

**PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
August 21, 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, 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/85154940544?pwd=tSJvvaNkJ8OMbpAPLoDwCgpA5TeUcY.1>

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

1. **Approval of Meeting Minutes**
 - a. July 17, 2025 Meeting Minutes
 - b. August 8, 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 statement
3. **Facilities Update - Phil DiPierro, Project Manager.**
 - a. See attached update
4. **Discussion and vote to accept Waterfront ME 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.

5. **Portland Fish Exchange Update - Robert Vanmeter, PFX Exchange Manager.**
6. **Discussion and vote on recommendation from Portland Fish Exchange Subcommittee on fee structure changes.**
7. **Board and Staff discussion on items not on the Agenda**
8. **Next Regular Meeting Date: September 18, 2025**
9. **Adjournment**