NOTICE OF
PILOT BOAT ADVISORY COMMITTEE MEETING*

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 Thursday, August 18, 2022, at 9:30 a.m. (Pacific Daylight Time).

Based on the recent changes to the Bagley Keene Open Meeting Act (Government Code section 11123) by the passage of SB 189, the Board meeting will resume being only remotely accessible. Consistent with safe practice, and to maximize social distancing and public health and safety, the Board 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 Board 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 comment in advance of the meeting. If members of the public wish to submit comments in advance, the Board 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 Board 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=ma6813b461b7c630659835d9034025e38

Join by meeting number
Meeting number (access code): 2497 372 5765
Meeting password: TmPMBgmx353

Tap to join from a mobile device
+1-408-418-9388,,24973725765## United States Toll
Join by phone
+1-408-418-9388 United States Toll
Global call-in numbers

Join from a video system or application
Dial 24973725765@cadot.webex.com
You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business
Dial 24973725765.cadot@lync.webex.com

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.

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
Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Pilot Boat Advisory Committee Meeting
Thursday, August 18, 2022 at 9:30 a.m.

VIA WEBEX AND TELEPHONE
(see Notice for instructions to join the meeting)

MEETING AGENDA

OPEN MEETING

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

2. Approval of minutes from the meetings held on June 10, 2021, January 13, 2022, and July 12, 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. Public comment on matters not on the agenda. (Chair Captain Carr)

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

8. Adjournment.