

Meeting Minutes
Joint Meeting of the

**PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
and
PORTLAND FISH EXCHANGE
BOARD OF DIRECTORS
April 11, 2024, 4:00pm**

Remote Meeting Format – ZOOM Platform

PFPA Board members present

Class A Director: Anna Bullett, *Portland City Council*
Class B Director: Ben Martens, *Maine Coast Fishermen's Association*
Vice President
Class C Director: Chris Mayo
Class C Director: Meredith Mendelson, *Department of Marine Resources,*
President
Ex-Officio Director: Brendan O'Connell, *Finance Director*
Treasurer
Ex-Officio Director: Robert Odlin

PFEX Board members present

Class A Director: Robert Odlin,
President
Mary Hudson, *Maine Coast Fisherman's Association*
Class C Director: John Arnold, *At Large, Secretary*
Class D Director: Anna Bullet, *City Council*
Class E Director: Bill Needelman, *Waterfront Coordinator*
Vice President

PFEX Board members absent

Class B Directors: Tim Merrill, *Merrill Seafood*
Nick Alfiero, *Harbor Fish Market*
Class C Director: Lauren Hersey, *At Large*

Staff in attendance

Kaela Gonzales, HED
Greg Watson, Director HED

Approximately 3 members of the public attended as virtual participants.

Agenda

- 1. Review and Vote to Approve Plan of Merger between the Portland Fish Pier Authority and the Portland Fish Exchange**

Motion: *To recommend approval of the Plan of Merger (Execution Version, as provided in the Meeting Packet) to the City Council pursuant to Title 13.B, MRSA Section 901 (2).*

Motion by Mayo, 2nd by Mendelson. No Public Comment.

PFPA Vote:

Yes: Anna Bullett, Ben Martens, Chris Mayo, Meredith Mendelson, Brendan O'Connell.
No: Robert Odlin.

PFEX Vote:

Yes: Mary Hudson, John Arnold, Anna Bullett, Bill Needelman

No: Robert Odlin

Absent: Tim Merrill, Lauren Hersey, Nick Alfiero

Motion passes by a quorum of both Boards

Attachments provided in the meeting packet:

Plan of Merger, Execution Version