

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
June 12, 2025, 3:00 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/88962652660?pwd=7pyCQnRHUTeqGzyh4AkkA4tYyDlz94.1>

1. **Vote to approve the proposed Bristol License Agreement.**
 - a. See attached Memorandum
 - b. Proposed License Agreement
 - c. Bristol Seafood Lease Material
2. **Vote to approve a deficit payment to the Portland Fish Exchange in the amount of \$200,000.**
 - a. See attached Memorandum
3. **Any other items from Board and staff**
4. **Adjournment**