BOARD FOR BRANCH PILOTS MEETING MINUTES

The Virginia Board for Branch Pilots met on December 11, 2023, at the Virginia Port Authority, 600 World Trade Center, Norfolk, Virginia, with the following members present:

Aaron Anseeuw
Captain E. Waightstill Avery
I. Vincent Behm, Jr
Captain Robert H. Callis, III
Captain J.W. Whiting Chisman, III
Michael W. Coleman
Captain January N. Collins
Patrick B. McDermott
Christine N. Piersall

Staff present for all, or part of the meeting were:

Kishore S. Thota, Director
Brian Wolford, Chief Deputy Director
Steve Kirschner, LRPD Deputy Director
Tom Payne, CID Deputy Director
Kathleen R. Nosbisch, Executive Director
Bonnie Davis, Regulatory Operations Administrator
Ecila Williams, Administrative Coordinator
Ernie Atkins, DPOR Investigator

Jemmalyn Hewlett, BPOR Liaison, was not present at the meeting with regrets.

Elizabeth Peay, Assistant Attorney General with the Office of the Attorney General, was present.

Member of the Audience included:

Mark Coberly, Manager, Maritime Law Department, Representative from Wood Rogers Vandeventer Black PLC

Cathie Vick, Chief Development and Public Affairs Officer, Port of Virginia

Finding a quorum of the Board present, Mr. Coleman, President, called the meeting to order at 10:33 a.m.

Ms. Nosbisch advised the Board of the emergency evacuation procedures.

Safety Evacuation Instructions Board for Branch Pilots Meeting Minutes December 11, 2023 Page 2 of 10

Ms. Nosbisch introduced Kishore Thota as the new Director of DPOR and Brian Wolford as the new Chief Deputy Director of DPOR. Ms. Nosbisch introduced guests and staff of the audience.

Introductions

The Board agreed by consensus to move agenda items "Acknowledgement of the 240th Anniversary of the Board for Branch Pilots" and "Briefing on Dredging Projects" to end of the agenda, and to add "Universal Licensing Recognition" to the agenda. Ms. Piersall moved to approve the agenda as amended. Captain Chisman seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Callis, Chisman, Coleman, Collins, McDermott, and Piersall.

Approval of Agenda

Ms. Piersall moved to approve the minutes from the September 14, 2023, Board meeting. Captain Callis seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Callis, Chisman, Coleman, Collins, McDermott and Piersall.

Approval of Minutes

There was no public comment.

Public Comment Period

Mr. Coleman revisited the matter of Universal Licensing Recognition (ULR). Director Thota and Mr. Kirshner further explained to the Board that the Board can determine if out of state licensees meet scope of requirements. Mr. Coleman stated he had no concerns about the Branch Pilots needing an exemption from ULR. Ms. Nosbisch informed the Board that no ULR applications have been filed for Branch Pilots. Mr. Coleman asked the Board if there were any questions or concerns, and none were presented.

Universal
License
Recognition
Update

Mr. Behm arrived at 10:41 a.m.

Arrival of Board Member

Captain Dale Meyer retired in April 2023. Captain Chisman congratulated Captain Meyer on his career accomplishments and wished him a happy retirement.

Branch Pilot
Retirement
Announcement

Captain Callis provided the Board with a report of examinations conducted by the Exam Administrators on December 11, 2023. The following committee members were present, Captains: Avery, Callis, Chisman, and Collins; and Mr. McDermott, Board Member. The following report was made:

Exam
Administrator'
s Report

Austin C. Capps answered oral questions related to the raise in grade. The

Board for Branch Pilots Meeting Minutes December 11, 2023 Page 3 of 10

subjects included safe anchoring positions in Sewell's Point, Newport News and Lynnhaven, Thimble Shoals Channel dredging project and the auxiliary channels, monitoring and proper usage of VHF radio channels, docking and undocking without tug assistance, efficient use of bow and stern thrusters, under keel clearance (UKC) and air draft limits, formula for determining air draft, Northeast sea-lane depth, effects of high winds on vessels in ballast, limits of the automated identification system (AIS), portable pilot unit (PPU), radar usage, predicted and real time tidal data, proper lookout, Chesapeake Bay Bridge Tunnel (CBBT) marine construction project, and safe vessel speed.

