

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Wednesday, July 27, 2016 – 10:30 AM
Virginia International Terminal Boardroom
Norfolk, Virginia**

1. Call to Order
2. Moment of Silence – Robert T. Hasler, Jr.
3. Introduction of New Staff - Bonnie Davis, Administrative Assistant
4. Approval of Agenda
5. Approval of Minutes: April 8, 2016 Board Meeting
6. Public Comment Period*
7. Financial Statements
8. Presentation - 14,000 TEU Ships Simulation – Captain Bill Cofer
9. National Issues Related to Governance of Pilot Boards –
Paul Kirchner, Executive Director American Pilot Association
10. Maritime Symposium Update – Mr. McDermott and Mr. Stone
11. Other Business
 - Regulatory Review Committee Meeting
12. Conflict of Interest Forms
13. Adjourn

**NEXT MEETING SCHEDULED FOR SEPTEMBER 15, AT 10:30 A.M. – VPA BOARD
ROOM**

*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.