

PORTLAND FISH EXCHANGE
Board of Directors Meeting Minutes for May 20th, 2021
@ 3:00 p.m. Via Zoom Webinar

Members

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

Staff

Jodie York

Public

Bill Needelman
Brian Pierce

- 1) **Board President, Ellen Sanborn, called the meeting to order at 3:04 PM with a quorum**
- 2) **Motion & Vote, April 15th, 2021 Meeting Minutes**
 - *Board Action: Motion was made by Nick Alfiero to accept the Minutes as written, no discussion; Roll Call Vote; voting for, Valleau, Sanborn, Alfiero, Leavitt, Mavadones, Valleau, Tarasevich, Odlin, . Against, none, abstentions, none. Motion passes (7,0)*
- 3) **Management/Financial Report**
 - *Board Action: None requested*
- 4) **Motion & Vote on Proposed Warehouse Price Increases**
 - *Board Action: Motion was made by Tom Valleau and Seconded by Rob Odlin; Roll Call Vote; voting for, Valleau, Sanborn, Alfiero, Leavitt, Mavadones, Tarasevich, Odlin, Merrill. Against, none. Motion passes (8,0)*
- 5) **Facilities Report**
 - *Board Action: None requested*
- 6) **Review and Vote on New Buyer**
 - *Board Action: Motion was made by Rob Odlin and Seconded by Nick Mavadones; Roll Call Vote; voting for, Valleau, Sanborn, Alfiero, Leavitt, Mavadones, Tarasevich, Odlin, Merrill. Against, none. Motion passes (8,0)*
- 7) **Fish Pier Authority Strategic Planning Effort**
 - *Fish Pier Authority strategic planning session to be facilitated by a consultant on June 23rd from 9:00 am to 4:00 pm*
 - i. *Joint effort between Fish Pier Authority & Portland Fish Exchange Boards*
 - ii. *Encouraged all Board members to attend*
- 8) **Process for Reviewing Portland Fish Exchange Rules**
 - *Needs full board participation so will be discussed as agenda item in monthly meetings*
 - *Review current rules and prepare for discussion*
- 9) **Other Business**
 - *Discussion about how to mitigate the impact of lobster landings on vessels to help attract them back to land fish at the PFE. Suggestion of asking the State Legislature to support a bill to provide financial incentives.*
 - *Board Action: Mavadones agreed to discuss with the City's Legislative Committee*
- 10) **Adjourn**
 - *Board President, Ellen Sanborn adjourned at 4:07 pm*