After considering the results of the examination, Captain Callis moved Austin C. Capps for a raise in grade to a Bravo License (34,000 gross tons and 31 feet maximum draft). Ms. Piersall seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, McDermott, and Piersall.

Matthew C. Morse answered oral questions related to the raise in grade. The subjects included safe anchoring positions in Sewell's Point, Newport News and Lynnhaven, Thimble Shoals Channel dredging project and the auxiliary channels, monitoring and proper usage of VHF radio channels, docking and undocking without tug assistance, efficient use of bow and stern thrusters, under keel clearance (UKC) and air draft limits, formula for determining air draft, Northeast sea-lane depth, effects of high winds on vessels in ballast, limits of the automated identification system (AIS), portable pilot unit (PPU), radar usage, predicted and real time tidal data, proper lookout, Chesapeake Bay Bridge Tunnel (CBBT) marine construction project, and safe vessel speed.

After considering the results of the examination, Captain Callis moved Matthew C. Morse for a raise in grade to a Bravo License (34,000 gross tons and 31 feet maximum draft). Mr. McDermott seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, McDermott, and Piersall.

Captain Avery stated that the members of the Board for Branch Pilots License Renewal Committee have reviewed the renewal applications for the 2024 calendar year and present the following report:

Christopher H. Behm; Charles I. Boggs, Jr.; Robert H. Callis, III; Julian Wythe Whiting Chisman, III; January N. Collins; William G. Diggs; Ernest W. Dodson, Jr.; Zachary S. Dodson; Michael S. Eubanks; Mark S. Evans; Tazewell Fitzgerald; N. Turner Gray, Jr.; Herbert R. Green, III; Adam L. Halstead; Kevin D. Hartz; David H. Heath; C. Howard Hoffman; Richard

Consideration
of Renewal and
LicensesDecember 4 &
5, 2023

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Keith Hope; Charles A. Huffman; Chadwick M. Jamison; Jacob R. Johnson; Richard A. Lyons; Joseph R. McKnew; Ryan R. Nienstedt; Timothy D. Oksman; Frank M. Rabena; Jr.; Torrence A. Rogers; William G. Saunders, Jr.; Joseph M. Schacherer, III; G. Benjamin Schill, Jr.; Benjamin L. Speckhart; James South Trimble; David B. Ware; Gregory R. Willson; Jonathan D. Worth; and Clarence M. Young.

The members of the Board for Branch Pilots License Renewal Committee reviewed the renewal application paperwork and deemed the individuals qualified pursuant to § 54.1-906 of the *Code of Virginia*. Captain Avery moved to approve the renewal applications of the above-listed unlimited licensees. Captain Chisman seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, and Piersall. Captains Callis, Chisman, and Collins abstained from voting on their respective licenses. Mr. Behm abstained from voting on Christopher H. Behm's license. Ms. Piersall abstained from voting on Charles A. Huffman's license.

Captain Avery moved to waive the requirements of subsection C.3 of regulation 18VAC45-20-20, pursuant to subsection C.4 of regulation 18VAC45-30-20, from Wolf Trap to Smith Point upon the Chesapeake Bay for the following Pilot: E. Waightstill Avery. Ms. Piersall seconded the motion which was approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, McDermott, and Piersall. Captain Avery abstained from voting on his respective license.

The following limited branch pilot license was also presented for renewal: Austin C. Capps and Matthew C. Morse.

The members of the License Renewal Committee reviewed the renewal application paperwork and deemed the individual qualified pursuant to § 54.1-906 of the *Code of Virginia*. Captain Avery moved to approve the renewal application of the above-listed limited licensee at the respective limitations as of December 31, 2023. Captain Callis seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, McDermott, and Piersall.

