

**BOARD FOR BRANCH PILOTS  
MEETING AGENDA  
December 13, 2018  
Virginia Port Authority Board Room  
Norfolk, Virginia**

1. Call to Order
2. Safety Evacuation Instructions
3. Approval of Agenda
4. Approval of Minutes: September 17, 2018
5. Public Comment Period\*
6. State Evaluation of Proposed Ship Channel Dredging to Support Ultra Large Container Ships (Chisman)
7. Proposal to Review Categories for Limited Branch Pilot Tonnage and Draft for March Meeting, letter dated September 27, 2018 (Schacherer)
8. Recent Pilot Ladder Malfunction (Cofer)
9. Continuing Education Review
10. Review of Virginia Pilot Association's Apprenticeship Draft Training Program
11. Review of Regulations Pursuant to §54.1-100 of the *Code of Virginia* (Peay)
12. Consideration of Renewal of Licenses – December 10 & 11, 2018 (Callis)
13. Review of PPU Policy (Cofer)
14. JLARC Update
15. Financial Statements
16. Other Business
  - *Liability Considerations in the Use by Pilots of their own Carry Aboard Navigation Equipment*, March 2018, Paul G. Kirchner
  - *Deeper Water, Dredging project receives federal approval, state financial support*; 2018 Hampton Roads Business, Vol. 1

17. Statement of Economic Interest
18. Conflict of Interest Forms / Travel Vouchers
19. Election of President
20. Resolution – Meade Stone
21. Adjourn

**NEXT MEETING SCHEDULED FOR MARCH 15, 2019 AT 11:00 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.