

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

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June 5, 2024

**NOTICE OF
PILOT FITNESS COMMITTEE MEETING**

The Pilot Fitness Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on **Tuesday, June 18, 2024, at 9:30 a.m.** (Pacific Daylight Time). The agenda items are listed below.

Members of the public may participate in this meeting in person or via telephone.

Location

Board of Pilot Commissioners
660 Davis Street
San Francisco, California 94111

To participate via telephone please use:

888-808-6929
Access Code:
4310981#

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

This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification 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 Committee meeting. However, final Board action on any item before the 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 related 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 Fitness Committee Meeting**

Tuesday, June 18, 2024, at 9:30 a.m.

MEETING AGENDA

OPEN MEETING

1. Call to order and roll call. (Chair Miller)

2. Committee to select new chairperson. (Chair Miller)

Possible committee action to select new chairperson

3. Review and approval of Committee meeting minutes. (Chairperson)

Possible committee action to approve the minutes from the meeting held on September 29, 2023.

4. Report on the pilot and trainee fitness determination process involving the Division of Occupational & Environmental Medicine at the University of California, San Francisco Campus. (Board staff)

5. Review the Fatigue Risk Management System (FRMS) submitted by the Port Agent as required under new Pilot Fatigue Regulations. Possible committee action to make recommendation to Board on approval of the FRMS as submitted. (Port Agent Carlier and Board staff)

Possible committee action to make recommendation to Board on approval of the FRMS.

6. Review proposal to add a mental fitness element to the initial trainee medical assessment conducted prior to contracting with training candidates from the Trainee Training Program Selection Exam list. Possible recommendation to Board to add a mental fitness element to the initial trainee medical assessment. (Board staff)

Possible committee action to make recommendation to Board on adding a mental fitness element to the initial trainee medical assessment.

7. Public comments on matters not on the agenda. (Chairperson)

8. Schedule the next Committee meeting, and proposals for items on the next meeting agenda, if applicable. (Chairperson)

9. Adjournment.

June 18, 2024, Pilot Fitness Committee – Order of business is approximate and subject to change.