Board members reviewed the VPA Apprenticeship Training Program.

Captain Chisman stated the Apprentice Committee is responsible for the stewardship of the Virginia Board for Branch Pilots Apprenticeship Program. Each year the committee evaluates the duties, curriculum and professional schooling that are required during the apprenticeship with the goal of providing

Review and
Renewal of
Virginia Pilot
Association's
Apprenticeship
Training

Board for Branch Pilots Meeting Minutes December 11, 2023 Page 5 of 10

the Commonwealth of Virginia with the most accomplished pilots available.

Program

Board members reviewed proposed revisions to certain objectives in the VPA Apprenticeship Training Program and removal of Learning Objective 4.15 "Complete Advanced Maneuvering Simulator Course." Revisions include updating some language in objective titles and adding geographic locations to required chart numbers in objectives because of NOAA eliminating chart numbers. The Apprentice Committee recommended removing the Simulator course because they feel that apprentices spend a tremendous amount of time in simulators in other courses including Emergency Shiphandling for Pilots, Pilot Electronics, Restricted Visibility Navigation and Azipod Shiphandling. Learning objective 4.15 is currently satisfied with the courses and objectives already in place and therefore should be removed for the Apprentice Learning Objectives.

Captain Chisman moved to renew the apprenticeship program for 2024 with learning resource modifications. Mr. McDermott seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, McDermott, and Piersall.

Ms. Peay informed the Board that pursuant to § 54.1-100 of the *Code of Virginia*, a review had been conducted of the Board's regulations and there were no conflicts in their regulations with the Constitution of the United States, the Constitution of Virginia, the laws of the United States, or the laws of the Commonwealth of Virginia.

Captain Chisman presented to the Board information regarding the future of nautical charts. Captain Chisman stated that in a November 2019, Notice in the Federal Register, the National Oceanic and Atmospheric Administration (NOAA) announced the sunsetting of traditional paper charts. Cancellation of individual charts began in 2021 and this process will be completed in January 2025. It is fortunate that charts of the area are some of the last charts to be cancelled. This is one of the final steps in NOAA's transition to Electronic Navigation Charts (ENCs). To achieve this complete transition, NOAA is in process of "a systematic configuration of chart footprints", or rescheming, which improves the quality and consistency of ENC data. However, traditional chart numbering for geographic areas will no longer exist. This is a positive step forward for Electronic Chart Display and Information Systems (ECDIS) and Portable Pilot Unit (PPU) navigation software.

ENC's sole purpose is to provide the data package of chart and navigation

Review of Regulations
Pursuant to \$54.1-100 of the Code of Virginia

The Future of Nautical Charts

Board for Branch Pilots Meeting Minutes December 11, 2023 Page 6 of 10

information to navigation software for use by mariners and computers for voyage planning and navigation. The representation of the data is very different than what is presented on a paper chart.

ENCs can now be printed using NOAA's Custom Chart Tool 2.0 which was made available in June 2023 and allows NOAA approved vendors to Print on Demand (POD) charts. The charts produced using this tool are renderings of a distinct layer of information that NOAA programmers have determined is important for the printed version of a chart. These printed charts will only meet carriage requirements for small, local vessels (like tugboats) but not for ocean going ships. The future printed charts are geographically correct however, because of rescheming the physical size of charts may change for the same geographic area, and they lack information that is critical for chart drawing pilot exams.

Candidates for Branch Pilot in Virginia are required by state regulation to draw charts for state initial licensing and for the USCG First Class Pilot Endorsement. Captain Chisman brings this to the Board's attention and inform the Board that they have been working with NOAA on the technical issues of future chart printing so that the creation of a chart catalogue appropriate for pilot chart drawing exams for the area. Work will continue with NOAA and the USCG to ensure that the future chart catalogue will have proper geographic boundaries and are printed at the proper scales for those areas. For state initial licensing testing, it will be ensured that what is considered critical information that has been left off of the future POD chart will be added back to the chart by hand or tested in another exam module.

