

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

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March 10, 2014

**NOTICE OF AD HOC COMMITTEE
ON BLUE CARD RATES
MEETING**

The Board of Pilot Commissioners Ad Hoc Committee on Blue Card Rates will meet on March 24, 2014 at 10:30 a.m. at the Board of Pilot Commissioners Office, 660 Davis Street, San Francisco, California. Please see attached agenda.

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. 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 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:
<http://www.bopc.ca.gov>

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**
Ad Hoc Committee on Blue Card Rates
March 24, 2014 10:30 a.m.

MEETING AGENDA

Open Session

1. Call to Order and Roll Call.
2. Request approval of minutes of February 4, 2014 Committee meeting. **Possible Committee action to approve minutes of February 4, 2014 meeting.**
3. Identify existing Blue Card rate definitions used by the San Francisco Bar Pilots for which consensus has not yet been reached. Discuss definitions previously suggested and any current suggestions provided prior to, or presented at time of meeting. **Possible Committee action to adopt suggested language.**
4. Develop and approve communication to the Board related to the Ad Hoc Committee's work product and recommendations. **Possible Committee recommendation to the Board.**
5. Public Comment on matters not on the agenda.
6. Proposals for additions to next meeting agenda.
7. Adjournment