

**PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
June 18, 2026, 3:15 PM**

PFPA Board Members

Class A Directors: Groundfish Harvester or Representative

Mary Hudson, MCFA
Tracy Pearce, Vice President

Class B Directors: Groundfish Buyers

Mike Alfiero, Harbor Fish
Vacant

Class C Directors: Representing the seafood industry of the State of Maine

Rob Odlin, Representing the Lobster Industry, President
Matthew Moretti, Representing the Aquaculture Industry

Class D Director: Representing the Public at Large

John Arnold, Secretary

Class E Director: Representing the City Council

Wesley Pelletier, District 2

Ex-Officio Members of the Board of Directors:

Representing the Commissioner of the Maine DOT

Chris Mayo

Representing the Commissioner of Maine DMR

Meredith Mendelson

Representing the Portland City Manager

Brendan O'Connell, Finance Director, Treasurer

*****Meeting Link*****

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/82416290924?pwd=u79wOepeLvr4S3PAg0A68XeHnUSP3a.1>

Panelists will receive their own unique link via email on the day of the meeting.

To submit written public comment on an agenda item, email edd@portlandmaine.gov. Submissions must be received by 12:00 pm the day before the Portland Fish Pier Authority meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the agenda item (see below).

- 1. Approval of May 21, 2026 Meeting Minutes**
 - a. See attached Meeting Minutes from May 21, 2026
- 2. Financial Update - Kaela Gonzalez, Program Coordinator**
 - a. See attached Financial Update
- 3. Facilities Update - Phil DiPierro, Project Manager.**
 - a. See attached Facilities Update
- 4. Portland Fish Exchange Subcommittee Update - Chair of Subcommittee**

- a. See attached PFEX Manager's Report
- b. Discussion and possible vote on pilot trial for salmon on auction.

5. Discussion and vote on Facilitator for Board Retreat.

- a. See attached quote from Craig Freshley
- b. See attached proposal from Waterston Coaching and Consulting

6. Discussion and possible vote on funding proposal to shore up Service Pier 1 by TEC Associates

- a. See attached proposal from TEC Associates

7. Other items not on the agenda.

8. Next Regular Meeting Date: July 16, 2026

9. Adjournment