

**Notice of Meeting & Agenda for the  
Board of Directors for the Portland Fish Exchange  
October 21, 2021  
3 pm @ via Zoom**

- 1) Call the Meeting to Order and Declare a Quorum**
- 2) Motion & Vote September 16, 2021 Meeting Minutes**
- 3) Results of Financial Audit, Christian Smith from Wipfli**
- 4) Management/Financial Report, Jodie York**
- 5) CARES Funding Request to DMR, Jodie York**
- 6) Update on Strategic Planning, Bill Needleman**
- 7) Other Business – Next meeting date November 18<sup>th</sup>**
- 8) Adjourn**

**List of Documents:**

- 1) Agenda**
- 2) Meeting Minutes September 16, 2021**
- 3) FY21 Financial Results Report**
- 4) Management/Financial Report**
- 5) CARES Funding Request Document**

**Call in number: 1 (929) 205-6099  
Zoom Meeting ID: 899 3492 3483  
Password: 397094**