

**BOARD FOR BRANCH PILOTS
MEETING AGENDA
March 15, 2019 at **11:00 a.m.**
Virginia Port Authority Board Room
Norfolk, Virginia**

1. Call to Order
2. Safety Evacuation Instructions
3. Welcome and Introductions
 - Mary Broz-Vaughan, Acting Director, DPOR
 - Heather Hays Lockerman, Senior Assistant Attorney General/Chief, Financial Law and Government Support Section (FLAGS)
4. Approval of Agenda
5. Approval of Minutes: December 13, 2018
6. Public Comment Period*
7. Proposal to Review Categories for Limited Branch Pilot Tonnage and Draft for March Meeting, letter dated September 27, 2018 (Schacherer)
8. Update on Drug Testing Policy and Procedures
9. Board Vacancy
10. Regulatory Update
11. Financial Statements
12. Other Business
13. Statement of Economic Interest – Financial Disclosures
14. Conflict of Interest Forms / Travel Vouchers
15. Adjourn

NEXT MEETING SCHEDULED FOR June 14, 2019 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.