

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF July 11, 2005

**Friday, July 29, 2005 – 9:30 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:
 - A. May 2, 2005, Board Meeting
 - B. June 14, 2005, Informal Fact-Finding Conference

Review Files

5. Appointments – None at this time
6. File Number 2005-03124, Captain Clarence Young
IFF by Edmunds and Martin - Disciplinary
7. Exam Administration Report – July 28, 2005
8. Review Incident Letter:
 - ◆ T. A. Rogers – M/V GYPSUM BARON
9. Set 2006 Meeting and Examination Dates
 - ❖ Tentative dates will be supplied at meeting
10. Other Business
11. Conflict of Interest Forms
12. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, NOVEMBER 1, 2005, AT 10:00 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.