

**Notice of Meeting and Agenda for the
Governance & Management Joint Subcommittee of the
Fish Pier Authority (FPA) and Portland Fish Exchange (PFE)
2 PM, Wednesday, March 22, 2023
Hybrid: Zoom/in person at the Portland Fish Exchange**

PFE Members: Rob Odlin, Bill Needleman, Mary Hudson, Avis Leavitt, Nick Alfiero, John Arnold

FPA Members: Meredith Mendelson, Chris Mayo, Brendan O'Connell

Staff: Bert Jongerden, PFE, Bill Needleman, FPA

2:00 Call the Meeting to Order – John

2:05 Presentation of Plan for drafting bylaws – Bill

2:30 Discussion of plan

3:15 Consideration of plan

3:30 Other items:

Next Meeting: Date? Topics

4:00 Adjourn

Call in number: 1 929 205-6099

Zoom Meeting ID: 841 0299 1249

Password: 888198

One-Tap mobile: +13017158592

Zoom Link:

<https://us02web.zoom.us/j/84102991249?pwd=d3YrdE1YVlpzdjdkSkdiem1oS3JXUT09>