

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

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May 22, 2023

NOTICE OF JOINT PILOT BOAT ADVISORY COMMITTEE AND FINANCE COMMITTEE MEETING

The Pilot Boat Advisory Committee and the Finance Committee of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet jointly (Joint Committee) on Thursday, June 1, 2023, at 9:30 a.m. (Pacific Daylight Time).

Based on the recent changes to the Bagley Keene Open Meeting Act (Government Code section 11123 and 11133) by the passage of SB 189, this 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.

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 Joint 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 Joint 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=m58fea67eff7ab83179d12dfb4c073ab5>

Join by meeting number

Meeting number (access code): 2486 195 8520

Meeting password: SPgS4H72m5i

Tap to join from a mobile device

[+1-408-418-9388](tel:+14084189388),[24861958520##](tel:+14084189388) United States Toll

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

Board of Pilot Commissioners
Notice of June 1, 2023, Joint Pilot Boat Advisory and Finance Committee Meeting, continued

Join from a video system or application
Dial [24861958520@cadot.webex.com](tel:24861958520)

You can also dial 173.243.2.68 and enter your meeting number.

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 Joint Committee meeting. However, final Board action on any item before the Joint 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
Joint Pilot Boat Advisory and Finance Committee Meeting
Thursday, June 1, 2023, 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 Commissioner Carr)
2. Review and approval of Committee meeting minutes. (Chair Commissioner Carr)

Committee action to approve the meeting minutes from April 11, 2023.

Committee action to approve the meeting minutes from May 9, 2023.
3. Public comment on matters on the agenda or not on the agenda. (Chair Commissioner Carr)
4. Progress report on the shipyard building of the P/V GOLDEN GATE replacement. (San Francisco Bar Pilot (SFBP) Captain McCloy)
5. Pilot Boat Program projected timeline and costs for the planning, construction and acquisition of new pilot boats, and projected surcharge disbursement schedule. (SFBP Business Director McIntyre)
6. Discussion of implementation of the Pilot Boat Program in Harbors and Navigation Code Sections 1159.1 and 1194, including, but not limited to, identifying issues related to commercial financing for pre-construction and construction costs, description of allowable costs, surcharge disbursement conditions, documentation of allowable costs, record keeping and auditing requirements, that may be suitable for rulemaking actions. Review of rulemaking suggestions presented by committee members. **Possible recommendation to the Board on Pilot Boat Program policies and rulemaking.**
7. Public comment on matters not on the agenda. (Chair Commissioner Carr)
8. Schedule next Committee meeting, and proposals for items on the next meeting agenda, if necessary. (Chair Commissioner Carr)
9. Adjournment.