NOAA has not completed rescheming in our area, so the final version of the chart catalogue will not be complete until NOAA is finished. Captain Chisman will keep the Board informed on this matter until the chart catalogue is complete.

Ms. Davis informed the Board that the Agency is currently revamping all guidance documents to determine if they need to be retained, changed or repealed. Ms. Davis stated to the Board that the Branch Pilot Guidance Document for License Renewal Requirements needed to be reviewed.

After a brief discussion, Captain Chisman moved to retain the Branch Pilot Guidance Document as is. Captain Callis seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, McDermott, and Piersall.

Branch Pilot
Guidance
Document

Board for Branch Pilots Meeting Minutes December 11, 2023 Page 7 of 10

The Board reviewed a letter from Captain Boggs, regarding an incident on October 27, 2023, involving the MV HYUNDAI VICTORY.

On Friday, October 27th, 2023, Captain Boggs was ordered to sail the MV HYUNDAI VICTORY (IMO #9637258) at 19:00 from Sea to Norfolk International Terminals South Berth (NIT SB) in Norfolk, Virginia. The ship's draft was 32 feet and 10 inches.

The weather conditions were fair. The wind speed fluctuated from 5 to 10 knots from a southwest direction. Visibility was clear for 10 miles. The tidal current was flooding at approximately 0.5 knots at Sewell's Point Pierhead. Once onboard the HYUNDAI VICTORY, Captain Boggs conducted a Master/Pilot Exchange of information. The Master did not identify any problems with the ship. At approximately 20:20, Captain Boggs met tug JANE MCALLISTER at Old Point Comfort and McAllister docking master, Chris Hoffman, boarded the HYUNDAI VICTORY. JANE MCALLISTER made fast through the center lead aft and worked as an assist tug for the transit through Norfolk Harbor Reach. At approximately 20:45, when the ship was off of pier 2 Norfolk Naval Station, just north of NIT pier 3 and still in Norfolk Harbor Reach, Captain Boggs was relieved, and the Docking Master took the conn. At about this time, Tug CLAYTON MORAN started to assist maneuvering the HYUNDAI VICTORY by pushing on the starboard quarter toward NIT SB. JANE MCALLISTER was repositioned from the center lead aft to the port quarter and made fast to HYUNDAI VICTORY. At approximately, 21:03 HYUNDAI VICTORY started turning to starboard and back in towards NIT. At approximately, 21:10 CLAYTON MORAN was repositioned toward the bow of HYUNDAI VICTORY. At approximately 21:16, HYUNDAI VICTORY was turned parallel to the berth at NIT and was approximately 400 feet from the berth. At approximately 21:19, HYUNDAI VICTORY moved at a speed of approximately 0.9 knots closer to its final position on the berth.

The booms of the container cranes at NIT SB were at their normal ship arrival position, approximately 45 degrees up from the horizontal position. That has provided sufficient clearance for the deckhouses of ships docking at NIT in my experience.

On this occasion, the HYUNDAI VICTORY had completely enclosed bridge wings with no overhead visibility. The docking master and the ship's master were extending their heads out of an open window at the end of the bridge wing to judge distances to the pier and overhead during the final approach. Captain Boggs was watching forward and aft to monitor the vessel's aspect in relation to the pier as it moved toward the dock.

Notification
Letter- Captain
Boggs- MV
HYUNDAI
VICTORY

Board for Branch Pilots Meeting Minutes December 11, 2023 Page 8 of 10

At approximately 21:25, the handrails above the enclosed starboard bridge wing of HYUNDAI VICTORY came in contact with NIT SB CRANE #1. HYUNDAI VICTORY was maneuvered away from the berth until CRANE #1 was moved to a different location at which time HYUNDAI VICTORY was maneuvered back alongside NIT SB and moored. Captain Boggs did not know if any damage was sustained by the crane. Captain Boggs could not see damage to the crane at the time.

