

**Meeting Minutes**  
**Board of Directors for the Portland Fish Exchange June 9, 2022**  
**3 pm at Portland Fish Exchange**

**Board:** Rob Odlin (President), Bill Needleman (Vice President), Avis Leavitt, Nick Alfiero, Tom Valleau, Tim Merrill, John Arnold (Quorum of Members)

**Staff:** Bert Jongerden, Temporary General Manager

**Public:** Mary Hudson, Mike Foster

**1) President Odlin Call the Meeting to order at 3 pm and declared a Quorum**

**2) Approval of Minutes:** *Board Action May 19, 2022, Minutes Approved - Motion by John, Second by Nick Vote 5-0-0, June 1, 2022, Minutes Approved: Motion by John, Second by Bill, Vote: 6-0-0*

**3) Management Report:** *Bert reviewed the Management Report provided in the meeting package*

**4) Pallet Fee Increase:** *The Board discussed revisiting the fee schedule at the next meeting.*

**5) Discussion of Providing Overtime Services & Fee:** *The Board discussed the addition of afternoon staff.*

**6) CARES Act Overview:** *The Board discussed the use of CARES Act funds for hiring staff and reducing fees for boats that land at the pier.*

**7) Affirmation to Approve Bert Jongerden as temporary GM:** *Board Action: Vote to approve, Motion by John, Second by Avis, Vote: 7-0-0*

**8) Executive Session:** *Board Action: Motion: Consistent with Executive Session Statute 1 MRS 405(6)(A)(C) &(E), the Board go into Executive Session for discussion of personnel matter Motion made by Rob and seconded by John.*

**9) Other Business:** *Board Action: Motion: Develop Business Manager agreement with Mike Foster, Motion by Tom, Second by John, Vote: 7-0-0*

**10) Adjourn:** *Adjourned at 5 PM: Motion by Nick, Seconded by John, Vote: 6-0-0*