



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Revised August 19, 2026 1:30 PM

Posted August 18, 2026 9:35 AM

STEAMSHIP AUTHORITY GOVERNANCE COMMITTEE

Thursday, August 20, 2026 – 10:00 AM

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/82237237267> or by going to zoom.us and using meeting ID 822 3723 7267. 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. Introduction of Membership

Item No. 2. Establishment of Committee Leadership

Item No. 3. Establishment of Committee Purpose and Mission

Item No. 4. Confirmation of Future Meetings Schedule

Item No. 5. Initial List of Items for Review

- a. Board & Port Council Training**
- b. Bylaws Review**
- 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**
 - 2. Board Goals**
 - 3. Port Council Goals**

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4. General Manager Work Plan
 5. Organizational Policy
 6. Project Performance Reviews

Item No. 6. Public Comment