

**Notice of Meeting & Agenda for the
Board of Directors for the Portland Fish Exchange
Thursday, February 15, 2024
3pm on Zoom Platform**

- 1. Call the Meeting to order and declare a Quorum**
- 2. Motion & Vote on January 18th, 2024 Minutes**
- 3. Report from Governance Committee – Bill Needelman**
- 4. Management Report – Robert Vanmeter**
- 5. Cuban Ambassador Visit**
- 6. Board Room-Bathroom Water Damage**
- 7. Ice Machine Update**
- 8. General Manager Compensation**
- 9. Other Business**
- 10. Adjourn**

List of Documents:

Agenda

Meeting Minutes January 18, 2024

Management Report

Totalization Report January 2024

Call in number: 1 9292056099

Zoom Meeting ID: 829 6890 2216

Password: 267909

Zoom Link:

<https://us02web.zoom.us/j/82968902216?pwd=d1dacndyNzI0VEF3ZXlicFJkb1JCQT09>

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