

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
May 15, 2025, 2:00 PM
Remote Special 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/89508161896>

- 1. Financial Update - Statement produced by Tonya Mitchell, Senior Admin Officer II, Finance Department is attached and will be presented at the meeting by Kaela Gonzalez.**
 - a. See attached financial statement for May 2025.
- 2. Facilities Update - Phil DiPierro, Project Manager.**
 - a. See attached facilities update.
- 3. Portland Fish Exchange Update - Robert Vanmeter, PFX Exchange Manager.**
 - a. See attached Portland Fish Exchange Manager Report for May 2025.
- 4. Discussion regarding presentation by Tec Associates at April 28, 2025 PFPA Meeting.**
 - a. See attached presentation from Tec Associates.
- 5. Board and Staff discussion on items not on the Agenda**

6. Next Regular Meeting Date: TBD

7. Adjournment