

PORTLAND FISH EXCHANGE
Board of Directors Meeting Minutes for February 20, 2021
@ 3:00 p.m. via Zoom

Members

Tim Merrill
Tom Valleau
Matt Tarasevich
Avis Leavitt
Nick Alfiero
Rob Odlin

Staff

Jodie York

Public

Bill Needelman

1) Board Vice President, Matt Tarasevich called the meeting to order at 3:04 PM with a quorum

2) Motion & Vote, January 20, 2021 Meeting Minutes

- *Board Action: Motion was made by Tom Valleau to accept January's Minutes as written and Seconded by Nick Alfiero, no discussion; Voting for Valleau, Alfiero, Leavitt, Tarasevich. Against, none. Motion passes (4,0)*

3) Review and Vote on Term Sheet for Dropping Springs Lease Renewal

- *Board Action: Motion was made by Tom Valleau to accept the Lease Renewal Terms as written and Seconded by Nick Alfiero, no discussion; Voting for Valleau, Alfiero, Leavitt, Tarasevich, Odlin. Against, none. Motion passes (5,0)*

4) Executive Session

- *Board Action: Motion was made by Rob Odlin and Seconded by Nick Alfiero to enter Executive Session, no discussion; Voting for Valleau, Merrill, Alfiero, Tarasevich, Leavitt, Odlin. Against, none. Motion passes (6,0)*
- *Entered Executive Session at 3:14 PM*
- *Exited Session at 5:14 PM*

5) Adjourn

- *Vice President, Matt Tarasevich adjourned at 5:14 PM*