

**PORTLAND FISH PIER AUTHORITY**  
**BOARD OF DIRECTORS**  
**August 20, 2026, 2:00 PM**

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  
William Ray, Free Range Fish

**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/85405600146?pwd=baaiabcbqCwNhDORC1n9Dv5Dudcp7j.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 July 16, 2026 Meeting Minutes**
  - a. See attached Meeting Minutes from July 16, 2026.
2. **Financial Update**
  - a. See attached Financial Update for August 2026
3. **Facilities Update**
  - a. A facilities update will be provided verbally.
4. **Discussion and vote on request from Marine Trade Center, LLC.**

- a. **Note:** Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119—A, the Board may go into executive session to review proprietary confidential information associated with this lease.

**5. Portland Fish Exchange Subcommittee Update - Chair of Subcommittee, Matt Moretti**

- a. See attached Portland Fish Exchange Manager's Report for August 2026
- b. Discuss and vote on recommendation from Portland Fish Exchange Subcommittee to lower the Annual Seller Representative Fee to \$250 for vessels/captains selling their own fish for a one-year trial period.
- c. Discuss and vote on recommendation by Portland Fish Exchange Subcommittee to adjust the scratch fee to 32 cents to match the combined seller/buyer fee.

**6. Discussion and update on Board Retreat with possible vote to allocate funds to support a Facilitator.**

- a. See attached Facilitation Summary

**7. Staff Update - Heather Moretti, Waterfront Coordinator**

- a. Service Pier 1 & 3 Update

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

**9. Next Regular Meeting Date: September 17, 2026**

**10. Adjournment**