

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
April 16, 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
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/89608141108?pwd=qD1JdeWOLjSQj17QNvP1UrSQ8HQYiK.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 March 19, 2026 Meeting Minutes**
 - a. See attached Meeting Minutes from March 19, 2026
Action Item - Pubic Comment
- 2. Financial Update - Kaela Gonzalez, Program Coordinator**
 - a. See attached Financial Update for April 2026
- 3. Facilities Update - Phil DiPierro, Project Manager.**
 - a. See attached Facilities Report for April 2026

4. Finance Subcommittee Update - Brendan O'Connell

- a. Review and vote to accept the Portland Fish Exchange FY2027 Proposed Budget
Action Item - Public Comment

5. Portland Fish Exchange Subcommittee Update - Chair of Subcommittee, Tracy Pearce

- a. See attached Portland Fish Exchange Report presented to the Subcommittee on April 9, 2026

6. Discussion and vote to move forward with the Solar Installation Project for the Portland Fish Exchange utilizing SEA Maine Grant Program Funds if awarded.

- a. On April 9, 2026, Energy Maine Experts presented the Fish Exchange Subcommittee with options for a solar panel installation on the Fish Exchange roof.
Action Item - Public Comment

7. Other items not on the agenda.

8. Next Regular Meeting Date: May 21, 2026

9. Adjournment