



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

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WOODS HOLE, MARTHA'S VINEYARD & NANTUCKET
STEAMSHIP AUTHORITY

PORT COUNCIL
Tuesday, February 6, 2024
9:00 AM

Second Floor Meeting Room, SSA Hyannis Terminal
141 School Street, Hyannis, MA 02601

NOTE: This meeting will be open to the public; however, the public may participate virtually in the meeting, including Public Comment, by going to zoom.us and using meeting ID 851 3455 6877 . Participants can also use the same meeting ID and join telephonically by calling one of the following numbers: 669-900-6833, 346-248-7799, 929-436-2866, 253-215-8782, 301-715-8592, or 312-626-6799.

1. Minutes
 - a) Approval of the Minutes of the January 16, 2024, Joint Meeting in Public Session
2. Management Report
 - a) Status of the General Internet Openings for the 2024 Summer Schedule
 - b) Updates on Current Projects including:
 1. M/V Aquinnah and M/V Barnstable Status
 2. M/V Island Home Dry Dock Status
 3. M/V Iyanough Dry Dock Status
 4. Vineyard Haven Terminal HVAC Replacement
 - c) Revised Charitable Giving Policy, Sponsorship Marketing Policy, and Reciprocal Trade Policy
 - d) 41North Offshore LLC License Amendment for Martha's Vineyard Freight Service
3. Treasurer's Report
 - a) Business Summary for the Month of December 2023
 - b) Reauthorization of Debt Issuance and Debt Management Policy
 - c) 2023 Embarkation Fees
4. Old/New Business
5. Public Comment

These agenda items are those that the Chairman reasonably anticipates will be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed because they are not anticipated by the Chairman to be discussed may also be brought up for discussion to the extent permitted by law. The Port Council's practice is to reserve time under New Business for topics that the Chairman does not anticipate will be discussed at the meeting. Other topics not listed but discussed by the Port Council during previous meetings might also be brought up for discussion by other Port Council Members under Old Business even though the Chairman does not anticipate a discussion about any such topics.