

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF OCTOBER 19, 2006

**Wednesday, November 1, 2006 – 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 July 28, 2006, Board Meeting
5. Exam Administration Report – November 1, 2006
6. Review Incident Letter
 - ◇ Robert L. Prodan, II – M/V Maersk Doha
7. Discussion of State Corporation Commission Decision on Virginia Pilot Association's Application for Change in Calculation of and Raise in Pilotage Fees
8. Discussion of Proposed Change in Vessel Size Measurement for Limited Branch Pilot Classifications
9. Other Business
10. Conflict of Interest Forms
11. Adjourn

**NEXT MEETING SCHEDULED FOR MONDAY, DECEMBER 11, 2006,
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.