

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF October 19, 2007

**Thursday, November 1, 2007 – 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 from July 27, 2007, Board Meeting
5. Review Incident Letter
 - Robert H. Dozier, III – M/V SKS TANARO
6. Discussion & Determination of Need for Bylaws
7. Periodic Review of Regulation
8. Other Business
9. Conflict of Interest Forms
10. Adjourn

NEXT MEETING SCHEDULED FOR MONDAY, DECEMBER 10, 2007, 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.