

**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



October 12, 2023

NOTICE OF PILOT POWER COMMITTEE MEETING

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 Tuesday, October 24, 2023, at 9:00 a.m. The agenda items are listed below.

Based on the recent changes to the Bagley Keene Open Meeting Act (Government Code section 11123 and 11133) by the passage of SB 143, 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.

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=m976bee59d03ed32d84adb70ce201dcf7>

Join by meeting number

Meeting number (access code): 2483 585 9680

Meeting password: Y8KtW4KJCp5

Join from a mobile device

+1-408-418-9388,,24835859680## 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 24835859680@cadot.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Board of Pilot Commissioners
Notice of October 24, 2023 Pilot Power Committee Meeting, continued

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.

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, 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
Tuesday, October 24, 2023, at 9:00 a.m.**

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 23, 2023. (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 July, 2023. (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. Discussion and possible recommendation to change the timing and frequency of retirement surveys to better align with receipt by the Board of the annual §237(d) report, and to reduce the frequency of the retirement surveys to once per year. Discussion of whether one retirement survey per year is sufficient to make informed pilot power decisions. **Possible recommendation to the Board to change the timing and frequency of the retirement surveys.**
7. Public comment on matters not on the agenda.
8. Schedule the next Committee meeting, and proposals for the next Committee meeting agenda. (Chair Carr)
9. Adjournment.