

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
June 10, 2019, 3:00 PM
Room 209
389 Congress Street

1. **Approval of April 8, 2019 and February 11, 2019 Meeting Minutes**
 - a. See attached meeting Minutes draft.
2. **Financial Update - Produced by Rhonda Girard, Finance; presented by Bill Needelman.**
 - a. See financial summary attached.
3. **Fish Exchange Update - Bert Jongerden, PFX; Tom Valleau, PFX President**
4. **Facilities Update - Phi DiPierro, Project Manager**
 - a. See attached summary of recent projects.
5. **Portland Fish Exchange Lease and Sub-Lease Amendments - Update**
6. **Proposal to add fishing representation to the PFPA Board of Directors - Bill Needelman, continued discussion.**
7. **Lot 1 Development - Status Update - Bill Needelman**
 - a. Consistent with Executive Session Statute, 1 M.R.S.A. 405(6)(C) and (E), the Board may go into Executive Session to discuss this item.
8. **Election of Officers**
 - a. The Office of Treasurer is open due to the change in the Class B, MDOT seat.