

**Notice of Meeting and Agenda for the
Governance & Management Joint Subcommittee of the
Fish Pier Authority (FPA) and Portland Fish Exchange (PFE)
2 PM, Thursday, January 26, 2023
Hybrid: Zoom/in person at the Harbor Master's Office
2 Portland Fish Pier – Suite 105**

PFE Members: Rob Odlin, Bill Needleman, Mary Hudson, Avis Leavitt, Nick Alfiero, John Arnold

FPA Members: Meredith Mendelson, Chris Mayo, Brendan O'Connell

Staff: Bert Jongerden, PFE, Bill Needleman, FPA

- 2:00 Call the Meeting to Order – John**
***Welcome public participation in the discussion**
- 2:05 Presentation on PFE and FPA Overlap - Bill**
- 2:20 Critical Industry Representation: Who needs to be on any Board?**
- 3:00 Discussion of Potential Board(s) Structure**
- 3:30 Is there a consensus among the Joint Subcommittee, all attendees?**
- 3:45 Other items:**

Next Meeting: Goals, Mission, Other Items?

4:00 Adjourn

Zoom Meeting ID 846 8587 9862

Passcode 434606

Link: <https://us02web.zoom.us/j/84685879862?pwd=QTRXOG5vbmhFS01peW9sMVZaaXpoQT09>