

BOARD FOR BRANCH PILOTS MEETING

TENTATIVE AGENDA AS OF AUGUST 1, 2003

Monday, November 3, 2003 – 10:00 a.m.

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 the August 1, 2003, meeting
5. Presentation of Resolution to Mary Dame Broad
6. Consider Adoption of Resolution for Richard B. Zorn
7. Exam Administration Report – November 3, 2003
8. Review Letter from John B. Beasley
9. Review Incident Letters:
 - ◆ David B. Ware – M/V INDEPENDENT ACTION
 - ◆ Frank Rabena – USNS SATURN
10. Set 2004 Meeting Dates
11. Consideration of Adoption of Changes to Proposed Participation Guidelines
12. Other Business
13. Conflict of Interest Forms
14. Adjourn

**NEXT MEETING SCHEDULED FOR MONDAY,
DECEMBER 15, 2003, 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.