

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Tuesday, February 2, 2010 – 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:
 - A. December 15, 2009 Board Meeting
5. Exam Administration Report – February 1, 2010
6. Review Incident Letters
 - Benjamin L. Speckhart – M/V ICE PEARL
7. Consideration of Application for License Update: Walter Hugh McCrory, Jr.
8. Regulatory Review Update
9. Other Business
10. Conflict of Interest Forms
11. Adjourn

NEXT MEETING SCHEDULED FOR THURSDAY, APRIL 29, 2010, 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.