## BOARD FOR BRANCH PILOTS MEETING AGENDA

## Thursday, June 15, 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: March 30, 2017 Board Meeting
- 5. Public Comment Period\*
- 6. Exam Administrators Report
- 7. Consideration of 2018 Meeting Dates
- 8. Financial Statements
- 9. Maritime Symposium Update Mr. McDermott
- 10. National Maritime Day
- 11. Other Business
- 12. Conflict of Interest Forms
- 13. Adjourn

## NEXT MEETING SCHEDULED FOR SEPTEMBER 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.