

**Notice of Meeting & Agenda for the  
Board of Directors for the Portland Fish Exchange  
April 15th, 2021  
3 pm via Zoom Webinar**

- 1) Call the Meeting to order and declare a Quorum**
- 2) Motion & Vote March 18th, 2021 Meeting Minutes**
- 3) Management Financial Report, Jodie York & Karen McIlwain**
- 4) Motion & Vote on Proposed Transfer Price Increase, Jodie York**
- 5) Motion & Vote Proposed FY22 Budget, Karen McIlwain**
- 6) Other Business**
- 7) Adjourn**

**List of Documents:**

- 1) Agenda**
- 2) Meeting Minutes March 18, 2021**
- 3) Management/Financial Report**
- 4) Proposed FY22 Budget**
- 5) Proposed Transfer Fee Analysis**

**Call in number: 1 (929) 205-6099  
Zoom Meeting ID: 818 1978 4116  
Password: 864721**