

**Notice of Meeting & Agenda for the
Board of Directors for the Portland Fish Exchange
February 18th, 2021
3 pm via Zoom**

- 1) Call the Meeting to order and declare a Quorum**
- 2) Motion & Vote December 10th, 2020 Meeting Minutes**
- 3) Motion & Vote to affirm Bert Jongerden as Interim GM**
- 4) Report from GM Search Committee, Tom Valleau**
- 5) Management/Financial Report**
- 6) Update on Fish Pier Authority February 8th Meeting**
- 7) Review of PFE Rules & Regulations/By-Laws**
- 8) Other Business**
- 9) Adjourn**

List of Documents:

- 1) Agenda**
- 2) Meeting Minutes December 10th, 2020**
- 3) Management/Financial Report**
- 4) PFE Rules & Regulations**

Call in number: 1 (929) 205-6099

Zoom Meeting ID:

Password: