

**PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
September 16, 2020, 3:00 PM**

Remote Meeting Format – ZOOM Platform

Please click the link below to join the webinar:

<https://zoom.us/j/92211330542>

Or iPhone one-tap :

US: +13126266799,,92211330542# or +16465588656,,92211330542#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 922 1133 0542

International numbers available: <https://zoom.us/j/92211330542>

PFPA Board Members:

Class A Director: Member of the Portland City Council

Nicholas Mavodones, President

Class B Director: Representing the fishing industry

Meredith Mendelson, Department of Marine Resources

Class C Director: Representing the Commissioner of the Maine DOT

Matthew Burns, Treasurer

Ex-Officio Director: Representing the City Manager

Brendan O’Connell, Finance Director

Ex-Officio Director: President of the Board of Directors of the Portland Fish Exchange

Thomas Valleau, Vice President

1. Approval of August 10, 2020, meeting Minutes

- a. See attached draft Minutes.
ACTION ITEM - PUBLIC COMMENT

2. Review and vote on approval of FY2021 budget item, charging fifty percent (50%) of the Waterfront Coordinator position, including benefits, to the Portland Fish Pier Authority fund.

- a. See attached Memorandum from Greg Mitchell.
ACTION ITEM - PUBLIC COMMENT

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.

3. Other matters as may be brought up by Board and/or staff.