

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

**Members**

Ellen Sanborn  
Tom Valleau  
Avis Leavitt  
Nick Alfiero  
Nick Mavadones

**Staff**

Bert Jongerden  
Karen McIlwain

**Public**

- 1) **Board President, Ellen Sanborn, called the meeting to order at 3:00PM with a quorum**
- 2) **Motion & Vote, February 18th, 2021 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) **Confirmation of New General Manager-will require Executive Session to discuss employment terms**
  - *Board Action: Motion was made by Nick Mavadones to enter Executive Session per 405 6(A) to discuss employment terms for the new general manager, no discussion; Roll Call Vote; voting for, Valleau, Sanborn, Alfiero, Leavitt, Mavadones. Against, none, abstentions, none. Motion passes (5,0)*
- 4) **Management/Financial Report**
  - *Board Action: None requested*
- 5) **Review of the Draft FY22 Budget**
  - *Board Action: Move to next meeting for a Board Vote*
- 6) **Other Business**
  - *None was brought forward*
- 7) **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)*