

**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, Email: bopc@bopc.ca.govWebsite: www.bopc.ca.gov

May 28, 2025

**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 **Monday, June 9, 2025, at 9:30 a.m.** (Pacific Daylight Time). The agenda items are listed below.

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

The public may attend the meeting at the primary physical meeting location at the following address: 660 Davis Street San Francisco, CA 94111.

The public may attend remotely by utilizing the following information:**When it's time, join the Webex meeting (video):**[Join Meeting](#)<https://cadot.webex.com/cadot/j.php?MTID=m064da9e88d4f97655d1aad0aaff7506b>**Meeting number (access code):** 2497 403 0201**Meeting password:** emPbtJ3V9d7**Or Join by Phone:** +1-408-418-9388 United States Toll / [Global call-in numbers](#)

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.

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

June 9, 2025, Pilot Fitness Committee – Order of business is approximate and subject to change.

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Pilot Fitness Committee Meeting
Tuesday, June 9, 2025, at 9:30 a.m.**

MEETING AGENDA

**VIA WEBEX AND TELECONFERENCE
(See Notice for instructions to join the virtual meeting.)**

OPEN MEETING

1. Call to order and roll call. (Chair Korwatch)
2. Review and approval of Committee meeting minutes. (Chair Korwatch)

Possible committee action to approve the minutes from the meeting held on June 18, 2024.

3. Review and discussion of the Fatigue Risk Management System (FRMS) submitted by the Port Agent as required under Pilot Fatigue Regulations (re-approval required one year after the initial approval [effective June 27, 2024] and every 24 months thereafter [per 7 CCR 218.1 (j)]). (Captain Anne McIntyre/ Port Agent Carlier)

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

4. Review and discussion of the frequency of the SFBP Fatigue Risk Management System review and approval process required by the Board. (Captain Anne McIntyre)

Possible committee action to make recommendation to Board toward regulation changes related to the approval frequency required for the SFBP Fatigue Risk Management System.

5. Review and discussion of documentation related to psychological review of trainee candidates and possible recommendation to Board on next steps to implementation of a psychological program.

Possible committee action to make recommendation to Board on next steps to implement program.

6. Comments from public and Committee Members on matters not on the agenda. (Chair Korwatch)
7. Schedule the next Committee meeting, and proposals for items on the next meeting agenda, if applicable. (Chair Korwatch)
8. Adjournment.

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