

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
December 11, 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/83313403034?pwd=8hLt7XWwJR12baxbnBFnmSPNdhtPeE.1>

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 November 13, 2025 Meeting Minutes**
 - a. See attached minutes from November 13, 2025
Action Item - Public Comment
- 3. Portland Fish Exchange Manager's Report**
 - a. Fish Exchange Manager's Report
 - b. Discuss and vote to recommend to the Portland Fish Pier Authority Board a new buyer, Quality Custom Packing Inc.
Action Item - Public Comment
 - c. Expense/revenue items deviating from the budget
 - d. Available space in coolers
 - e. Billing/receivables of berthing and leases by Portland Fish Exchange
 - f. Monitoring of the net yard
 - g. Discussion on fish sold after auction.
- 4. Discussion on multi-tiered fee system for the Portland Fish Exchange.**
- 5. Old Business**
 - a. Public relations
 - b. Discussion and possible vote on defining the subcommittee roles.
Action Item - Public Comment
- 6. Other items not on the agenda.**

7. Next Regular Meeting Date: January 8, 2026

8. Adjournment