



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted September 9, 2022, 9:00 a.m.

WOODS HOLE, MARTHA'S VINEYARD & NANTUCKET
STEAMSHIP AUTHORITY

PORT COUNCIL
Tuesday, September 13, 2022
9:00 AM

First Floor Meeting Room (Room #103), SSA Administrative Offices
228 Palmer Avenue, Falmouth, MA 02540

NOTE: Pursuant to Section 20 of Chapter 20 of the Acts of 2021, this meeting will be held virtually. The public may participate 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 August 2, 2022, Meeting
2. Management Report
 - a) Updates on Current Projects. including:
 1. Website Redevelopment/Redesign
 2. M/V Katama Dry Dock Update
 3. Woods Hole Terminal Site Work
 - b) Status of Request for Proposals to Provide a Freight Transportation Service for the Island of Martha's Vineyard
 - c) Status of the Purchase of Two (2) Used Offshore Supply Vessels
 - d) Report on the Proposed 2023 Martha's Vineyard Summer and Fall Operating Schedule
3. Treasurer's Report
 - a) Preliminary Draft of the 2023 Operating Budget
 - b) Preliminary Draft of the 2023 Rate Adjustments
 - c) Business Summary for the Month of July 2022
4. Old/New Business
 - a) Naming of New Vessels
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.