

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
March 19, 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

Vacant
Vacant

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/86498562996?pwd=3JOs75AE8Kmy98HBn7YnbQ3q2wWNvo.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 February 23, 2026 Meeting Minutes

- a. See attached draft Meeting Minutes for February 23, 2026

2. Salary Reimbursement Request for funding a portion of the Waterfront Coordinator Position for the 2026 Fiscal Year - Greg Watson, Housing and Economic Development Director.

- a. **NOTE:** The Board may go into executive session pursuant to 1 M.R.S.A. 405(6)(A) for a discussion of personnel matters regarding the Waterfront Coordinator position.

This is the seventh annual request. Memorandum from Greg Watson, Housing and Economic Development Director is attached.

- 3. Financial Update - Kaela Gonzalez, Program Coordinator**
 - a. See attached Financial Update for March 2026
- 4. Facilities Update - Phil DiPierro, Project Manager.**
 - a. See attached Facilities Report for March 2026
- 5. Review and vote to accept and forward the Draft Annual Report for FY2026 to the Corporator (City Council) as a communication.**
 - a. See attached Draft FY2026 Annual Report.
- 6. PFPA Bylaws Update - Avery Dandreta**
 - a. City Staff are requesting two volunteers from the Board to help review and refresh the PFPA Bylaws to fit the merged Board and current operation.
- 7. Portland Fish Exchange Subcommittee Update - Chair of Subcommittee, Tracy Peace**
 - a. See attached Portland Fish Exchange Report presented to the Subcommittee on March 12, 2026.
 - b. Staff Update - Robert Vanmeter, PFX Exchange Manager
- 8. Other items not on the agenda.**
- 9. Next Regular Meeting Date: April 16, 2026**
- 10. Adjournment**