

**Notice of Meeting & Agenda for the
Board of Directors for the Portland Fish Exchange
Thursday, April 25, 2024 at 3pm
Portland Exchange & Zoom Platform**

- 1. Call the Meeting to order and declare a Quorum**
- 2. Motion & Vote on March 21, 2024 Minutes**
- 3. Motion & Vote on April 11, 2024 Joint Meeting Minutes**
- 4. Motion & Vote, FY25 Budget**
- 5. Approval of the FY25 Rent Forgiveness Letter to the PFPA**
- 6. Approval of FY25 Deficit Funding Request Letter to PFPA**
- 7. New Buyer Vote / Sea Salt**
- 8. Management Report – Robert Vanmeter**
- 9. PFE/PFPA Merger Update**
- 10. PFE Messaging / Media & Public / Merger**
- 11. Ice Machine Updates**
- 12. New Auction System**
- 13. Future Rebate Funding Options**
- 14. Other Business**
- 15. Adjourn**

List of Documents:

Agenda

FY25 Budget

Meeting Minutes March 21, 2024

Joint Meeting Minutes April 11, 2024

Management Report

Totalization Report April 2024

Sea Salt Application

Rent Forgiveness Letter

Deficit Funding Request

Call in number: 929-205-6099

Zoom Meeting ID: 816-3698-4386

Password: 137469

Zoom Link:

<https://us02web.zoom.us/j/81636984386?pwd=OE81NwVwTmUwZ09Oa2RZcHV1SUJnQT09>