## BOARD FOR BRANCH PILOTS MEETING AGENDA

## Monday, March 19, 2018 – <u>12:00 PM</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, 2017 Board Meeting
- 5. Public Comment Period\*
- 6. Exam Administrators Report
- 7. Dispatch/Tower Response Procedures
- 8. Review of Notification Letter
  - Captain Dozier, III M/V EVER LEGEND
- 9. Financial Statements
- 10. Maritime Symposium
- 11. Other Business
- 12. Conflict of Interest Forms
- 13. Adjourn

## NEXT MEETING SCHEDULED FOR JUNE 15, 2018, 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.

## **DPOR – WHO WE ARE:**

DPOR issues professional credentials—licenses, certificates or registrations—in the least intrusive, least burdensome and most efficient way. Our goal is to ensure the *minimum* competency necessary to practice without harming the public, not to enhance professional stature or limit competition by keeping newcomers out. Policy boards determine the minimum standards necessary to enter a profession, and qualify applicants based on a combination of education, experience and examination.