

**Notice of Meeting & Agenda for the
Board of Directors for the Portland Fish Exchange
April 21, 2022 @ 3pm via Zoom**

- 1. Call the Meeting to Order, Declare a Quorum**
- 2. Motion & Vote on March 17, 2022 Meeting Minutes**
- 3. Management Report**
- 4. Executive Session – Consistent with Executive Session Statute one MRS 405(6)(A)(C)&(E), the Board
may vote to go into Executive Session for discussion and consultation with its attorney**
- 5. Other Business**
 - a. Next Meeting May 19, 2022**

List of Documents

- 1. Agenda**
- 2. Meeting Minutes March 17, 2022**
- 3. Management Report**
- 4. Proposed Budget**

Zoom Web/Call-in: Apr 21, 2022 03:00 PM Eastern Time

<https://us02web.zoom.us/j/82406952200?pwd=eHprQkUxWDVzblBOL2xlK1NGNFZPd09>

Meeting ID: 824 0695 2200

Passcode: 691911

Dial

+1 929 205 6099

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Passcode: 691911