



# Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

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*Posted September 23, 2022 8:45 AM*

## STEAMSHIP AUTHORITY

**Tuesday, September 27, 2022 – 10:00 AM**

**First Floor Meeting Room  
Nantucket Public Safety Facility  
4 Fairgrounds Road  
Nantucket, MA 02554**

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](https://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 August 16, 2022, Meeting in Public Session**

**Minutes of the Authority's August 31, 2022, Meeting in Public Session**

### Item No. 2. Port Council's Report on Their September 13, 2022, Meeting

### Item No. 3. General Manager's Report

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

#### a) Updates on Current Projects including:

- i) Website Update/Redesign
- ii) Woods Hole Terminal Site Work
- iii) M/V Katama Dry Dock Update

- b) Status on the Purchase of Two (2) Used Offshore Supply Vessels
- c) Naming of New Vessels
- d) Report on the Proposed 2023 Martha's Vineyard Summer and Fall Operating Schedules

**Item No. 4. Treasurer/Comptroller's Report**

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

- a) Preliminary Draft of the 2023 Operating Budget
- b) Preliminary Draft of the 2023 Rate Adjustments
- c) Results of Operations – Business Summary for the Month of July 2022

**Item No. 5. Procurement**

- a) Request for Authorization to Award Contract No. 13-2022, Certification Services to Obtain ISO 9001 Certification and Voluntary Document of Compliance and Voluntary Safety Management Certificates (SMC) for the Steamship Authority Facilities and Fleet

**Item No. 6. Old/New Business**

- a) Proposed General Manager Goals for the Year July 1, 2022 Through June 30, 2023
- b) Letter to National Oceanic and Atmospheric Administration Regarding Proposed North Atlantic Right Whale Seasonal Speed Zones

**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 August 16, 2022, Meeting in Executive Session

**Item No. 2. Collective Bargaining Matters**

- a) Anticipated and Ongoing Negotiations with Teamsters Union Local No. 59 and its Maintenance Employees