

**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

July 3, 2025

**NOTICE OF JOINT PILOT BOAT ADVISORY COMMITTEE AND FINANCE
COMMITTEE MEETING**

Jointly, the Pilot Boat Advisory Committee and the Finance Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on **Wednesday, July 16, 2025, at 11:00 a.m.** 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:**To join the Webex meeting (video):**[Join Meeting](#)<https://cadot.webex.com/cadot/j.php?MTID=mb130fa4e0d79633ffa754660bed044bd>**Meeting number (access code): 2483 335 3807****Meeting password: cbNQBSSM852****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 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
July 16, 2025, at 11:00 a.m.
VIA WEBEX AND TELECONFERENCE
(See Notice for instructions to join the virtual meeting.)**

MEETING AGENDA

OPEN MEETING

1. Call to order and roll call. (Chair Carr)
2. Public comment on matters on the agenda or not on the agenda. (Chair Carr)
3. Review and approval of Committee meeting minutes. (Chair Carr)
 - A) Committee action to approve the minutes from the Committee meeting held on October 28, 2024.**
 - B) Committee action to approve the minutes from the Committee meeting held on May 29, 2025.**
4. Review and discussion regarding the San Francisco Bar Pilot's (SFBP) request for Final Authorization for design and engineering stages of work in support of a new station pilot boat vessel (unnamed), as authorized under § CCR 236.1 (approved and published July 1, 2025), providing authority for final authorization of costs associated with a new pilot boat in stages.

Possible Committee recommendation to the Board to approve a request and supporting documentation from the SFBP and the San Francisco Bar Pilot's Benevolent and Protective Association to approve a final authorization for the design and engineering stages of a new station pilot boat vessel.

5. Review and discussion regarding the Board's authority to conduct audits related to the use of Pilot Boat Surcharge funds to build or improve pilot boats (Pilot Boat Program). (Assistant Director, Millspaugh)

Possible recommendation to the Board to approve a Board Resolution providing authority to conduct audits related to the use of Pilot Boat Surcharge funds to build or improve pilot boats (Pilot Boat Program).

6. Discussion regarding potential new committee member(s). (Chair Carr)
7. Public comment on matters not on the agenda. (Chair Carr)
8. Schedule next Committee meeting, and proposals for items on the next meeting agenda, if necessary. (Chair Carr)
9. Adjournment.