After Captain Boggs departed from HYUNDAI VICTORY, he immediately proceeded to I&O Medical Office in Virginia Beach, Virginia to submit a Virginia State drug and alcohol test at approximately 23:00.

The File Review Committee made a recommendation that the letter be filed, and the Board take no action, as there appears to be no violation of the Board's regulations or statutes. The Board moved to accept the recommendation and it was approved by Messrs., Mme., and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Collins, McDermott, and Piersall. Mr. Coleman abstained from voting.

Ms. Vick presented to the Board a presentation of the briefing on the dredging projects for informational purposes.

Briefing on Dredging Projects

Ms. Nosbisch reminded the Board that Financial Disclosure Statements are due in February 2024 as mandated by the Virginia Conflict of Interest and Ethics Advisory Council.

Financial
Disclosure
Statements

Ms. Davis informed the Board that public comment for Periodic Regulatory Review ends January 3, 2024, and there were no comments.

Regulatory Update

Ms. Davis informed the Board that the proposed language to add "marijuana" to regulations 18VAC45-20-40 and 18VAC45-20-50 was returned with some technical changes.

After a brief discussion, Captain Avery moved to accept the amendment of regulations 18VAC45-20-40 and 18VAC45-20-50. Ms. Piersall seconded the motion which was unanimously approved by Messrs., Mme. and Captains: Anseeuw, Avery, Behm, Callis, Chisman, Coleman, Collins, McDermott, and Piersall.

Ms. Davis informed the Board that a public hearing will be conducted at the Virginia Port Authority at 12:00 p.m.

Ms. Davis informed the Board that the fee adjustment is still currently in the

Board for Branch Pilots Meeting Minutes December 11, 2023 Page 9 of 10

proposed stage.

Director Thota presented to the Board a proclamation for the 240th Anniversary of the Board for Branch Pilots. The certificate was read into the minutes by Mr. Coleman:

Acknowledge ment of the 240th Anniversary of the Board for Branch Pilots

Certificate of Recognition

By virtue of the authority vested by the Constitution in the Governor of the Commonwealth of Virginia, there is hereby officially recognized:

THE BOARD FOR BRANCH PILOTS 240TH ANNIVERSARY

WHEREAS, Branch Pilots are responsible for the safe passage of ships in Virginia's major shipping lanes and waterways and to Virginia's numerous port facilities; and

WHEREAS, the Virginia House of Burgesses enacted the first law regulating Branch Pilots in 1660; and

WHEREAS, the United States Congress delegated the regulation of pilotage to the state in the Lighthouse Act of 1789; and

WHEREAS, the Board for Branch Pilots is celebrating its 240th anniversary as a regulatory board in the Commonwealth of Virginia in 2023; and

WHEREAS, it is the oldest regulatory board in continuous existence in the United States; and

WHEREAS, the Board for Branch Pilots continues to serve the Commonwealth in regulating pilotage in Virginia and thereby plays a significant role in ensuring Virginia waterways remain safe for the public, commerce, and our national defense;

NOW THEREFORE BE I, Glenn Youngkin, do hereby recognize the 240th ANNIVERSARY OF THE BOARD FOR BRANCH PILOTS in our COMMONWEALTH OF VIRGINIA, and I call this observance to the attention of all our citizens.

Ms. Nosbisch stated the financial statements were provided for informational purposes.

Financial Statements Board for Branch Pilots Meeting Minutes December 11, 2023 Page 10 of 10

There was no other business.

Other Business

Conflict of Interest forms and travel vouchers were completed by all members present.

