



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted February 16, 2023 9:00 AM

STEAMSHIP AUTHORITY

Tuesday, February 21, 2023 – 9:30 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 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 January 25, 2023, Meeting in Public Session

Item No. 2. Port Council's Report on Their February 7, 2023, 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**
 - ii) Woods Hole Terminal Site Work**
 - iii) M/V Woods Hole Dry Dock Status**
- b) Update on Safety Quality Management System Certification**
- c) Update on IT Working Group**

Item No. 4. Treasurer/Comptroller's Report

This report will be presented by the Treasurer/Comptroller, Mark K. Rozum, and will include the following:

- a) Results of Operations – Business Summary for the Month of December 2022
- b) 2022 Embarkation Fees

Item No. 5. Procurement

- a) Request for Authorization to Award Contract No. 19-2022, “Dry Dock and Conversion Services for the M/V Aquinnah, M/V Monomoy & M/V Barnstable”

Item No. 6. Old/New Business

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

Item No. 8. Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

STEAMSHIP AUTHORITY
Tuesday, February 21, 2023 – 9:30 AM

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

EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes

- a) Approval of the Minutes of the November 28, 2022, Meeting in Executive Session
- b) Approval of the Minutes of the January 25, 2023, Meeting in Executive Session

Item No. 2. Security

- a) Discussion on the deployment of security personnel or devices and the related strategies thereto

Item No. 3. Collective Bargaining Matters

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