



**Board of Directors Meeting Agenda**

Thursday, October 27, 2022  
1:00 pm – 3:00 pm

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| <p><b>Approval of Meeting Minutes from September 20, 2022 Meeting</b></p>  | <p align="center">Tab 1</p>           | <p align="center">1:00 – 1:05<br/>(5 minutes)</p>  |
| <p><b>Update from Chair Secretary Beth Card and CEO Jennifer Daloisio</b><br/><i>Presented by: Secretary Beth Card and Jennifer Daloisio</i></p>   | <p align="center">To be presented</p> | <p align="center">1:05-1:10<br/>(5 minutes)</p>    |
| <p><b>Climate Bill Update</b><br/><i>Presented by: John Hitt</i></p>   | <p align="center">Tab 2</p>           | <p align="center">1:10-1:25<br/>(15 minutes)</p>   |
| <p><b>Offshore Wind: Reauthorization of Port and Sector Development Investments</b><br/><b>Executive Session to Consider the Purchase, Exchange, Lease, or Value of Real Property (New Bedford Marine Commerce Terminal)</b><br/><i>Presented by: Bruce Carlisle</i></p> | <p align="center">Tab 3</p>           | <p align="center">1:25-2:10<br/>(45 minutes)</p>   |
| <p><b>Adoption of Third Amended and Restated Bylaws and Approval of Awarding Authority Policy</b><br/><i>Presented by: John Hitt</i></p>   | <p align="center">Tab 4</p>           | <p align="center">2:10 – 2:30<br/>(20 minutes)</p> |
| <p><b>PTS Update</b><br/><i>Presented by: Erica Hines</i></p>  | <p align="center">Tab 5</p>           | <p align="center">2:30-3:00<br/>(30 minutes)</p>   |