

**PORTLAND FISH EXCHANGE**  
**Board of Directors Meeting Minutes for March 17, 2022**  
**@ 3:00 p.m. via Zoom**

**Members**

Ellen Sanborn  
Tom Valleau  
Avis Leavitt  
Nick Alfiero  
Rob Odlin

**Staff**

Steven Schultz

**Public**

Bill Needelman

- 1) **Board President, Ellen Sanborn called the meeting to order at 3:04 PM with a quorum**
- 2) **Motion & Vote, February 22, 2022 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, Sanborn, Leavitt. Against, none. Motion passes (4,0)*
- 3) **Funds Discussion**
  - *Checkbook level*
  - *\$40k from city discussed, receipt confirmed*
  -
- 4) **New buyer- true-Fin approval**
  - *Board Action: Motion was made to accept*
  - *City clerk*
- 5) **Covid money forthcoming**
- 6) **Dropping springs lease status discussion**
  - *Attny review*
  - *Past due rent*
- 7) **Adjourn**
  - *4:15 PM*

**List of Documents**

1. **Agenda**
2. **Management report**
3. **Budget proposal**

**Zoom Web/Call-in**

**Time: Mar 17, 2022 03:00 PM Eastern Time (US and Canada)**

**Web**

<https://us02web.zoom.us/j/82406952200?pwd=eHprQkUxWDVzbIBOL2xIK1NGNFZPdZ09>

**Meeting ID: 824 0695 2200**

**Passcode: 691911**

**Dial**

**+1 929 205 6099**

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