

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
September 29, 2021, 9:00 AM
Via Zoom

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Meeting Goals: Reviewed stakeholder survey outcomes and factored them into goals, strategies, and any next steps for additional stakeholder engagement.

- 1. Context Setting: Introductions, Agenda Review - Carole Martin - 9:00-9:10**
- 2. Getting Underway**
 - a. Stakeholder Survey Process and Outcomes Review - Clarifying questions and discussion - Bill Needelman, Carole Martin, All - 9:10-9:45
 - b. Goals and Strategies Review and Refinement - All - 9:45-10:35
 - c. Discussion and Direction Setting - All - 10:35-10:55
 - Given the discussion this morning, is additional stakeholder input needed at this time?
 - If so, from whom, by whom, what questions, and how?
 - If not, what are our next steps in the recommendation of goals, strategies, short-term actions, etc.?
 - d. Determine Next Steps - Carole Martin - 10:55-11:00