

**PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
November 21, 2024, 2:00 PM**

Remote Meeting Format on the Zoom Platform

PFPA Board members

Class A Directors: Groundfish Harvester or Representative
Mary Hudson, MCFA
Tracy Pearce

Class B Directors: Groundfish Buyers
Nick Alfiero, Harbor Fish Market
Tim Merrill, Merrill's Seafood

Class C Directors: Representing the seafood industry of the State of Maine
Rob Odlin, Representing the Lobster Industry
Vacant, Representing the Aquaculture Industry

Class D Director: Representing the Public at Large
John Arnold

Class E Director: Representing the Portland City Council
Anna Bullett, District 4

Ex-Officio Members of the Board of Directors

Representing the Commissioner of the Maine DOT
Chris Mayo

Representing the Commissioner of Maine DMR
Meredith Mendelson, Department of Marine Resources,
President

Representing the Portland City Manager
Brendan O'Connell, Finance Director
Treasurer

*******Meeting Link*******

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/83039257674?pwd=t0javenJ0Cu5PlgaHdCsErHJlD2oPd.1>

Passcode: 382197

Panelists will receive their own unique link via email on the day of the meeting.

1. Approval of Meeting Minutes.

- a. October 17, 2024 PFEX Meeting Draft Minutes attached.
Action Item - Public Comment

2. Update on City of Portland Storm Water and Sewer Project with associated discussion on impact to vacant lots. Justin Pellerin, Water Resources Division.

- a. See attached materials

3. Financial Statement, Portland Fish Pier. Statement produced by the Portland Finance Department, Tonya Mitchell, will be presented by Bill Needelman, Waterfront Coordinator.

- a. See attached Financial Update.

4. Facilities Report. Phil DiPierro, Project Manager.

- a. *Report to be postponed until December.*

5. Portland Fish Exchange Update - Robert Vanmeter, PFX Exchange Manager.

- a. See attached Portland Fish Exchange Landings Report.

6. Portland Fish Exchange, Auction software update, BASE Pilot project update - Robert Vanmeter, PFX Exchange Manager, Bill Needelman, Waterfront Coordinator.

- a. **Note:** The Pre-solicitation Forum for Auction Software developers is scheduled for November 25 (weather date, December 2) at the PFEX at 9:00 a.m.

7. Potential Extension of Lot 10 Ground Lease.

- a. *Postponed until a later meeting to allow Corporation Counsel time to draft documents.*

8. Scheduling Board Retreat on Subcommittees.

9. Board Discussion on items not on the Agenda

10. Adjournment