

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

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 - Christopher 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

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/84868702078?pwd=N2c1Q0RrTk5BSGZ1ajlWZGkxUUFOU09>

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1. **Approval of February 13, 2023, meeting Minutes.**
 - a. See attached draft meeting Minutes.
2. **Financial update - Statement produced by Tonya Mitchell, Senior Admin Officer II, Finance Department. is attached and will be presented by Bill Needelman, Waterfront Coordinator.**
 - a. See attached financial statement.
3. **Facilities update - Kathy Alves, Facilities Director; Phil DiPierro, Project Manager.**
 - a. Facilities project update attached.
4. **Portland Fish Exchange Update - Rob Odlin, PFE President; Bert Jongerden, Contract Manager; Bill Needelman, Waterfront Coordinator; Introducing the newly-hired Exchange Manager Robert Vanmeter**
 - a. Introduction Exchange Manager/Executive Director Robert Vanmeter.

- b. Update on Joint Governance Subcommittee Progress

Potential motion to accept the recommendation of the Governance Subcommittee to form a single entity oversight Board with membership generally consistent with the attached framework - Option 2.

Action Item - Public Comment

- c. Monthly Landings Report attached.

5. 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.

6. Update on Infrastructure and Program Funding through CARES Act Funding - Meredith Mendelson, Maine DMR Deputy Commissioner; Bert Jongerden, Portland Fish Exchange Contract Manager

7. Election of Officers

- a. With the recent turnover of members, the PFPA Board needs to fill the slate of officers for reporting to the State of Maine. The Current office holders on the Board are:

President: Meredith Mendelson
Vice President: Vacant
Treasurer: Vacant
Secretary/Clerk: Michael Goldman

Action Item - Public Comment

8. Adjournment