

City of Portland

Portland Fish Pier Authority Board -

Portland Fish Exchange Subcommittee



Thursday, March 13, 2025 at 3:30 PM
Location: 6 Portland Fish Pier, Portland ME 04101
Or join remotely with the link below.

REMOTE ACCESS INFORMATION:

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

<https://portlandmaine-gov.zoom.us/j/84845103747?pwd=O6Jjclzsmw7r6UKCXzD19JDBfaKAjj.1>

1. Committee Chair Comments
2. Meeting Meetings - February 26, 2025
 - a. See attached Meeting Minutes for February 26, 2025
3. Follow up on items from February 26, 2025 meeting
4. Review requested Portland Fish Exchange meeting materials
 - a. Please note: Materials will be provided under separate cover due to their sensitive nature.
 - 1) Financial Update
 - 2) Staff Update
 - 3) Facilities Update (buildings, software, equipment, grounds)
 - 4) Changes in Landings/Boats/Sellers)
5. Next Subcommittee Meeting: TBD; next Portland Fish Pier Authority Board Meeting set for March 20, 2025
6. Subcommittee discussion involving Portland Fish Exchange
 - a. **Note:** The Subcommittee may go into executive session to discuss Portland Fish Exchange proprietary information and personnel matters pursuant to 1 M.R.S.A 405(6)(F), 5 M.R.S.A. 13119-A, and 1 M.R.S.A 405(6)(A).
7. Adjournment