

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
February 13, 2023, 3:00 PM

Please click the link below to join the webinar:

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PFFA Board Members

Class A Director: Member of the Portland City Council - Councilor Regina Phillips

Class B Director: Representing the fishing industry - Ben Martens, Maine Coast Fishermen's Association

Class B Director: Representing the fishing industry - Vacant

Class C Director: Representing the Commissioner of the Maine DOT - Chris Mayo

Class C Director: Representing the Commissioner of Maine DMR - Meredith Mendelson, Department of Marine Resources, President

Ex-Officio Director: Representing the City Manager - Brendan O'Connell, Finance Director

Ex-Officio Director: President of the Board of Directors of the Portland Fish Exchange - Rob Odlin

1. **Approval of December 21, 2022, meeting Minutes.**
 - a. See attached draft meeting Minutes.
2. **Update on infrastructure and program funding through CARES Act funding - Bill Needelman, Waterfront Coordinator; Meredith Mendelson, Maine DMR Deputy Commissioner**
3. **Financial update - Statement produced by Tonya Mitchell, Senior Admin Officer II, Finance Department will be presented at the meeting by Bill Needelman.**
4. **Facilities update - Staff Kathy Alves, Facilities Director, and Phil DiPierro, Project Manager, will provide a briefing at the meeting.**
5. **Portland Fish Exchange Update - Rob Odlin, PFE President; Bert Jongerden, Contract Manager; Bill Needelman, Waterfront Coordination**
 - a. Monthly landings report.
 - b. Update on Joint Governance Subcommittee progress.
 - c. Update on hiring an Exchange Manager/Executive Director

- d. **Request for rent abatement for the Portland Fish Exchange from February 2023 to July 2023.**

Action Item/Public Comment

6. Communication on Parking Management

- a. The City Parking Manager recommends consideration of installing a pay kiosk for the front lot to allow revenue collection for off hours. No action is requested at this time.

7. Adjournment.