

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF January 18, 2007

**Friday, February 2, 2007 – 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 December 11, 2006, Board Meeting
5. Exam Administration Report – February 1, 2007
6. Review Incident Letter
 - ◇ Robert H. Callis, III – M/V Thor Shanghi
7. Review of HB 2522 and SB 992
8. Consideration of Resolution
9. Other Business
10. Conflict of Interest Forms
11. Adjourn

NEXT MEETING SCHEDULED FOR WEDNESDAY, MAY 2, 2007, 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.