

**PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
February 13, 2025, 3:30 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

Matthew Moretti, Representing the Aquaculture Industry

Class D Director: Representing the Public at Large

John Arnold

Class E Director: Representing the City Council

Wesley Pelletier, District 2

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/83282527285?pwd=hXwQPbJggZx75iyfdHqnSGjhtM0o1i.1>

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

- 1. Approval of November 21, 2024 Meeting Minutes**
 - a. November 21, 2024 PFPA Meeting Draft Minutes attached.
Note: There was no quorum and no action taken on December 19, 2024.
Action Item - Public Comment
- 2. Review and vote on financial assistance to Portland Fish Exchange.**
 - a. See attached memorandum from the Portland Fish Exchange
- 3. Review and discuss formation of two Committees - Finance Committee and Portland Fish Exchange Committee.**
 - a. See the attached memorandum regarding the formation of Committees.
- 4. Election of Officers**

- a. The current slate of officers for the Board of Directors is:
President, Mary Hudson
Vice President, Robert Odlin
Treasurer, Brendan O'Connell
Secretary, John Arnold
Assistant Secretary, Bill Needelman
Nominations from the Floor
Action Item - Public Comment

5. Next Regular Board Meeting Date: February 20, 2025

6. Any other items from Board and staff