

**Notice of Meeting & Agenda for the
Board of Directors for the Portland Fish Exchange
Thursday, May 16, 2024 at 3pm
Portland Exchange & Zoom Platform**

- 1. Call the Meeting to order and declare a Quorum**
- 2. Motion & Vote on April 25, 2024 Minutes**
- 3. PFE/PFPA Merger Update – Bill Needelman**
- 4. Management Report – Robert Vanmeter**
- 5. Ice Machine Update**
- 6. New Auction System Update**
- 7. Whiting Market / Opportunities**
- 8. Grant Programs – Wave Attenuator**
- 9. Other Business**
- 10. Adjourn**

List of Documents:

Agenda

Meeting Minutes April 25, 2024

Management Report

Totalization Report April 2024

Call in number: 929-205-6099

Zoom Meeting ID: 899 5196 1824

Password: 507206

Zoom Meeting

<https://us02web.zoom.us/j/89951961824?pwd=cCtJVGljVXg1M3dqciBxZVpFM2NmUT09>