

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
October 9, 2025, 3:30 PM
Portland Fish Exchange Subcommittee Meeting
Remote via Zoom

Please use the meeting information below to join the meeting:

<https://portlandmaine-gov.zoom.us/j/86288652511?pwd=tJtWvegVCWh4GyoOcp7RLRcST2HAka.1>

Passcode:335170

Phone one-tap:

+19292056099,,86288652511# US (New York)

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Webinar ID: 862 8865 2511

International numbers available: <https://portlandmaine-gov.zoom.us/j/kbVk32Riun>

To submit written public comment on an Agenda item, please send an email to edd@portlandmaine.gov. Submissions must be received by 12:00 p.m. the day before the Portland Fish Exchange Subcommittee meeting to guarantee their inclusion in the Agenda packet.

- 1. Committee Chair Comments**
- 2. Approval of Meeting Minutes**
 - a. See attached Meeting Minutes for August 14, 2025.
 - b. See attached Meeting Minutes for September 11, 2025.
- 3. Portland Fish Exchange Manager's Report**
 - a. Fish Exchange Report - October 2025
 - b. Expense/revenue items deviating from the budget
 - c. Available space in coolers
 - d. Changes in existing buyers and sellers.
- 4. Review of the Portland Fish Exchange Draft Purchasing Policy with possible vote on recommendation to the Portland Fish Pier Authority Board.**
 - a. See attached draft purchasing policy.
- 5. Old Business**
 - a. Public relations of PFE
 - b. Other

- 6. Update on responsibilities of Portland Fish Exchange Subcommittee**
- 7. Other items not on the agenda.**
- 8. Next Regular Meeting Date: November 13, 2025**
- 9. Adjournment**