

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

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August 7, 2018

**NOTICE OF  
PILOT POWER COMMITTEE  
MEETING**

The Pilot Power Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Tuesday, August 21, 2018, at 9:30 a.m. at the Board office located at 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. A person who needs a disability-related accommodation or modification in order to participate in the meeting should call the Board office at (415) 397-2253, or write to the Board at the above address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

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

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**

**Pilot Power Committee Meeting  
Tuesday, August 21, 2018 at 9:30 a.m.**

**MEETING AGENDA**

**OPEN MEETING**

1. Call to order and roll call. (Chairman Livingstone)
2. **Approval of the minutes of the Committee meeting held on October 24, 2017.**  
(Chairman Livingstone)
3. Review the results of the most recent Pilot Retirement Survey sent to pilots in July, 2018.  
(Chairman Livingstone)
4. Assessment of the adequacy in the current number of pilots and pilot trainees, projected needs through June 2020, including reviewing the most recent data required in Title 7, California Code of Regulations, §237(d). **Develop possible recommendation to the Board regarding contracting with one or more pilot trainees for participation in the Pilot Trainee Training Program.** (Chairman Livingstone)
5. Public comment on matters not on the agenda.
6. Schedule the next Committee meeting, and proposals for the next Committee meeting agenda.
7. Adjournment.