

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

660 Davis Street., San Francisco, CA 94111
Phone: (415) 397-2253 Fax: (415) 397-9463
E-mail: bopc@bopc.ca.gov



August 2, 2017

NOTICE OF PILOT EVALUATION COMMITTEE MEETING

The Pilot Evaluation Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on August 16, 2017, at 7:30 a.m. at the Board of Pilot Commissioner offices located at the 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 office of the Board at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 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 at:
<http://www.bopc.ca.gov>

Pilot Evaluation Committee Meeting – August 16, 2017 – Order of business is approximate and subject to change.

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Pilot Evaluation Committee Meeting
Wednesday, August 16, 2017 at 7:30 a.m.**

MEETING AGENDA

OPEN MEETING

1. Call to Order and Roll Call. (Chairman Dowdle)
2. Approval of minutes for the Pilot Evaluation Committee (Committee) meeting held on July 19, 2017. (Chairman Dowdle)
3. Discuss Pilot Trainee Training Program improvements, and review progress on web-based trainee evaluations.
4. Discussion of correspondence received since the last Committee meeting.

CLOSED SESSION as authorized by Government Code §§ 11126(c)(1) and (c)(2)

5. Review Pilot Trainee Training Program pilot trainee evaluation cards and monthly progress reports. (Chairman Dowdle)
6. Interview/Counsel pilot trainees. (Chairman Dowdle)
7. Develop recommendation to the Board to place one or more Pilot Trainee Training Program trainees on probation, or dismiss one or more trainees, from the program, if warranted. **Possible Committee action to recommend to the Board to place one or more Pilot Trainee Training Program trainees on probation, or dismiss one or more trainees from the program.** (Chairman Dowdle)
8. Develop recommendation to the Board to issue a Pilot Trainee Training Program certificate of completion and a license to one or more trainees, if warranted. **Possible Committee action to recommend to the Board the issuance of a Pilot Trainee Training Program certificate of completion to one or more trainees.** (Chairman Dowdle)

OPEN MEETING

9. Announcement of recommendations made in closed session, if any.
10. Public comment on matters not on the agenda.
11. Schedule next Committee meeting, and proposals for items on the next meeting agenda.
12. Adjournment.