

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

660 Davis Street, San Francisco, CA 94111
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September 1, 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 Monday, September 11, 2023, at 1:30 p.m. (Pacific Daylight Time).

All of the Committee members will participate in this meeting remotely by video conference or telephone.

Members of the public may participate through the Webex platform, by telephone, at any of the meeting locations listed in the agenda, or by submitting public comment 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=m29a0bef07c3c6b74937aaad0dd6a2224>

Join by meeting number

Meeting number (access code): 2481 452 2528

Meeting password: SkArURJp563

Tap to join from a mobile device

[+1-408-418-9388,,24814522528##](tel:+14084189388,24814522528) 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 [24814522528@cadot.webex.com](tel:24814522528)

**Board of Pilot Commissioners
Notice of September 11, 2023, Joint Pilot Boat Advisory and Finance Committee Meeting, continued**

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
Monday, September 11, 2023, at 1:30 p.m.**

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

ADDITIONAL MEETING LOCATIONS

Board Office, 660 Davis Street, San Francisco, CA 94111

Residence	Pacific Merchant Shipping Association	San Francisco Bar Pilots	Residence
3629 Orcas Drive Clinton, WA 98236	475 14 th St., Suite 300 Oakland, CA 94612	Pier 9, East End San Francisco, CA 94111	101 Alvarado St. Point Richmond, CA 94801

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 June 1, 2023.

3. Public comment on matters on the agenda or not on the agenda. (Chair Commissioner Carr)
4. Review the P/V GOLDEN GATE Final Authorization Request and supporting documentation from the San Francisco Bar Pilots and develop recommendation on approval of final authorization. Committee to determine reasonableness of the request in light of the necessity determination. **Possible recommendation to the Board on approval of the final authorization on the construction to the P/V GOLDEN GATE.**
5. Update on pilot station boat replacement program, projected timeline and costs for the planning, construction, and acquisition of new pilot station boats, projected surcharge disbursement schedule. Possible discussion and development of processes for administration of pilot boat fund. (SFBP Business Director Captain McIntyre)
6. Public comment on matters not on the agenda. (Chair Commissioner Carr)
7. Schedule next Committee meeting, and proposals for items on the next meeting agenda, if necessary. (Chair Commissioner Carr)
8. Adjournment.