

**PORTLAND FISH PIER AUTHORITY  
BOARD OF DIRECTORS**

**May 21, 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**

Mike Alfiero, Harbor Fish  
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/83417818058?pwd=hDwKW1yu7Rd3tWQgLV2EKbWluaDeUu.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 April 16, 2026 Meeting Minutes**
  - a. See attached Meeting Minutes from April 16, 2026.  
**Action Item - Public Comment**
- 2. Financial Update - Kaela Gonzalez, Program Coordinator**
  - a. See attached Financial Update for May 2026
- 3. Facilities Update - Phil DiPierro, Project Manager.**
  - a. See attached Facilities Report for May 2026.

4. **Portland Fish Exchange Subcommittee Update - Chair of Subcommittee, Tracy Pearce**
  - a. See attached Portland Fish Exchange Report presented to the Subcommittee on May 14, 2026.
5. **Discussion and vote on recommendation from Portland Fish Exchange Subcommittee to move forward with solar installation project for SEA Maine Grant.**
  - a. See attached presentation from Maine Energy Experts  
**Action Item - Public Comment**
6. **Discussion and vote to allow Salmon to be landed, processed and sold at the Portland Fish Exchange - Heather Moretti, Waterfront Coordinator.**
  - a. *Fish Exchange Rules and Regulations*  
*Section 4.1 Types of Fish Accepted*  
*The Exchange will be open to all fresh seafood species as the Board of Directors may deem acceptable. All seafood delivered to the Exchange by vessel or truck must comply with all applicable federal, state, and local laws and regulations, including, without limitation, all laws and regulations relating to the size or species of seafood.*  
**Action Item - Public Comment**
7. **Discussion on Service Pier 1 Closure and Financial Impacts - Mike Foster, Vessel Services**
8. **Discussion on a Board Retreat and Goal Setting - Tracy Pearce**
9. **Other items not on the agenda.**
10. **Next Regular Meeting Date: June 18, 2026**
11. **Adjournment**