

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
July 30, 2021, 9:00 AM
Via Zoom

PFPA Board Members

Class A Director: Member of the Portland City Council, Nicholas Mavodones, President
Class B Director: Representing the fishing industry, Meredith Mendelson, Dept. 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, Ellen Sanborn

1. Zoom Public Meeting Information

- a. Please click the link below to join the webinar:
<https://zoom.us/j/93033539474?pwd=ZEFHNm5YbHF1Q3c5eIVHU3J0dGsyZz09>
Passcode: 200095
Or One tap mobile :
US: +13126266799,,93033539474#,,, *200095# or
+19292056099,,93033539474#,,, *200095#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or
+1 669 900 6833 or +1 253 215 8782
Webinar ID: 930 3353 9474
Passcode: 200095
International numbers available: <https://zoom.us/u/aSIbCrge8>

2. Public Hearing on, and adoption of, Remote Participation Policy

- a. Draft Remote Participation Policy attached.

A newly enacted law, 1 M.R.S. § 403-B, will allow remote participation in public board meetings under limited circumstances - for example if made necessary by an emergency or urgent issue or significant difficulties in travel - with the adoption of a remote participation policy. The proposed policy in the back up material is for municipal boards, committees and councils to adopt if they plan to use remote meeting technology after the expiration of legislation approved under Maine's Civil Emergency established by Executive Orders from Governor Janet Mills.

Action Item - Public Comment

3. Adjournment

