NOTICE OF
PILOT BOAT ADVISORY COMMITTEE MEETING (AMENDED)*

The Pilot Boat Advisory Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Tuesday, July 12, 2022, at 1:30 p.m. The agenda items are listed below.

Location
Board of Pilot Commissioners
660 Davis Street
San Francisco, California 94111

To provide public comment via telephone please use:
888-808-6929
Access Code:
4310981

Items of business scheduled for the meeting are listed on the attached agenda. There may be recesses at the discretion of the Chairperson. An opportunity for public comment on all July 12, 2022, agenda and non-agenda items will be provided at the outset of the meeting. Public comment will be offered in person or via telephone by dialing 888-808-6929 (Access Code: 4310981).

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.

BOARD OF PILOT COMMISSIONERS

Allen Garfinkle
Executive Director

This notice and agenda may also be found on the Board’s website: www.bopc.ca.gov
OPEN MEETING

1. Call to order and roll call. (Chair Captain Carr)

2. Approval of minutes from the meetings held on June 10, 2021, and January 13, 2022. (Chair Captain Carr)

3. Public comment on matters on the agenda or not on the agenda. (Chair Captain Carr)

4. Progress report on the shipyard building of the P/V GOLDEN GATE replacement. (Captain McCloy)

5. In accordance with California Code of Regulations, title 7, section 236.1(d), review the necessity determination request from the San Francisco Bar Pilots to replace three station boats, the PV SAN FRANCISCO, the PV CALIFORNIA, and the PV DRAKE. (Chair Captain Carr and SFBP representative Captain McCloy) Possible Committee action to approve a necessity determination, in accordance with California Code of Regulations, title 7, section 236.1(d), to replace the PV SAN FRANCISCO, the PV CALIFORNIA, and the PV DRAKE, and to recommend to the full Board approval of that necessity determination.

6. Discussion on the drafting, implementation, and implications of pending legislation, AB 2056. (Chair Captain Carr)

7. Public comment on matters not on the agenda. (Chair Captain Carr)

8. Schedule next Committee meeting, and proposals for items on the next meeting agenda, if necessary. (Chair Captain Carr)