



City of Portland

Portland Fish Exchange Board Meeting

Thursday, June 9, 2022 at 3:00 PM Meeting at Portland Fish Exchange, 6 Portland Fish Pier

To submit written public comment on an agenda item, email insert email address here. Submissions must be received by 12:00 pm the day before the committee/board name meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the agenda item (see below).

1. Call the meeting to order and declare a quorum.
2. Motion and vote on draft May 19, 2022, Board meeting minutes.
 - a. See attached draft meeting Minutes.
3. Management Report
 - a. See attached Report.
4. Pallet Fee Increase
5. Discussion of providing overtime services and fee.
6. CARES Act Overview
7. Affirmation to approve Bert Jongerden as temporary General Manager
8. Executive Session: Pursuant to 1 M.R.S.A. 405(6)(A), the Board will go into executive session to discuss staffing issues at the Exchange.
9. Other Business
10. Adjourn