

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

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June 2, 2017

**NOTICE OF
FINANCE COMMITTEE
MEETING**

The Finance Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Tuesday, June 13, 2017, at 9:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

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

Allen Garfinkle
Executive Director

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This notice and agenda is posted on the Board's website:
www.bopc.ca.gov

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Finance Committee Meeting
Tuesday, June 13, 2017, at 9:30 a.m.**

MEETING AGENDA

OPEN METING

1. Call to Order and Roll Call. (Acting Chairman)
2. Approval of minutes from the meeting held on March 14, 2017. (Acting Chairman)
3. Review Board fund condition, revenue and expenditure projections and monthly data for all pilotage fees and vessel moves and their effect on:
 - a) Review Board Operations Surcharge rate (currently at 3.0%), and the revenues, expenditures and reserve balance. **Possible recommendation to the Board to adjust the Board Operations Surcharge rate, if warranted.** (Executive Director Garfinkle/Assistant Director Cristia-Plant)
 - b) Review Pilot Continuing Education Surcharge rate (currently at \$5/move), and the revenues, expenditures and reserve balance. . **Possible recommendation to the Board to adjust the Pilot Continuing Education Surcharge rate, if warranted.** (Executive Director Garfinkle/Assistant Director Cristia-Plant)
 - c) Review Trainee Training Surcharge rate review (currently at \$20/trainee/move), and the revenues, expenditures and reserve balance. **Possible recommendation to the Board to adjust the Trainee Training Surcharge rate, if warranted.** (Executive Director Garfinkle/Assistant Director Cristia-Plant)
4. Review Pilot Vessel Surcharge rate (currently at 2.62 mills - \$.00262), and the revenues, expenditures and reserve balance. **Possible recommendation to the Board to adjust the Pilot Vessel Surcharge rate, if warranted.** (Ray Paetzold, San Francisco Bar Pilots Business Manager—General Counsel)
5. Possible development of recommendation to the Board for the establishment and implementation of a Navigation Technology Surcharge to take effect no sooner than July 1, 2017. **Possible recommendation to the Board on establishment and implementation of Navigation Technology surcharge rate.**
6. Public comment on matters not on the agenda.
7. Schedule the next Committee meeting, and proposals for items to the next meeting agenda.
8. Adjournment.