

**PORTLAND FISH EXCHANGE**  
**Board of Directors Meeting Minutes for November 18, 2021**  
**@ 3:00 p.m. via Zoom**

**Members**

Ellen Sanborn  
Tom Valleau  
Nick Mavodones  
Avis Leavitt  
Rob Odlin

**Staff**

Jodie York

**Public**

Bill Needelman

- 1) **Board President, Ellen Sanborn, called the meeting to order at 3:04 PM with a quorum**
- 2) **Motion & Vote, October 21, 2021 Meeting Minutes**
  - *Board Action: Motion was made by Nick Mavodones to accept October's Minutes as written and Seconded by Avis Leavitt, no discussion; Voting for Valleau, Sanborn, Mavodones, Leavitt. Against, none. Motion passes (4,0)*
- 3) **Management/Financial/Facilities Report**
  - *No Action*
- 4) **Schedule of 2022 Monthly Board Meetings**
  - *General manager to send out meeting invites for the year so members can add it to their calendars*
- 5) **Update on Board Members**
  - *Voting of incumbent board members to take place at the November 22, 2021 Council Meeting; Matt Tarasevich's seat vacancy will be readvertised for applicants in January 2022*
  - *No Action*
- 6) **Other Business**
  - *Thank You to Nick Mavodones for service to the PFE Board*
  - *Avis Leavitt brought up the possibility of making a policy of no Sunday auctions through the winter months and only holding auctions on Monday-Thursday due to lack of transportation on Sundays*
    - *Because it would only be a temporary change and not permanent, it was decided to be left up to the discretion of the general manager*
- 7) **Adjourn**
  - *President, Ellen Sanborn adjourned at 3:26 pm*