



City of Portland Portland Fish Exchange Board Meeting

Thursday, June 16, 2022 at 3:00 PM

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).

REMOTE ACCESS INFORMATION:

The Portland Fish Exchange Board will conduct this meeting remotely via Zoom. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live either in person or via Zoom, a recording will be available in the [Agenda Center](#) following the meeting.

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82406952200?pwd=eHprQkUxWDVzblBOL2xIK1NGNFZPdZ09>

Meeting ID: 824 0695 2200

Passcode: 691911

One tap mobile

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Meeting ID: 824 0695 2200

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Find your local number: <https://us02web.zoom.us/j/82406952200?pwd=eHprQkUxWDVzblBOL2xIK1NGNFZPdZ09>

1. Call the meeting to order and declare a quorum.
2. Motion and vote on draft June 9, 2022, Board meeting Minutes.
3. Management Report
4. Pallet Fee Increase Proposals

City of Portland

5. Financial Overview Options for FY2022
6. Update on Refrigeration Repairs and Camel Installations
7. Motion and vote to nominate John Arnold as Secretary
8. Presentation of first Draft Request for Interest - Bill Needelman
9. Executive Session: Pursuant to 1 M.R.S.A. 405(6)(A), the Board will go into executive session to discussion staffing issues at the Exchange.
10. Other Business
11. Adjourn