

**TISBURY WATERWAYS COMMITTEE MEETING
MINUTES**

Thursday, February 24, 2022, at 5:30pm
Meeting held remotely via Zoom platform

In Attendance: Michael Baptiste, Matt Hobart, Jeff Canha, John Packer, Greg Martino and Paul Munafo.

Also Present: John Crocker, Danielle Ewart, Kim Elias, Jay Grande, Ralph Packer, Glen DeBlaise, Bob Landreth, Bev Potsaid, RichardAndre, John Best, Nelson Sigleman, Jack Arruda, Tom Robinson, Carlos Penna, Jane Varkonda, Caroline Little, Melinda Loberg, Glen Pachico, Nancy Weaver, Michael Gudenbach, and Susan Nelson.

1) Call to Order: Jeff Canha opened the meeting.

2) Public Comment: None

3) Harbor Use Permit Application – Tisbury Marine Terminal w/ Vineyard Wind as tenant:

Jeff Canha and John Packer recused themselves from discussion, due conflict of interest.
Matt Hobart, Vice Chair took the meeting.

Ralph Packer made a brief presentation regarding the Tisbury Marine Terminal Project outlining the positive impacts relating to the working waterfront, and the career training and opportunities for young island residents. Susan Nelson of Foth Infrastructure & Environment LLC made a presentation on behalf of the Tisbury Marine Terminal project team. After discussion and questions from the committee members and public comments, Greg Martino made a motion to recommend the Harbor Use Permit Application to the Tisbury Select Board and Paul Munafo seconded.

(Voted 4-0)

Greg Martino made a motion to adjourn, and Paul Munafo seconded.

(Voted 4-0)

Jay Grande reminded everyone that the public hearing relating to the Harbor Use Permit has been scheduled for March 16, 2022, at 3:30pm.