

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
October 25, 2023, 3:00 PM

REMOTE MEETING VIA ZOOM - LINK BELOW

PFPA Board Directors:

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

Please click the link below to join the webinar:

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1. Approval of August 21,2023 Meeting Minutes

- a. See attached draft minutes.

Action Item/Public Comment

- 2. Financial Update - Statement produced by Tonya Mitchell, Senior Admin Officer II, Finance Department is attached and will be presented at the meeting by Bill Needelman, Waterfront Coordinator.**
 - a. See attached financial statement
- 3. Facilities Update - Phil DiPierro, Project Manager.**
 - a. See attached facilities update.
- 4. CARES I/CARES II Funding Update - Meredith Mendelson, Bill Needelman, Phil DiPierro**
- 5. Portland Fish Exchange Update - Rob Odlin, PFX President; Robert Vanmeter, PFX Exchange Manager; Bill Needelman, Waterfront Coordinator.**
 - a. Manager's Report, Verbal report at the meeting
 - b. Request for budget deficit reimbursement
Action Item/Public Comment
 - c. Request for funds supporting joint ice machine project - GMRI, Vessel Services, PFX
Action Item/Public Comment
- 6. Joint Governance Subcommittee Update - John Arnold, PFX Secretary and Subcommittee Chair. Rob Odlin, PFX President. Meredith Mendelson, PFPA President**
 - a. On October 18, 2023, the Joint Governance Subcommittee of the PFPA and the PFX met to review draft Bylaws and a draft Plan of Merger for the two corporations. The Subcommittee voted unanimously of all present to recommend the both the Bylaws and the Plan of Merger, with minor amendments. The amended draft documents are attached.
The PFPA is asked to review the Bylaws and Plan of Merger for potential action at the October 25, 2023 meeting. An action of the Board would be in the form of a recommendation to the Portland City Council who will make the final determination of whether or not to merge the corporations.
The PFX Board will also be asked to review and vote on recommending the merger at a future meeting.
Action Items/Public Comment
- 7. Adjournment**