

**PORTLAND FISH EXCHANGE**  
**Board of Directors Meeting Minutes for August 19, 2021**  
**@ 3:00 p.m. Portland Fish Exchange**

<b>Members</b>	<b>Staff</b>	<b>Public</b>
Ellen Sanborn	Jodie York	
Tom Valleau		
Nick Alfiero		
Nick Mavadones		
Rob Odlin		
Tim Merrill		
Avis Leavitt (on phone-not voting)		

- 1) Tom Valleau, called the meeting to order at 3:11 PM with a quorum**
- 2) Motion & Vote, May 20<sup>th</sup>, 2021 Meeting Minutes**
  - *Board Action: Nick Mavadones noticed no Secondary motion was accounted for in approving April's meeting minutes. Motion was made by Nick Mavadones to accept April's Minutes as written and Seconded by Nick Alfiero, no discussion; Voting for Valleau, Sanborn, Alfiero, Mavadones, Merrill, Odlin. Against, none. Motion passes (6,0)*
  - *Board Action: Motion was made by Rob Odlin to accept May's Minutes as written and Seconded by Nick Alfiero, no discussion; Voting for Valleau, Sanborn, Alfiero, Mavadones, Merrill, Odlin. Against, none. Motion passes (6,0)*
- 3) Management/Financial Report**
  - *Board Action: None requested*
- 4) Motion & Vote on Requesting Funds from the Fish Pier Authority up to the Total Amount of the Water Repair Costs of \$100,215**
  - *Board Action: Motion was made authorizing a request for funds from the Fish Pier Authority up to the Total Amount of the Water Repair Costs by Tom Valleau and Seconded by Rob Odlin; Voting for Valleau, Sanborn, Alfiero, Mavadones, Odlin, Merrill. Against, none. Motion passes (6,0)*
  - *Board Action: Jodie York will write a letter on behalf of the Board to the Fish Pier Authority requesting funds in the amount of \$100,215 for the Total Amount of the Water Repair Costs*
- 5) Facilities Report**
  - *Board Action: None requested*
- 6) Discuss Plan for Fishing Incentives for Vessels**
  - *Discussion about pilot program offering financial incentivizes for vessels to land at the PFE instead of landing in Massachusetts where they can sell bycatch lobsters*
    - *Board Action: Rob Odlin & Jodie York will create proforma of what incentive program would entail; discuss with Maine DMR regarding funding opportunities*
- 7) Reviewing Portland Fish Exchange Rules**
  - *Board Action: Review current rules and prepare topics of discussion for next meeting on rules that should be reviewed which may no longer be applicable*
- 8) Other Business**
  - *Board Action: None requested*
- 9) Adjourn**
  - *Board Action: Motion was made by Rob Odlin to End the Meeting and Seconded by Tom Valleau. Board President, Ellen Sanborn adjourned at 4:31 pm*