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 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
   a) Minutes of the Authority’s February 15, 2022, Meeting in Public Session.

Item No. 2. Port Council’s Report on Their March 8, 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) Results of Operations – Business Summary for the Month of January 2022
   b) Updates on Current Projects Including:
      i) Woods Hole Terminal Reconstruction Project (Marine and Landside)
      ii) Website Update/Redesign
      iii) M/V Iyanough Dry Dock Status
      iv) M/V Island Home Dry Dock Status
v) M/V Nantucket Dry Dock Status

c) Proposed 2023 Winter and Spring Operating Schedule

d) Request for Proposals to Provide a Freight Transportation Service for the Island of Martha’s Vineyard

e) Common Carrier Reservations Adjustment

f) Proposed Revisions to the Organizational Chart

Item No. 4. Treasurer/Comptroller’s Report

Item No. 5. Procurement

Item No. 6. Old/New Business

a) COVID-19 Update

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, March 15, 2022 – 9:30 AM

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

EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes
   a) Approval of the Minutes of the February 15, 2022, Meeting in Executive Session.

Item No. 2. Litigation
   a) Captain Albert Brox et al vs. The Woods Hole, Martha’s Vineyard and Nantucket Steamship Authority et al.; Civil Action No. 2272CV00049

Item No. 3. Real Estate
   a) Potential Sale and Development of 31 Easy Street, Nantucket;
   b) Offer to Purchase a Portion of the Authority’s 220 Palmer Avenue, Falmouth Property;
   c) Potential Acquisition of Real Property

Item No. 4. Collective Bargaining Matters
   a) Anticipated and Ongoing Negotiations with Teamsters Union Local 59; SEIU Local 888; and MEBA’s District No.-1PCD