

**BOARD FOR BRANCH PILOTS
MEETING AGENDA
June 15, 2018
Virginia Port Authority Board Room
Norfolk, Virginia**

1. Call to Order
2. Safety Evacuation Instructions
3. Approval of Agenda
4. Approval of Minutes:
 - March 19, 2018 Board for Branch Pilots Meeting Minutes
 - January 30, 2014 Board for Branch Pilots Board Meeting Minutes
 - December 14, 2017 Board for Branch Pilots Examining Committee Meeting Minutes
5. Recent Grade Increases
6. Public Comment Period*
7. Presentation on Portable Pilot Units (PPUs) by Captains Young and Cofer
8. Review of Branch Pilot Prelude/Preamble
9. *2018 Virginia Maritime Guide*
 - “Port Stats”
 - “Big Changes for Motor Carriers at Port Terminals,” by Jessica Sabbath
10. *Virginia Business Magazine* – “2018 Virginia’s Fantastic 50”
11. Department of Homeland Security United States Coast Guard Port State Control in the United States 2017 Annual Report
12. Financial Statements
13. Consideration of 2019 Meeting Dates
14. Maritime Symposium
15. General Assembly Update
16. Emergency Meeting Procedure
17. APA Process / Complaint Process
18. Other Business

19. Conflict of Interest Forms / Travel Vouchers
20. Adjourn

NEXT MEETING SCHEDULED FOR SEPTEMBER 17, 2018, 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.**