



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted September 15, 2026 9:50 a.m.

STEAMSHIP AUTHORITY GOVERNANCE COMMITTEE

Thursday, September 17, 2026 – 10 a.m.

VIRTUAL MEETING ONLY

NOTE: This meeting will be virtual only; however, the public may participate virtually in the meeting, including Public Comment, by going to <https://us02web.zoom.us/j/83482595542> or by going to zoom.us and using meeting ID 834 8259 5542. Participants can also use the same meeting ID and join telephonically by calling one of the following numbers: (305) 224-1968, (309) 205-3325, (646) 931-3860, (929) 436-2866, (301) 715-8592.

AGENDA

Item No. 1. Items for review

- a. Board & Port Council Training**
 - 1. Recommendations to the Authority for required OIG training**
- b. Bylaws Review**
 - 1. Authority**
 - 2. Port Council**
- c. Priority Loading Policy Review and Recommendations**
- d. Delineation of Task Responsibility Between Port Council & Authority**
- e. Organizational Oversight**
 - 1. Board & Port Council Notice Periods**

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- i. Recommendation to Authority on Notice Periods
 - 2. Board Goals
 - 3. Port Council Goals
 - 4. Organizational Policy
 - i. Policy Repository
 - ii. Ensure Policy Adherence
 - 5. Project Performance Reviews
 - i. Capital Projects Committee
 - 1. OSV Hot-Wash
 - ii. TBD
 - 1. eDea

Item No. 2. Public Comment