BOARD FOR BRANCH PILOTS MEETING AGENDA

Thursday, March 30, 2017 – <u>10:30 AM</u> Virginia Port Authority Board Room Norfolk, Virginia

- 1. Call to Order
- 2. Safety Evacuation Instructions
- 3. Approval of Agenda
- 4. Approval of Minutes:
 - December 15, 2016 Board Meeting Minutes
- 5. Public Comment Period*
- 6. Presentation: Limited Branch Pilot Tonnage and Draft Limitation Review
- 7. Virginia Maritime Association Symposium
 - Agenda
- 8. General Assembly Update
- 9. Financial Statements
- 10. Licensed Population
- 11. Important Date
- 12. Other Business
- 13. Statement of Economic Interest
- 14. Conflict of Interest Forms
- 15. Adjourn

NEXT MEETING SCHEDULED FOR June 15, 2017, 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.