

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Thursday, July 30, 2015 – 10:30 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:
 - April 30, 2015, Board Meeting
5. Public Comment Period*
6. Exam Administrators Report
7. Review Notification Letters
 - Captain Torrence A. Rogers – M/V JAZAN
8. Election of Officers
9. Review of National Transportation Safety Board Recommendations
10. Resolving Pilotage Controversies on Recreational Yachts
11. Report from Paul Kirchner, Executive Director, American Pilot Association
12. Review Financial Statements
13. Consideration of 2016 Meeting Dates
14. Other Business
15. Conflict of Interest Forms
16. Adjourn

NEXT MEETING SCHEDULED FOR DECEMBER 11, 2015, 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.