

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Thursday, September 15, 2017 – 10:30 AM
Virginia Port Authority Board Room
Norfolk, Virginia**

1. Call to Order
2. Safety Evacuation Instructions
3. Approval of Agenda
4. Approval of Minutes:
 - June 15, 2017 Board Meeting
 - July 25, 2017 Emergency Board Meeting
5. Public Comment Period*
6. Exam Administrators Report
7. Review of Notification Letter
 - Captain Thomas D. Rutter – M|V Mallika Naree
8. Financial Statements
9. Maritime Symposium Update – Mr. McDermott and Mr. Stone
10. Article from The Port of Virginia website
11. Other Business
12. Conflict of Interest Forms
13. Adjourn

NEXT MEETING SCHEDULED FOR DECEMBER 15, 2017, AT 10:30 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.