

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

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January 17, 2020

**NOTICE OF
PILOT FITNESS COMMITTEE
MEETING**

The Pilot Fitness Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Monday, January 27, 2020, at 9:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The meeting will also simultaneously be remotely conducted via teleconference at 128 Stonecrest Drive, 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 recommendation made by the Committee to the Board 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

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Pilot Fitness Committee Meeting
Monday, January 27, 2020 at 9:30 a.m.**

At the following locations:

**660 Davis Street
San Francisco, California 94111**

**Teleconference Location:
128 Stonecrest Drive
San Francisco, CA 94132**

MEETING AGENDA

OPEN MEETING

1. Call to order and roll call. (Chair Miller)
2. **Approval of the minutes of Committee meetings held on November 19, 2019, and December 20, 2019.** (Chair Miller)
3. Continue the review and discussion of the July 2018 San Francisco Bar Pilot Fatigue Study produced by San Jose State University Research Foundation and the National Aeronautics and Space Administration, the identification of key recommendations appropriate for incorporation into regulations, and the development of a fatigue risk management policy.
Possible recommendation to the Board to approve recommendations for a fatigue risk management policy from the Committee from which fatigue mitigation regulations will be drafted, and to direct the Committee and Board staff to commence draft regulation writing. (Committee Members and Board staff)
4. Public comments on matters not on the agenda.
5. Schedule the next Committee meeting, and proposals for items on the next meeting agenda.
6. Adjournment.