

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

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June 9, 2017

**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 Thursday, June 22, 2017, at 8:30 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

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  
Thursday, June 22, 2017 at 8:30 a.m.**

**MEETING AGENDA**

**OPEN MEETING**

1. Call to order and roll call. (Chairman Livingstone)
2. Approval of minutes from the meeting held on January 10, 2017. (Chairman Livingstone)
3. Review and discussion of the San Francisco Bar Pilots' (SFBP) request for final authorization for the recovery of costs for the purchase, lease, or maintenance of navigation software, hardware and ancillary equipment consistent with the preliminary authorization granted by the Board in January, 2017. **Possible Committee action to recommend to the Board to approve the SFBP's request for final authorization for the recovery of costs for the purchase, lease, or maintenance of navigation software, hardware and ancillary equipment consistent with the preliminary authorization granted by the Board in January, 2017.**
4. Public comment on matters not on the agenda.
5. Schedule next Committee meeting, and proposals for items on the next meeting agenda.
6. Adjournment.