

## **BOARD FOR BRANCH PILOTS MEETING**

**AGENDA AS OF JULY 21, 2008**

**Friday, August 1, 2008 – 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 from May 2, 2008, Board Meeting
5. Exam Administration Report – July 31, 2008
6. Review Incident Letters
  - Lorenzo D. Armory, III – M/T SKARVEN
  - Nathaniel T. Green, II – M/T SEA VENTURE
  - Nathaniel T. Green, II – TUG EAST COAST
  - William G. Diggs – B/C LUNDENES
7. Consideration of 2009 Meeting and Examination Dates
8. Other Business
9. Conflict of Interest Forms
10. Adjourn

**NEXT MEETING SCHEDULED FOR FRIDAY, OCTOBER 30, 2008, 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.