

**PORTLAND FISH EXCHANGE**  
**Board of Directors Meeting Minutes for October 21, 2021**  
**@ 3:00 p.m. via Zoom**

**Members**

Ellen Sanborn  
Tom Valleau  
Nick Alfiero  
Nick Mavodones  
Avis Leavitt  
Rob Odlin

**Staff**

Jodie York

**Public**

Bill Needelman  
Christian Smith (Wipfli auditor)

- 1) **Board President, Ellen Sanborn, called the meeting to order at 3:04 PM with a quorum**
- 2) **Motion & Vote, September 16, 2021 Meeting Minutes**
  - *Board Action: Motion was made by Tom Valleau to accept September's Minutes as written and Seconded by Nick Mavodones, no discussion; Voting for Valleau, Sanborn, Alfiero, Mavodones, Leavitt. Against, none. Motion passes (5,0)*
- 3) **Results of Financial Audit presented by Christian Smith from Wipfli**
  - *Board Action: Elect to have a full financial audit again next year*
- 4) **Management/Financial/Facilities Report**
  - *Board Action: GM to send electronic version of Dropping Springs lease to board members*
- 5) **CARES Funding Request to DMR**
  - *No Action*
- 6) **Update on Strategic Planning by Bill Needleman from the Fish Pier Authority**
  - *No Action*
- 7) **Other Business**
  - *Discussion around connecting with the immigrant community for employment resource- in particular Portland's Office of Economic Opportunity*
  - *Tour of the fish pier on Tuesday, October 26, 2021 by representatives from the offices of Senator King, Senator Collins, & Congresswoman Pingree*
- 8) **Adjourn**
  - *Board Action: Motion was made by Rob Odlin to End the Meeting and Seconded by Nick Alfiero. Board President, Ellen Sanborn adjourned at 4:17 pm*