

**Notice of Meeting & Agenda for the
Board of Directors for the Portland Fish Exchange
Thursday, December 21, 2023
3 pm at Exchange & Zoom Platform**

- 1. Call the Meeting to order and declare a Quorum**
- 2. Motion & Vote on November 9th, 2023 Minutes**
- 3. Report from Governance Committee – Bill Needelman**
- 4. Management Report – Robert Vanmeter**
- 5. Presentation / Multicultural Marketing – Tae Chong**
- 6. Iceland College of Fisheries Visit**
- 7. Cash Deposit Option for New Buyers / Add to Rules & Regulations**
- 8. General Manager Review**
- 9. Other Business**
- 10. Adjourn**

List of Documents:

Agenda

Meeting Minutes November 9, 2023

Management Report

Totalization Report Oct-Nov & YTD 2023

Call in number: 1 929 205-6099

Zoom Meeting ID: 865 7353 0544

Password: 154988

Zoom Link:

<https://us02web.zoom.us/j/86573530544?pwd=WFZuSVFIYUtXWmdYTUc2ZWpaUUF2Zz09>