

**Meeting Minutes**  
**Board of Directors for the Portland Fish Exchange June 20, 2024**  
**3 pm Zoom Meeting**

**Board present:** Rob Odlin (President), Bill Needleman (Vice President), Mary Hudson, Nick Alfiero, Lauren Hersey, John Arnold

**Absent:** Tim Merrill, Anna Bullett

**Staff:** Robert Vanmeter (General Manager and Treasurer), David Townsend

**Public:** None

**1) Rob called the Meeting to order at 3:00 pm and declared a Quorum**

**2) Motion & Vote on May 16, 2024, Minutes** *Board Action: Motion: Approve May 16, 2024, Minutes: Motion by Nick, Second by Lauren, Vote: 6-0-0*

**3) Action Item on Merger Related Exchange Manager Personnel Issue** *Board Action: Motion: Terminate Robert Vanmeter as PFE Exchange Manager and immediately rehire him as Exchange Manager as a contractor until the merged Portland Fish Pier Authority Board meets and rehires him. Motion by: John, Seconded by Nick, Vote: 6-0-0*

**4) Auction System Update – Robert** *Board action: Motion: Explore limited trial auction using BASE auction platform, obtain a proposal for temporarily joining the PFE auction with the BASE auction to be presented to the Pier Authority Board, and explore options for a long term separate PFE auction. Motion by Bill, Seconded by Mary, Vote: 6-0-0*

**5) Other Business**

*Board action: Motion: Provide Robert Vanmeter with a \$500 bonus consistent with bonuses provided to other staff members, Motion by Nick, Seconded by John, Vote: 6-0-0*

*Board action: Motion: Provide Robert Vanmeter with third week of vacation time off, Motion by Bill, Seconded by Mary, Vote: 6-0-0*

**6) Adjourn:** *Adjourned at 4:15PM: Motion Adjourn the meeting by Rob, Second by Nick, Vote: 6-0-0*