

**PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
March 20, 2025, 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
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/84021784631?pwd=noRm6F8LJs0kR3jk3alluUZs8fGmA0.1>

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

- 1. Approval of February 13, 2025 Meeting Minutes**
 - a. February 13, 2025 PFPA Meeting Draft Minutes attached.
Action Item - Public Comment
- 2. Financial Update - Statement produced by Tonya Mitchell, Senior Admin Officer II, Finance Department.**
 - a. See the attached Financial Update.
- 3. Facilities Update - Phil DiPierro, Project Manager.**
 - a. See the attached January and February Facilities Report.
 - b. Preliminary plan concept maps for shore power

- c. Presentation by TEC Associates on the Fish Pier Condition and prioritized projects. See attachment.

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

- a. See attached update.

5. Review and discuss the potential for overnight parking at the Front Fish Pier Lot

- a. See attached Correspondence.

6. Review of Draft Annual Report for FY2025 and vote to forward to the Corporator (City Council) as a communication.

- a. See attached Draft Annual Report.

7. Subcommittee Updates

- a. Fish Exchange Subcommittee
- b. Finance Subcommittee

8. Board and Staff discussion on items not on the Agenda

9. Next Regular Meeting Date: April 17, 2025

10. Salary Reimbursement Request for funding a portion of the Waterfront Coordinator Position for the 2026 Fiscal Year - Greg Watson, Housing and Economic Development Director.

- a. **NOTE:** The Board may go into executive session pursuant to 1 M.R.S.A. 405(6)(A) for a discussion of personnel matters regarding the Waterfront Coordinator position.

Portland Fish Pier Authority Board is asked to consider and approve using PFPA funds, in the approximate amount of \$61,476, to cover fifty (30) percent of the FY2026 annual compensation costs (which includes benefits) for the City Waterfront Coordinator position.

This is the sixth annual request. Memorandum from Greg Watson, Housing and Economic Development Director is attached.

Action Item - Public Comment

11. Executive Session to discuss Portland Fish Exchange Personnel

- a. **NOTE:** The Board may go into executive session pursuant to 1 M.R.S.A. 405(6)(A) for a discussion of personnel matters regarding the Portland Fish Exchange.

12. Adjournment