



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted July 15, 2022 8:30 AM

STEAMSHIP AUTHORITY

Tuesday, July 19, 2022 – 9:30 AM

**First Floor Meeting Room
SSA Administrative Offices
228 Palmer Avenue
Falmouth, MA 02540**

NOTE: The public may participate virtually in the meeting, including Public Comment, by going to zoom.us and using meeting ID 874 1700 9198. 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.

AGENDA

Item No. 1. Approval of Minutes

Minutes of the Authority's June 21, 2022, Meeting in Public Session

Item No. 2. Port Council's Report on Their July 12, 2022, Meeting

Item No. 3. General Manager's Report

This report will be presented by the General Manager, Robert B. Davis, and will include the following:

- a) Updates on Current Projects including:
 - i) Website Update/Redesign
- b) Proposed 2023 Summer and Fall Nantucket Operating Schedules

Item No. 4. Treasurer/Comptroller's Report

This report will be presented by the Treasurer/Comptroller, Mark K. Rozum.

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- a) Results of Operations – Business Summary for the Month of May 2022
 - b) Update on Fuel Hedge Program
 - c) Appointment of RSM US LLP as the Authority’s Independent Auditors

Item No. 5. Procurement

- a) Request for Authorization to Award Contract No. 12-2022, “Dry-Dock and Overhaul Services for the M/V Eagle”

Item No. 6. Old/New Business

- a) Beach Road Weekend Music Festival

Item No. 7. Items Not Reasonably Anticipated by the Chair

Item No. 8. Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

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EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes

- a) Approval of the Minutes of the June 21, 2022, Meeting in Executive Session.

Item No. 2. Collective Bargaining Matters

- a) Anticipated and Ongoing Negotiations with Teamsters Union Local 59; and
- b) Discussion with respect to a tentative bargaining agreement with Teamsters Union Local No. 59 governing the terms and conditions of employment for the Authority's Security employees.