

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

- 1) Call the Meeting to order and declare a Quorum**
- 2) Motion & Vote May 20th, 2021 Meeting Minutes**
- 3) Management Financial Report, Jodie York**
- 4) Facilities Report, Jodie York, David Townsend**
- 5) Update on PFE Water Repairs & Fish Pier Runoff Issues,
Jodie York**
- 6) Motion & Vote to Authorize a Request for Funds from the
Fish Pier Authority up to the Total Amount of the Water
Repair Costs**
- 7) Reviewing Portland Fish Exchange Rules, Ellen Sanborn**
- 8) Other Business**
- 9) Adjourn**

List of Documents:

- 1) Agenda**
- 2) Meeting Minutes May 20, 2021**
- 3) Management/Financial Report**

Zoom Board Meeting Information:

**Call in number: 1 (929) 205-6099
Zoom Meeting ID: 849 4536 1327
Password: 830802**