

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

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March 16, 2009 NOTICE OF FINANCE COMMITTEE MEETING

The Board of Pilot Commissioners Finance Committee meeting is scheduled for **March 26 at 8:30 a.m.** at the Board of Pilot Commissioners office, Pier 9, Suite 102, San Francisco, CA.

Agenda:

1. Review/approve **minutes** of the February 24, 2009 meeting.
2. Review **SFBP Income and Expense** Report.
3. Review **Pilot Vessel Surcharge**, current rate (10.74 mils effective October 1, 2008), projected revenue and expenditures (including remaining loan payments for current station boats and anticipated loan payments for new station boat to replace P/V DRAKE), reserve balance; develop recommendations to full Board to adjust rate if warranted.
4. Review **BOPC Fund Condition**, revenue and expenditure projections and monthly data for total Pilotage fees and vessel moves and their effect on (a) **Board Operations Surcharge** (currently 6.6%); (b) **Pilot Training Surcharge** (currently \$45/move), and (c) **Trainee Training Surcharge** (currently \$9/trainee/move) -- develop possible recommendations to Board to adjust rates if warranted.
5. Comment on matters not on the agenda.

Other Board members may be present at the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

Additional information regarding this meeting may be obtained by contacting the Pilot Commission 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 Capt. P.A. Moloney 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.

BOARD OF PILOT COMMISSIONERS

Captain P. A. Moloney
Executive Director