



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

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WOODS HOLE, MARTHA'S VINEYARD & NANTUCKET  
STEAMSHIP AUTHORITY

PORT COUNCIL  
Tuesday, February 3, 2026  
1:00 P.M.

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 visiting <https://us02web.zoom.us/j/85134556877> or by going to 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 6, 2026, Meeting in Public Session
2. Management Report
  - a) Updates on Current Projects including:
    1. *M/V Monomoy* Status
    2. *M/V Island Home* Dry Dock Status
    3. *M/V Iyanough* Dry Dock Status
    4. Woods Hole Terminal Reconstruction Project Status
    5. Reservation System Replacement Project Update
  - b) Proposed Commercial Filming Policy
  - c) Request for Licensing of a Freight Truck Transportation Service between New Bedford and Nantucket with Offshore Tug & Transportation
3. Treasurer's Report
  - a) Business Summary for the Month of December 2025
  - b) Reauthorization of Debt Issuance and Debt Management Policy
4. Old/New Business
5. Public Comment

These agenda items are those that the Chair 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 Chair 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 chair 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 Chair does not anticipate a discussion about any such topics.