

City of Portland

Joint Governance Committee for the Portland Fish Exchange and the Portland Fish Pier Authority



Thursday, January 26, 2023 at 2:00 PM Hybrid
Meeting - Physical location will be at the Portland Harbor
Master's Office, first floor in the Marine Trade Center, #2
Portland Fish Pier.

This is a hybrid In-person / Remote meeting. The public is
welcome to attend on site or by Zoom. The Zoom link is
pasted below and will be posted on the homepage of the
Portland Fish Exchange at <https://www.pfex.org/home/> where
you can also find the recording of the first January 10 meeting
of the committee.

To submit written public comment on an agenda item, email wnb@portlandmaine.gov. Submissions must be
received by 12:00 pm the day before the meeting to guarantee their inclusion in the agenda packet. All
submissions must include the commenter's name and legal address. To help ensure your comment is submitted
for the correct item, please include the name of the agenda item (see below).

Join Zoom Meeting

<https://us02web.zoom.us/j/84685879862?pwd=QTRXOG5vbmhFS0lpeW9sMVZaaXpoQT09>

Meeting ID: 846 8587 9862

Passcode: 434606

One tap mobile

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Dial by your location

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+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

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+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

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Passcode: 434606

Find your local number: <https://us02web.zoom.us/j/kdCP1EF5WX>

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.

1. Call the Meeting to Order - John Arnold
 - a. Welcome public participation in the discussion.
2. Presentation on PFE and PFPA Overlap - Bill Needelman
3. Critical Industry Representation: Who needs to be on any Board?
4. Discussion of Potential Board(s) Structure
5. Is there a consensus among the Joint Subcommittee, all attendees?
6. Other items:
 - a. Next meeting: Goals, Mission, Other Items?
7. Adjourn