

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
August 12, 2019, 3:00 PM
Room 209
389 Congress Street

1. Orientation Map

- a. See attached map.

2. Approval of June 10, 2019 Meeting Minutes.

- a. See attached draft Minutes.

3. Financial Update - Produced by Rhonda Girard, Finance; presented by Bill Needelman.

- a. An up-to-date financial summary is attached.

4. Facilities Update

- a. A summary of recent projects will be provided at the meeting.

5. Options for an Advisory Group to the PFPA Board of Directors - Bill Needelman

- a. Continued discussion from previous meeting.

Options for enhanced industry engagement to the PFPA, including a potential Advisory Group, will be presented at the meeting. A summary table of options is attached.

6. Portland Fish Pier Strategic Planning - All

- a. The Board will hold a framing discussion on potential strategic planning options.

7. Lot 1 Development - Status Update from Bill Needelman

- a. Consistent with Executive Session Statute 1 MRSA 405(6)(C) and (E), the Board may go into executive session to discuss this item.

8. Commercial Street Operations and Master Plan

- a. Status update and suggested use of Fish Pier common area for truck staging/Bill Needelman