

**PORTLAND FISH EXCHANGE**  
**Board of Directors Meeting Minutes for February 18<sup>th</sup>, 2021**  
**@ 3:00 p.m. Via Zoom Webinar**

<b>Members</b>	<b>Staff</b>	<b>Public</b>
Ellen Sanborn	Bert Jongerden	Hank Soule
Tom Valleau	Karen McIlwain	
Avis Leavitt		
Nick Alfiero		
Nick Mavadones		

- 1) **Board President, Ellen Sanborn, called the meeting to order at 3:00PM with a quorum**
- 2) **Motion & Vote, December 10th, 2020 Meeting Minutes**
  - *Board Action: Motion was made by Tom Valleau to accept the Minutes as written, no discussion; Roll Call Vote; voting for, Valleau, Sanborn, Alfiero, Leavitt, Mavadones. Against, none, abstentions, none. Motion passes (5,0)*
- 3) **Motion & Vote to affirm Bert Jongerden as Interim General Manager**
  - *Board Action: Motion was made by Nick Alfiero to affirm Bert Jongerden as interim general manager, no discussion; Roll Call Vote; voting for, Valleau, Sanborn, Alfiero, Leavitt, Mavadones. Against, none, abstentions, none. Motion passes (5,0)*
- 4) **Report from GM Search Committee, Tom Valleau**
  - Tom Valleau reported out that the position has been advertised nationally and locally. Discussions with executive search firms have been held. Mr. Valleau will report the results to the Board in executive session.
    - *Board Action: Motion was made by Nick Mavadones to enter Executive Session to review candidates for general manager, no discussion; Roll Call Vote; voting for, Valleau, Sanborn, Alfiero, Leavitt, Mavadones. Against, none, abstentions, none. Motion passes (5,0)*
- 5) **Management Report for the month of February: Bert Jongerden**
  - *Board Action: None taken*
- 6) **Update on Fish Pier Authority February 8<sup>th</sup> Meeting, Ellen Sanborn**
  - *Strategic Planning progress for the Fish Pier is entering a stage where a facilitator will be named.*
- 7) **Review of PFE Rules & Regulations and By-Laws**
  - *A Rules Committee, comprised of Nick Alfiero, Matt Tarasevich and an unnamed Class A director will be tasked to review PFE's Rules & Regulations*
- 8) **Other Business**
  - *None was brought forward*
  - *The Board thanked Bert for returning to the Exchange to manage until a new general manager can be onboarded.*
- 9) **Adjourn**
  - *Adjourned at 4pm on a Motion made by Tom Valleau. Roll Call Vote; For; Valleau, Sanborn, Alfiero, Leavitt, Mavadones. No abstentions or against votes. Motion passes, (5,0)*