

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

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March 7, 2024

NOTICE OF PILOT EVALUATION COMMITTEE MEETING

The Pilot Evaluation Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Wednesday, March 20, 2024, at 7:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

This meeting is not amenable to videoconferencing or teleconferencing and will be held in person only.

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.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any recommendation made by the Committee to the Board 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 at:

www.bopc.ca.gov

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Pilot Evaluation Committee Meeting
Wednesday, March 20, 2024, at 7:30 a.m.
MEETING AGENDA**

OPEN MEETING

1. Call to Order and Roll Call. (Chair)
2. Approval of minutes for the Pilot Evaluation Committee meeting held on February 14, 2024. (Chair)
3. Public comment on matters on the agenda or not on the agenda.
4. Discuss Pilot Trainee Training Program administration and potential improvements. (Chair)
5. Discussion of correspondence received since the last Committee meeting. (Chair)
6. Discussion of the Board appointment of a new Pilot Evaluation Committee member to replace Captain Eric Robinson. **Possible Committee recommendation to the Board to appoint a new Pilot Evaluation Committee member to replace Captain Eric Robinson.**
7. Discussion of the Board appointment of a new Pilot Evaluation Committee chair to replace Chair Captain Eric Robinson. **Possible Committee recommendation to the board to appoint a new Pilot Evaluation Committee chair to replace Chair Captain Eric Robinson.**

CLOSED SESSION as authorized by Government Code §§ 11126(c)(1) and (c)(2)

8. Review Pilot Trainee Training Program pilot trainee evaluation cards and monthly progress reports. (Chair)
9. Interview/Counsel pilot trainees. (Chair)
10. Develop recommendation to the Board to place one or more Pilot Trainee Training Program trainees on probation, or dismiss one or more trainees from the program, if warranted. **Possible Committee recommendation to the Board to place one or more Pilot Trainee Training Program trainees on probation or dismiss one or more trainees from the program.** (Chair)
11. Develop recommendation to the Board to issue a Pilot Trainee Training Program certificate of completion to one or more trainees, if warranted. **Possible Committee recommendation to the Board of the issuance of a Pilot Trainee Training Program certificate of completion to one or more trainees.** (Chair)

OPEN MEETING

12. Announcement of recommendations made in closed session, if any. (Chair)

March 20, 2024, Pilot Evaluation Committee Meeting – Order of business is approximate and subject to change.

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13. Public comment on matters not on the agenda. (Chair)
14. Schedule next Committee meeting, and proposals for items on the next meeting agenda.
(Chair)
15. Adjournment.