

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
bopc@bopc.ca.gov
www.bopc.ca.gov



July 3, 2020

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 Thursday, July 16, 2020, at 9:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

Due to limited space at the Board office, which may not meet social distancing requirements depending upon the number of onsite attendees, and relying on the directives provided by Governor Gavin Newsom Executive in [Executive Order N-29-20](#) regarding public meetings and the COVID-19 pandemic, the Board will provide the opportunity to attend the meeting by telephone conference call. The toll-free telephone conference number and access code are as follows:

Toll Free: 888-363-4735 Access Code: 3972253

Members of the public are encouraged to participate in the meeting via conference call. Anyone who wishes to attend the meeting in person at the Board office must adhere to social distancing requirements and wear a mask as per local health orders. Masks will be provided. Committee members will have the option of calling into the meeting via conference line. There will be an opportunity for public comments on all agenda and non-agenda items at the outset of the open session. There will also be an opportunity for public comment during the presentation of each agenda item, and on non-agenda items at the end of the meeting. Meeting documents will be available on the Board’s website listed below.

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

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
Navigation Technology Committee Meeting
Thursday, July 16, 2020 at 9:30 a.m.**

MEETING AGENDA

Conference Line
Toll Free: 888-363-4735
Access Code: 3972253

Staff/Public Meeting Location
660 Davis Street
San Francisco, CA 94111

OPEN MEETING

1. Call to order and roll call. (Chair Captain Prada)
2. Approval of minutes from the meeting held on June 17, 2020. (Chair Captain Prada)
3. Public comment on matters on the agenda or not on the agenda. (Chair Captain Prada)
4. Possible Navigation Technology Committee recommendation to approve a request from the San Francisco Bar Pilots for a subsequent final authorization for the San Francisco Bar Pilots Benevolent and Protective Association to recover costs for the purchase, lease, or maintenance of navigation software, hardware and ancillary equipment not to exceed \$1,200,000, and consistent with the subsequent preliminary authorization approved by the Board on June 25, 2020. **Possible Navigation Technology Committee recommendation to the Board to approve a request from the San Francisco Bar Pilots for a subsequent final authorization for the San Francisco Bar Pilots Benevolent and Protective Association to recover costs for the purchase, lease, or maintenance of navigation software, hardware and ancillary equipment not to exceed \$1,200,000, and consistent with the subsequent preliminary authorization approved by the Board on June 25, 2020.** (Captain Ann McIntyre)
5. Public comment on matters not on the agenda. (Chair Captain Prada)
6. Schedule next Committee meeting, and proposals for items on the next meeting agenda, if necessary. (Chair Captain Prada)
7. Adjournment.