

**PORTLAND FISH PIER AUTHORITY  
BOARD OF DIRECTORS**

**September 18, 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/84924295603?pwd=sgg1tVE0sN5WEj079EIbmkn1AFlyg.1>

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

**1. Approval of Meeting Minutes**

- a. See attached Meeting Minutes from August 21, 2025.

**Action Item - Pubic Comment**

- b. See attached Meeting Minutes from September 8, 2025

**Action Item - Public Comment**

**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 Update

**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 Update
- b. Discussion on current PFEX refrigeration system and refrigerant.

- 5. Discuss and define the Portland Fish Exchange Subcommittee responsibilities.**
- 6. Discuss procurement process of the Portland Fish Exchange.**
- 7. Board and Staff discussion on items not on the Agenda**
- 8. Next Regular Meeting Date: October 16, 2025**
- 9. Adjournment**