

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF JANUARY 19, 2006

Thursday, February 2, 2006 – 10:00 AM

**City of Hampton
22 Lincoln Street
Hampton, VA 23669**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes from November 1, 2005, Board Meeting
5. Exam Administration Report – February 1, 2006
6. Review Incident Letter
 - ◇ Jacob Johnson – M/V GEYSIR
7. Other Business
8. Conflict of Interest Forms
9. Adjourn

**NEXT MEETING SCHEDULED FOR MONDAY, MAY 1, 2006,
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.