

**BOARD FOR BRANCH PILOTS COMMITTEE
MEETING AGENDA
March 2, 2021
VPA Board Room
Norfolk, Virginia**

****In Person with Virtual Access**
This meeting will be recorded.**

1. Call to Order
2. Safety Evacuation Instructions and COVID-19 Safety Procedures
3. Approval of Agenda
4. Process for Reviewing Potential Disciplinary Complaints*
5. Conflict of Interest Forms/Travel Vouchers
6. Adjourn

**The meeting is open to the public; however, a portion of the Board's business may be discussed in closed session pursuant to Va. Code § 2.2-3711(A)(8).*

NEXT BOARD MEETING SCHEDULED FOR MARCH 12, 2021 AT 10:30 A.M.

- ❖ Agenda materials made available to the public do not include written advice of legal counsel or other information protected by the attorney-client privilege pursuant to Va. Code § 2.2-3705.1(2).

VIRTUAL BOARD MEETING INSTRUCTIONS



Board for Branch Pilots Committee Meeting Public Access to the March 2, 2021 Hybrid Virtual Meeting

AUTHORITY | Hybrid Virtual Meeting

Public access to the Virginia Port Authority is limited as a result of the COVID-19 pandemic. The Board meeting will be conducted in accordance with applicable provisions of the Freedom of Information Act (Chapter 37 of Title 2.2 of the Code of Virginia) and Item 4-0.01 of the 2020-2022 Appropriations Act.

ACCESSING THE MEETING | Google Meet

Members of the public may observe the meeting via the Google Meet platform using this link: **<https://meet.google.com/sqr-wkik-jnd>**

The public can also listen to the meeting via audio by calling the number below and entering the access code (PIN):

Phone number: 617-675-4444

PIN: 127 297 697 9138#

- Feedback on this electronic meeting can be provided to the FOIA Council on the **Electronic Meetings Public Comment Form** available at: <http://foiacouncil.dls.virginia.gov/sample%20letters/welcome.htm>.

DURING THE MEETING | Broadcast Interruption

Should an interruption of the broadcast occur during the meeting, please email bonnie.davis@DPOR.Virginia.gov or call 804-367-8514.

The Board and staff appreciate your patience as we work through any challenges associated with a virtual meeting.

The safety of all participants is of utmost concern during these unprecedented times and we look forward to resuming in-person meetings once it is safe to do so.