

Portland Fish Pier Authority
Board of Directors
Meeting Minutes
June 9, 2014

Attendees: Chair, Rob Elder; members, Ray Swenton, Terry Stockwell, Mark Rees
Others attending were Ellen Sanborn, Rhonda Girard, Bert Jongerden, John Peverada, Lawrence Walden, Alan Tracy

1. Welcome and introductions
2. Approval of minutes from April 14, 2014

Motion made by Mark Rees to approve minutes of April 14, 2014, seconded by Rob Elder. Motion passed 4-0.

3. Other Business

Lease – The Board took a straw poll to indicate pending approval of an extension of the Portland Fish Exchange lease to 2030. The updated lease will be included in the meeting materials for the August meeting. The next meeting August 11.