

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Tuesday, December 16, 2014 – 10:30 AM
Virginia Port Authority Board Room
600 World Trade Center
Norfolk, Virginia**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - July 31, 2014, Board Meeting
4. Public Comment Period*
5. Review Pilot Notification Letter
 - Captain Frank Rabena - M/V EASTERN CAPE
6. Follow-up – Pilot Notification Letters
7. Presentation of Resolution – Captain Milton B. Edmunds
8. Update – FOIA Advisory Council
9. Consideration of Renewal of Licenses – December 9 & 10, 2014
10. Review of Virginia Pilot Association’s Apprenticeship Training Program
11. Review of Regulations Pursuant to §54.1-100 of the *Code of Virginia*
12. Other Business
13. Conflict of Interest Forms
14. Adjourn

NEXT MEETING SCHEDULED FOR THURSDAY, JANUARY 29, 2015, AT 10:30 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.