

**Notice of Meeting & Agenda for the  
Board of Directors for the Portland Fish Exchange  
March 17, 2022 @ 3pm via Zoom**

- 1. Call the Meeting to Order and Declare a Quorum**
- 2. Motion & Vote on February 17, 2022 Meeting Minutes**
- 3. Management Report**
- 4. New Buyer**
  - a. True Fin – Status: Vote/Approve**
  - b. Atlantic Sea Partners –Status: LOC**
  - c. Yankee Co-op – Status: Interest**
- 5. Other Business**
  - a. Update on new board member**
  - b. Dropping Springs lease – Sign/FPA**
  - c. Next Meeting April 21, 2022**

**List of Documents**

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

**Zoom Web/Call-in**

**Time: Mar 17, 2022 03:00 PM Eastern Time (US and Canada)**

**Web**

<https://us02web.zoom.us/j/82406952200?pwd=eHprQkUxWDVzblBOL2xIK1NGNFZPd09>

**Meeting ID: 824 0695 2200**

**Passcode: 691911**

**Dial**

**+1 929 205 6099**

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**Passcode: 691911**