

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
October 16, 2025, 3:00 PM
Remote 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/84390214591?pwd=9rqzcfvb758kS293mJe0jwvJchCQU8.1>

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

To submit written public comment on an agenda item, email edd@portlandmaine.gov. Submissions must be received by 12:00 pm the day before the Portland Fish Pier Authority meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the agenda item (see below).

- 1. 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
- 2. Facilities Update - Phil DiPierro, Project Manager.**
 - a. See attached Facilities Update.
- 3. Portland Fish Exchange Update - Robert Vanmeter, PFX Exchange Manager.**
 - a. See attached Portland Fish Exchange Update.

4. **Discussion and possible vote on Draft Portland Fish Exchange Purchasing Policy.**
 - a. See attached Draft Purchasing Policy for the Portland Fish Exchange.
5. **Discussion and possible vote to accept the purposed responsibilities for the Portland Fish Exchange Subcommittees.**
 - a. See attached draft Portland Fish Exchange Subcommittee Responsibilities.
6. **Discussion regarding applying for a Small Harbor Improvement Program (SHIP) Grant.**
 - a. See attached information regarding the SHIP Grant Program.
7. **PFPA Board to Conduct a Review of the General Manager of the Portland Fish Exchange at next regular meeting.**
8. **Board and Staff discussion on items not on the Agenda**
9. **Discussion on request from Waterfront ME on 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.
10. **Next Regular Meeting Date: November 20, 2025**
11. **Adjournment**