

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF JANUARY 22, 2003

**Wednesday, February 5, 2003 - 9:30 a.m.
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 the December 16, 2002, meeting
5. Exam Administration Report – February 4, 2003
6. Review Incident Letters:
 - ◆ Wallace S. Harwood, III – M/V HANJIN NAGOYA
7. Update on Posting of Minutes for Informal Fact-Finding Conferences
8. Other Business
9. Conflict of Interest Forms
10. Adjourn

NEXT MEETING SCHEDULED FOR MONDAY, MAY 5, 2003, AT 10:00 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.