

## **BOARD FOR BRANCH PILOTS MEETING**

**AGENDA AS OF April 9, 2008**

**Friday, May 2, 2008 – 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 February 1, 2008, Board Meeting
5. Exam Administration Report – May 2, 2008
6. Review Incident Letters
  - Herbert R. Green, III. – M/V SWAN (continued from February 1, 2008, meeting)
  - John A. Jones, Jr. – M/V VENTURER
7. Consideration of Changes to Branch Pilots Certificates
8. Discussion of Atlantic Ocean Approach Project
9. Other Business
10. Conflict of Interest Forms
11. Adjourn

**NEXT MEETING SCHEDULED FOR FRIDAY, AUGUST 1, 2008, 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.