

**PORTLAND FISH PIER AUTHORITY**  
**BOARD OF DIRECTORS**  
**January 15, 2026, 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  
Joe Massaua

**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/88534725367?pwd=LQuTUKla9uNK7X2FINgskXpd0gwsr.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](mailto: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 November 20, 2025 Meeting Minutes**

- a. See attached Meeting Minutes from November 20, 2025.

**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 Portland Fish Exchange Manager's Report.
- b. Vote on recommendation by Portland Fish Exchange Subcommittee to add the following language to the Portland Fish Exchange Rules and Regulations.

2.5.1 New Seat Applicant Auction Privileges

Upon receipt of a properly posted cash deposit or letter of credit, the General Manager may grant a new seat applicant the privilege of purchasing fish on the auction before a Board of Directors' admission.

See attached red-lined Rules & Regulations

**Action Item - Public Comment**

- c. Vote to approve Quality Custom Packing Inc. as a new buyer at the Portland Fish Exchange (PFEX).  
On December 11, 2025, the PFEX Subcommittee voted to recommend to the PFPA Board the approval of Quality Custom Packing Inc. as a new buyer.  
See attached application.  
**Action Item - Public Comment**

**5. Vote to approve the Subcommittee Roles as provided in the meeting materials.**

- a. On December 11, 2025, the PFEX Subcommittee voted to recommend to the PFPA Board the Subcommittee Roles as presented.

See attached Subcommittee Roles.

**Action Item - Public Comment**

**6. Update on PFEX Manager Review - Avery Novak, Associate Corporation Counsel.**

**7. Other items not on the agenda.**

**8. Adjournment**