

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
November 20, 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/87388255747?pwd=mnsLnCwteNUOJDZBb4VT8tB0G0a9hq.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. Approval of Meeting Minutes

- a. September 18, 2025 Meeting Minutes
Action Item - Public Comment

- b. October 16, 2025 Meeting Minutes
Action Item - Public Comment

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.

2. 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 Portland Fish Exchange Update.
 - b. Discuss and vote to approve a new buyer at the Portland Fish Exchange, Glennfish Company (American Pride), as recommended by the Portland Fish Exchange Subcommittee at the November 13, 2025 meeting.
Action Item - Public Comment
See attached application.
5. **Discuss and vote to approve Rob Odlin, Board President, signing of letter supporting the adoption of the Fisheries Optimization Engine on behalf of the Board.**
 - a. See attached letter.
Action Item - Public Comment
6. **Discussion regarding review process for the Portland Fish Exchange Manager.**
 - a. See attached evaluation rubric.
7. **Discussion on Lobster Landings by Legal Federal Vessels at the Portland Fish Exchange.**
8. **Discussion of derelict vessels tied to the Pier.**
9. **Discussion on Cozy Harbor, next steps.**
10. **Other items not on the agenda.**
11. **Adjournment**