

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

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July 3, 2020

NOTICE OF PILOT CONTINUING EDUCATION COMMITTEE MEETING

The Pilot Continuing Education Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Wednesday, July 15, 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.bopec.ca.gov

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Pilot Continuing Education Committee Meeting
Wednesday, July 15, 2020 at 9:30 a.m.**

MEETING AGENDA

OPEN MEETING

1. Call to order and roll call. (Chairman Nyborg)
2. Approval of minutes from the meeting held on July 1, 2020. (Chairman Nyborg)
3. Public comment on matters not on the agenda.
4. Review and discuss the Pilot Continuing Education Program combination course training curricula, and the status of the contract with the California State University Maritime Academy to provide combination course training.
5. Review and discuss the Pilot Continuing Education Program manned model training requirements and the contents of a request for information document to obtain information from manned model training providers from which to develop a request for proposal contractor procurement document. **Possible Committee recommendation to the Board to approve a request for information document to obtain information from manned model training providers from which to develop a request for proposal contractor procurement document.**
6. Public comment on matters not on the agenda.
7. Schedule next Committee meeting, and proposals for items on the next meeting agenda.
8. Adjournment.