

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF NOVEMBER 29, 2004

**Monday, December 13, 2004 – 9:30 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 the November 1, 2004, Board Meeting
5. Exam Administration Report – Renewal Applications – December 7 and 8, 2004
6. Review Incident Letter(s):
 - ◆ John A. Jones, Jr. – M/V CASTILLO DE BUTRON
7. Review of Virginia Pilot Association Apprenticeship Training Program
8. Consideration and Presentation of Resolution
9. Review of Regulations Pursuant to § 54.1-100 of the *Code of Virginia*
10. Other Business
11. Conflict of Interest Forms
12. Adjourn

**NEXT MEETING SCHEDULED FOR WEDNESDAY, FEBRUARY 2, 2005,
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.