

**Notice of Meeting & Agenda for the
Board of Directors for the Portland Fish Exchange
June 16th, 2022
3 pm Via Zoom**

- 1) Call the Meeting to order and declare a Quorum**
- 2) Motion & Vote June 2, 2022 Minutes**
- 3) Management Report**
- 4) Pallet Fee Increase Proposals**
- 5) Financial Overview Options for FY22**
- 6) Update on Refrigeration Repairs & Camel Installation**
- 7) Motion & Vote to Nominate John Arnold as Secretary**
- 8) Presentation of First Draft Request for Interest – Bill Needleman**
- 9) Executive Session**
- 10) Other Business**
- 11) Adjourn**

List of Documents:

**Agenda
Meeting Minutes June 9th, 2022
Management Report
Draft RFI
Fee Schedule**

**Call in number: 1 929 205-6099
Zoom Meeting ID: 824 0695 2200
Password: 691911**