



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

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*Posted February 3, 2023 8:50 AM*

WOODS HOLE, MARTHA'S VINEYARD & NANTUCKET  
STEAMSHIP AUTHORITY

PORT COUNCIL  
Tuesday, February 7, 2023  
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](https://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 3, 2023, Meeting in Public Session
2. Management Report
  - a) Updates on Current Projects including:
    1. Website Update/Redesign
    2. Woods Hole Terminal Site Work
    3. Update on Safety Quality Management System Certification
    4. M/V Aquinnah, M/V Monomoy and M/V HOS North Star Status
    5. M/V Woods Hole Dry Dock Status
    6. M/V Iyanough Spare Engine Commissioning
  - b) Results of the General Internet Openings for the 2023 Summer Schedule
  - c) Embarkation Fees
3. Treasurer's Report
  - a) Business Summary for the Month of December 2022
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.