



City of Portland

Remote Portland Fish Exchange Board of Directors

Thursday, August 18, 2022 at 3:00 PM Via Zoom

REMOTE ACCESS INFORMATION:

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Join Zoom Meeting

<https://us02web.zoom.us/j/87353957914?pwd=c1ZGajlXMWN0Q1BLR1hjdnFxeIppZz09>

Meeting ID: 873 5395 7914

Passcode: 160332

Call in Number: 1-929-205-6099

Find your local number: <https://us02web.zoom.us/u/kB4crz3xh>

1. Call the meeting to order and declare a quorum.
2. Motion and vote on July 21, 2022, meeting Minutes.
 - a. See attached Minutes for approval.
3. Management Report
 - a. See attached Report.
4. Motion and vote to discharge Bert Jongerden as temporary General Manager.
5. Motion and vote on Dropping Springs Lease renewal.
 - a. See attached Lease.
6. Other business.
7. Adjourn.