

**Notice of Meeting & Agenda for the
Board of Directors for the Portland Fish Exchange
December 16, 2021 @ 3pm via Zoom**

- 1. Call the Meeting to Order and Declare a Quorum**
- 2. Motion & Vote on November 18, 2021 Meeting Minutes**
- 3. Management Report, Jodie York**
- 4. Executive Session-Consistent with Executive Session Statute 1 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-Next Meeting January 2022**
- 6. Adjourn**

List of Documents

- 1. Agenda**
- 2. Meeting Minutes November 18, 2021**
- 3. Management Report**

Zoom Call In Number: 1 (929)205-6099

Meeting ID: 832 5644 9900

Password: 035260