

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

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December 2, 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 Monday, December 12, 2016, at 1:00 p.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

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Navigation Technology Committee Meeting
Monday, December 12, 2016 at 1:00 p.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. Discussion of Committee suggestions regarding the process for and the content of a San Francisco Bar Pilot Navigation Technology purchase proposal to the Committee and the Board. **Possible Committee recommendation to SFBP on the process for and content of a Navigation Technology purchase proposal.**
6. Possible presentation, review, and discussion of draft proposals from the SFBP to upgrade the Navigation Technology currently used by the SFBP.
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.