

**PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
February 11, 2019, 3:00 PM
Room 209
389 Congress Street**

- 1. Approval of October 10, 2018 Meeting Minutes**
 - a. Review and approval of October 10, 2018 Meeting Minutes.
- 2. Financial Update/Rhonda Girard Produced; Bill Needelman Presents**
- 3. Fish Exchange Update/Bert Jongerden, PFX, Tom Valleau, PFX President**
- 4. Facilities Update/Phil DiPierro, Project Manager**
- 5. Portland Fish Exchange Lease and Sub-Lease Amendments, Creation of Lot 5-Lot 4 Access Easement, Lot 4 Subdivision Amendment/Bert Jongerden, PFX**
- 6. Proposal to Add Fishing Representation to the PFPA Board of Directors/Bill Needelman**
- 7. Lot 1 Development - Status Update/Bill Needelman**