

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*
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- 4) **New buyer- true-Fin approval**
 - *Board Action: Motion was made by to accept : four. Against, none. Motion passes (4,0)*
- 5) **Covid money forthcoming**
- 6) **Dropping springs lease status discussion**
- 7) **Adjourn**
 - *4:15 PM*