

Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Revised July 28, 2022 3:00 PM Posted July 27, 2022 8:35 AM

STEAMSHIP AUTHORITY

Friday, July 29, 2022 – 9:30 AM

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

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. Old/New Business

a) Annual Performance Evaluation of the General Manager

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

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EXECUTIVE SESSION MEETING AGENDA

<u>Item No. 1.</u> <u>Contract Negotiations with Non-Union Personnel</u>

a) The Authority's Employment Contract with its General Manager, Robert B. Davis

MEETING IN PUBLIC SESSION TO FOLLOW (See Next Page)

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PUBLIC SESSION MEETING AGENDA – continued

After the conclusion of the Executive Session, the Members are expected to reconvene in Public Session to consider and potentially vote on the following matters:

Item No. 2. Old/New Business

a) The Authority's Employment Contract with its General Manager, Robert B. Davis

Item No. 3. Items Not Reasonably Anticipated by the Chair

Item No. 4. Public Comment