

**Board of Pilot Commissioners for the Bays  
of San Francisco, San Pablo, and Suisun**

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October 28, 2016

**NOTICE OF  
NAVIGATION TECHNOLOGY COMMITTEE  
MEETING**

The Navigation Technology Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Tuesday, November 8, 2016, at 10:00 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be public.

The meeting will be public. This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the Board office at (415) 397-2253, or write to the Board at the above address. Requests for accommodation should be made no later than five (5) working days before the meeting.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink, appearing to read "Allen Garfinkle".

Allen Garfinkle  
Executive Director

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This notice and agenda may also be found on the Board's website:  
[www.bopc.ca.gov](http://www.bopc.ca.gov)

**Board of Pilot Commissioners  
for the Bays of San Francisco, San Pablo, and Suisun  
Navigation Technology Committee Meeting  
Tuesday, November 8, 2016 at 10:00 a.m.**

**MEETING AGENDA**

**OPEN MEETING**

1. Call to order and roll call. (Chairman Livingstone)
2. Approval of minutes from the meeting held on October 12, 2016. (Chairman Livingstone)
3. Review Committee's revised mission statement. **Possible Committee action to approve and adopt revised mission statement.**
4. Review statutory language of HNC §1190.4.
5. Discuss possible guidance to staff to make recommendations to the San Francisco Bay Pilots (SFBP) for contents of a request for a determination by the Board that proposed or past expenditures for navigation technology are reasonable and necessary.
6. Possible presentation and consideration of evidence and data to develop recommendations regarding proposals to upgrade the Navigation Technology currently used by the SFBP as reasonable and necessary within the meaning of HNC §1190.4. **Possible Committee action to make a recommendation to the board that a proposal from SFBP for the acquisition of navigation technology is reasonable and necessary.**
7. Public comment on matters not on the agenda.
8. Schedule next Committee meeting, and proposals for items on the next meeting agenda.
9. Adjournment.