

## **BOARD FOR BRANCH PILOTS MEETING**

### **AGENDA AS OF JANUARY 26, 2009**

**Tuesday, February 3, 2009 – 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:
  - A. December 15, 2008, Board Meeting
  - B. January 23, 2009, Committee Meeting
5. Exam Administration Report – February 2, 2009
6. Review Incident Letters
  - Joseph R. McKnew – US Flag Tug “Thomas Weeks”
7. Report from Chemical Testing Committee
8. Other Business
9. Conflict of Interest Forms
10. Adjourn

**NEXT MEETING SCHEDULED FOR THURSDAY, APRIL 30, 2009, 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.