

**BOARD FOR BRANCH PILOTS
MEETING AGENDA
September 17, 2018
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, 2018
5. Public Comment Period*
6. History of “Branch”
7. Portable Pilot Units (PPUs) Support Language
8. Review of Notification Letter: Dale Meyer, Jr. – M/V Perly
9. Exam Administrator’s Report
10. Virginia Pilot Association’s Apprenticeship Training Program Update
11. Army Corps of Engineers 55’ Project
12. National Transportation Safety Board
13. Limited Branch Pilot Categories
14. Financial Statements
15. General Assembly Update
16. Other Business
17. Board Member Roles and Responsibilities
18. Conflict of Interest Forms / Travel Vouchers
19. Adjourn

NEXT MEETING SCHEDULED FOR DECEMBER 13, 2018 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.