

**PORTLAND FISH EXCHANGE**  
**Board of Directors Meeting Minutes for April 15th, 2021**  
**@ 3:00 p.m. Via Zoom Webinar**

**Members**

Ellen Sanborn  
Tom Valleau  
Avis Leavitt  
Nick Alfiero  
Nick Mavadones  
Matt Tarasevich

**Staff**

Jodie York  
Karen McIlwain  
David Townsend (phone)

**Public**

Hank Soule  
Bill Needelman

- 1) **Board President, Ellen Sanborn, called the meeting to order at 3:00PM with a quorum**
- 2) **Motion & Vote, March 18th, 2021 Meeting Minutes**
  - *Board Action: Motion was made by Nick Mavadones to accept the Minutes as written, no discussion; Roll Call Vote; voting for, Valleau, Sanborn, Alfiero, Leavitt, Mavadones, Tarasevich. Against, none, abstentions, none. Motion passes (6,0)*
- 3) **Management/Financial Report**
  - *Board Action: None requested*
- 4) **Motion & Vote, Proposed Transfer Price Increase**
  - *Board Action: Call to vote made by Ellen Sanborn; Roll Call Vote; voting for, Valleau, Sanborn, Alfiero, Leavitt, Mavadones, Tarasevich. Against, none, abstentions, none. Motion passes (6,0)*
- 5) **Motion & Vote, FY22 Budget**
  - *Board Action: Call to vote made by Ellen Sanborn; Roll Call Vote; voting for, Valleau, Sanborn, Alfiero, Leavitt, Mavadones, Tarasevich. Against, none, abstentions, none. Motion passes (6,0)*
- 6) **Other Business**
  - *Committee meeting for new board member will meet May 19, 2021*
  - *Strategic planning with the Fish Pier Authority is beginning*
- 7) **Adjourn**
  - *Board President, Ellen Sanborn adjourned at 3:50 pm*