

## **BOARD FOR BRANCH PILOTS MEETING**

**AGENDA AS OF OCTOBER 31, 2008**

**Monday, December 15, 2008 – 9:30 AM  
Virginia Port Authority Board Room  
600 World Trade Center  
Norfolk, Virginia**

1. Call to Order
2. Determination of Quorum
3. Introduction of Captain John Morgan
4. Approval of Agenda
5. Approval of Minutes from October 30, 2008, Board Meeting
6. Exam Administration Report – Renewal Applications - December 8 and 9, 2008
7. Review Incident Letters
  - Joseph McKnew – M/T ALRAR (continued from October 30, 2008, meeting)
8. Follow-up on Letter from Commander E. J. Anderson, U.S. Navy, regarding LCU 1643 and M/T SKARVEN (continued from October 30, 2008, meeting)
9. Review of Virginia Pilot Association's Apprenticeship Training Program
10. Periodic Review of Regulations Pursuant to § 54.1-100 of the *Code of Virginia*
11. Other Business
12. Conflict of Interest Forms
13. Adjourn

**NEXT MEETING SCHEDULED FOR TUESDAY, FEBRUARY 3, 2009, 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.