

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
 Email: bopc@bopc.ca.gov
 Website: www.bopc.ca.gov



February 18, 2022

NOTICE OF PILOT POWER COMMITTEE MEETING VIA TELECONFERENCE AND/OR VIDEO CONFERENCE *

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 Thursday, March 3, 2022, at 9:30 a.m. The agenda items are listed below.

*** Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor Newsom's [Executive Order N-29-20](#), issued March 17, 2020, and [Executive Order N-1-22](#), issued January 5, 2022, certain provisions of the Bagley-Keene Act are suspended or waived during the declared State of Emergency. Consistent with the Executive Order, and in order to promote and maximize social distancing and public health and safety, the Committee meeting will take place entirely virtually. There will not be a physical place where the public can go in-person to make public comments. Members of the Committee will participate in this meeting remotely via telephone or video conference. The meeting may be observed through the Webex link or the telephone numbers identified below (telephone numbers are NOT toll-free).**

Members of the public may participate through the WebEx platform, by telephone, or by submitting public comments in advance of the meeting. If members of the public wish to submit comments in advance, the Committee requests members of the public to email written comments to bopc@bopc.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the Committee members and posted to the Board's website prior to the meeting.

When it's time, join the Webex meeting (video):

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://cadot.webex.com/cadot/j.php?MTID=mf8533b66e312f2f4ceb894349b53ec7f>

Join by meeting number

Meeting number (access code): 2482 321 3980

Meeting password: DWxdbcnv245

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388).,24823213980## United States Toll

Board of Pilot Commissioners
Notice of March 3, 2022, Pilot Power Committee Meeting, continued

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [24823213980@cadot.webex.com](tel:24823213980)

You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business

Dial [24823213980.cadot@lync.webex.com](tel:24823213980)

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.

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 or email 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



Allen Garfinkle
Executive Director

#####

This notice, the meeting agenda and meeting documents are posted on the Board's website:
www.bopc.ca.gov

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Pilot Power Committee Meeting
Thursday, March 3, 2022, at 9:30 a.m.**

**VIA WEBEX AND TELECONFERENCE
(see Notice for instructions to join the virtual meeting)**

MEETING AGENDA

OPEN MEETING

1. Call to Order and Roll Call. (Chair Carr)
2. Approval of the minutes from the Committee meeting held on January 26, 2021, and December 22, 2021. (Chair Carr)
3. Public comment on matters on the agenda or not on the agenda.
4. Review the results of the most recent Pilot Retirement Survey sent to pilots in January 2022. (Administrative Assistant II Wong)
5. Assessment of the adequacy in the current number of pilots and pilot trainees, 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.** (Chair Carr)
6. Public comment on matters not on the agenda.
7. Schedule the next Committee meeting, and proposals for the next Committee meeting agenda. (Chair Carr)
8. Adjournment.