

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
July 17, 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, Vice President

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, President
Matthew Moretti, Representing the Aquaculture Industry

Class D Director: Representing the Public at Large

John Arnold, Secretary

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
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/87488552729?pwd=SJGHohULMd7kO7pManEGW31pgrpbuq.1>

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

1. **Vote to approve Meeting Minutes from the following:**
 - a. April 28, 2025 Meeting Minutes
 - b. May 15, 2025 Meeting Minutes (no action taken)
 - c. June 12, 2025 Meeting Minutes
2. **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, Program Coordinator.**
 - a. See attached financial statement for June 2025.
3. **Facilities Update - Phil DiPierro, Project Manager.**
 - a. See attached Facilities Update.
4. **Portland Fish Exchange Update - Robert Vanmeter, PFX Exchange Manager.**

- a. See attached PFEX Manager's Update

5. Discussion and possible vote on reduction of Line of Credit for Buyers at the Portland Fish Exchange.

- a. **Action Item - Public Comment**

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

7. Next Regular Meeting Date: August 21, 2025

8. Discussion on request from Waterfront ME for a lease amendment.

- a. **Note:** Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119—A, the Board may go into executive session to review proprietary confidential information associated with this lease.

9. Adjournment