

**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: allen.garfinkle@bopc.ca.gov



December 29, 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, January 10, 2017, at 9:30 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

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)

Navigation Technology Committee – January 10, 2017 - Order of business is approximate and subject to change

**Board of Pilot Commissioners  
for the Bays of San Francisco, San Pablo, and Suisun  
Navigation Technology Committee Meeting  
Tuesday, January 10, 2017 at 9:30 a.m.**

**MEETING AGENDA**

**OPEN MEETING**

1. Call to order and roll call. (Chairman Livingstone)
2. Approval of minutes from the meeting held on December 12, 2016. (Chairman Livingstone)
3. Discussion regarding the process for and content of a San Francisco Bar Pilot's (SFBP) Navigation Technology purchase proposal to the Committee and the Board. **Possible Committee action to recommend to the Board a process for approving, and the contents of a SFBP Navigation Technology purchase proposal.**
4. Presentation and review of the San Francisco Bar Pilots (SFBP) Navigation Technology purchase proposal. **Possible Committee action to recommend to the Board to accept the SFBP Navigation Technology purchase proposal.**
5. Public comment on matters not on the agenda.
6. Schedule next Committee meeting, and proposals for items on the next meeting agenda.
7. Adjournment.