

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
May 31, 2022, 5:00 PM

Via Zoom Webinar (Link at Item #1 on Agenda)

PFPA Board members:

Class A Director: Member of the Portland City Council - Councilor Tae Chong
Class B Director: Representing the fishing industry - Meredith Mendelson, Department of Marine Resources, Vice President
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 - Rob Odlin

1. Zoom Public Meeting Information

- a. Please click the link below to join the webinar:
<https://portlandmaine-gov.zoom.us/j/88218298936?pwd=RUxUZlZWWTiN2lBclo5ZStkYmdPdDZ09>
Passcode: 165919
Or One tap mobile :
US: +19292056099,,88218298936# or +13017158592,,88218298936#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or
+1 253 215 8782 or +1 346 248 7799
Webinar ID: 882 1829 8936
International numbers available: <https://portlandmaine-gov.zoom.us/j/88218298936?pwd=RUxUZlZWWTiN2lBclo5ZStkYmdPdDZ09>

2. May 16, 2022, Meeting Minutes

- a. Meeting Minutes from the May 16, 2022, meeting will be provided for approval at the next regular meeting of the PFPA Board.

3. Salary reimbursement request for funding a portion of the Waterfront Coordinator position for the FY2023 - Mary Davis, Interim Housing and Economic Development Director

- a. The Portland Fish Pier Authority is currently funding 33% of the salary and benefits for the Waterfront Coordinator position. The City Manager's FY2023 budget draft recommends increasing this request from the Portland Fish Pier Authority to 50% of salary and benefits of approximately \$58,000.

As discussed by the Board at the April 12, 2021, PFPA meeting, requests for salary support for up to 50% of the Waterfront Coordinator will be reviewed annually.

Memo describing the request from Mary Davis, Interim HEDD Director, attached.

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.

4. Portland Fish Exchange Request for Financial Support - Steven Schultz, General Manager; Rob Odlin, PFX President

- a. The Portland Fish Exchange requests \$240K to cover three months of operations.

See attached a supporting memo from Steven Schultz, Portland Fish Exchange General Manager.

Note: Consistent with Executive Session statute--1 MRS 405(6)(A)(C) & (E) the Board may go into Executive Session to discuss Agenda Item 4.

Action item Public Comment

5. Strategic Planning - Needelman

- a. • Board composition and potential changes in representation, Goldman

Note: Consistent with Executive Session statute--1 MRS 405(6)(C) & (E) the Board may go into Executive Session to discuss Agenda Item 5.

Draft motion: To recommend to the City Council that the Bylaws of the Portland Fish Pier Authority be amended to expand the Board of Directors from 5 to 7 members by adding one Class B Director and one Class C director substantially as set forth in the revised draft of the Bylaws included with the Agenda.

The intent of the expansion is to add an additional Class B (seafood industry representative) and to create a new Class C representative to be appointed by the Commissioner of the Maine Department of Marine Resources.

Action Item Public Comment

6. Election of Officers - All. With the departure of former Portland Fish Pier President, Nick Mavodones, the Board will need to nominate and elect a new president of the Board.

- a. **Action Item Public Comment**

7. Setting the next meeting date and adjournment.

- a. The next meeting of the Board is tentatively scheduled for June 13, 2022.