call (in descending order of desirability):

July 18, 3:00 or later EDT

July 19, 4:00 or later EDT

July 20, noon-3:00 (need to leave for the airport at 3:00)

Please indicate your availability for these times to me no later than July 14, so I can set up the call and provide you call-in information.

The plan is to pass a U.S. proposal in English and Russian to the Russians no later than August 1.

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Thanks for your help.

Paul

Paul Niemeier <[paul.niemeier@noaa.gov](mailto:paul.niemeier@noaa.gov)>  
Foreign Affairs Specialist  
NMFS Office of International Affairs  
National Marine Fisheries Service

**LEGAL-#13186-v1-US-Russia\_redux.DOC** **Content-Type:** application/msword  
**Content-Encoding:** base64