Conflict of Interest Forms and Travel Vouchers

The meeting adjourned at 12:07 p.m. Adjourn

Michael Coleman, President

Kishore S. Thota, Secretary

1.	Name:	J.W. Whiting Chisman II	l
2.	Title:	Board Member	
3.	Agency:	Board for Branch Pilots	
4.	Meeting/IFF Date:	Board Meeting December	er 11, 2023
5.	I have a personal in	terest in the following tra	nsaction:
			•.
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	public interest.		n fairly, objectively, and in the
6.	do not have a	personal interest in any t	ransactions taken at this
•		uT	12-11-23
	Signature		Date

1.	Name:	Patrick B. McDermott	
2.	Title:	Board Member	
3.	Agency:	Board for Branch Pilots	
4.	Meeting/IFF Date:	Board Meeting December 11, 2023	
5. I have a personal interest in the following transaction:		•	
Nature of Personal Interest Affected by Transaction:		Interest Affected by Transaction:	
		member of the following business, profession, o, the members of which are affected by the	
	l am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting. Signature	personal interest in any transactions taken at this	

1.	Name:	E. Waightstill Avery	
2.	Title:	Board Member	
3.	Agency:	Board for Branch Pilots	
4.	Meeting/IFF Date:	Board Meeting December 11, 2023	
5.	I have a personal in	nterest in the following transaction:	
	Nature of Personal I	nterest Affected by Transaction:	
•	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
·	public interest.	rticipate in this transaction fairly, objectively, and in the pate in the transaction.	
6.	I do not have a meeting. Cugutti Signature	personal interest in any transactions taken at this $\frac{12/11/2023}{\text{Date}}$	

1.	Name:	January Collins	
2.	Title:	Board Member	
3.	Agency:	Board for Branch Pilots	
4.	Meeting/IFF Date:	Board Meeting December	11, 2023
5.	l have a personal in	terest in the following trans	saction:
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	l am able to pa public interest.		fairly, objectively, and in the
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting.	personal interest in any tra	
	Ja am		12/11/2023 Date
	Signature		Date /

1.	Name:	Robert H. Callis, III	
2.	Title:	Board Member	
3.	Agency:	Board for Branch Pilots	
4.	Meeting/IFF Date:	Board Meeting December 11, 2023	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this	
	yeut Helle	12/11/23	
	Signature	Date	

1.	Name:	Aaron Anseeuw	
2.	Title:	Board Member	
3.	Agency:	Board for Branch Pilots	
4.	Meeting/IFF Date:	Board Meeting December 11, 2023	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to pa public interest	articipate in this transaction fairly, objectively, and in the	
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6.	l do not have a meeting.	a personal interest in any transactions taken at this	
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•	- SIMMOTHICA .	Data	

1.	Name:	Christine N. Piersall
2.	Title:	Board Member
3.	Agency:	Board for Branch Pilots
4.	Meeting/IFF Date:	Board Meeting December 11, 2023
5.	I have a personal in	terest in the following transaction:
	Nature of Personal	Interest Affected by Transaction:
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to pa	rticipate in this transaction fairly, objectively, and in the
	or I did not partic	pate in the transaction.
6.	I do not have a meeting	personal interest in any transactions taken at this
	Signature	1a/11/2023

1.	Name:	I.Vincent Behm, Jr.	
2.	Title:	Board Member	
3.	Agency:	Board for Branch Pilots	
4.	Meeting/IFF Date:	Board Meeting December 11, 2023	
ō.	I have a personal in	nterest in the following transaction:	***************************************
	3		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	l am able to pa public interest.	articipate in this transaction fairly, objectively, and i	n the
	☐ I did not partic	cipate in the transaction.	
5.	I do not have a meeting.	a personal interest in any transactions taken at this	
	Signature	12-11-23 Date	

1.	Name:	Michael W. Coleman
2.	Title:	Board Member
3 .	Agency:	Board for Branch Pilots
4.	Meeting/IFF Date:	Board Meeting December 11, 2023
5.		nterest in the following transaction:
	I declare that I am a	Interest Affected by Transaction: Virginia Port forthand a member of the following business, profession, p, the members of which are affected by the Arthoropy
	I am able to pa	articipate in this transaction fairly, objectively, and in the
	or	
	I did not partic	ipate in the transaction.
6.	☐ I do not have a meeting.	a personal interest in any transactions taken at this
	Mall	12/11/2025
	Signature	Date