State of California Gavin Newson, Governor

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.gov

Website: www.bopc.ca.gov



July 17, 2025

NOTICE OF AD HOC COMMITTEE TO REVIEW THE PILOTAGE RATE SETTING PROCESS *

The Ad Hoc Committee to Review the Pilotage Rate Setting Process (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on July 29, 2025, at 9:30 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:

When it's time, join the Webex meeting (video):

Join Meeting

https://cadot.webex.com/cadot/j.php?MTID=m265c238f113fe9a2b6d306abf3764d4d

Meeting number (access code): 2484 022 3381 Meeting password: gP8FQ6f85yt

Or Join by Phone: +1-408-418-9388,,24840223381## / 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



Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun Ad Hoc Committee to Review the Pilotage Rate Setting Process Meeting July 29, 2025, at 9:30 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. Review and approval or deferral of Committee meeting minutes. (Chair Carr)
 - A) Committee action to approve or defer review of the minutes from the Committee meeting held on October 7, 2021.
 - B) Committee action to approve or defer review of the minutes from the Committee meeting held on October 26, 2021.
 - C) Committee action to approve or defer review of the minutes from the Committee meeting held on June 11, 2025.
- 3. Public and committee comment on matters on the agenda or not on the agenda.
- 4. Review and revise Section 236 of Title 7, California Code of Regulations, to reflect the purpose and intent of the statutory changes embodied in Harbors and Navigation code Chapter 6, Article 1, sections 1250 et seq. (Chair Carr)

Possible Committee action to recommend to the Board modifications to Section 236 of Title 7, California Code of Regulations.

- 5. Public and committee comment on matters not on the agenda.
- 6. Schedule the next Committee meeting, and proposals for the next Committee meeting agenda.
- 7. Adjournment.