

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF OCTOBER 8, 2008

**Thursday, October 30, 2008 – 10:00 AM
Virginia Port Authority Board Room
600 World Trade Center
Norfolk, Virginia**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes from August 1, 2008, Board Meeting
5. Exam Administration Report – October 30, 2008
6. Review Incident Letters
 - Joseph McKnew – M/T ALRAR
7. Presentation by Paul Kirchner, Executive Director of the American Pilots Association, regarding the M/V COSCO BUSAN
8. Follow-up on Letter from Commander E. J. Anderson, U.S. Navy, regarding LCU 1643 and M/T SKARVEN
9. Other Business
10. Conflict of Interest Forms
11. Adjourn

NEXT MEETING SCHEDULED FOR MONDAY, DECEMBER 15, 2008, AT 9:30 A.M.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.