

**VOSHA REVIEW BOARD
SPECIAL MEETING
AGENDA**

March 2, 2021

2:00 P.M.

Location: 6 Baldwin Street, Room 313 Montpelier, VT 05633

Remote attendance will be held through Microsoft Teams.

- I. Additions or Deletions to the Agenda
- II. Minutes from the October 21, 2021, Board Meeting
- III. Introduction of Gary McQuesten, incoming Chairperson, and discussion of timing of Leigh Keyser Phillips end date.
- IV. Deliberation of VRB1035 Engineers Construction, Inc. and VRB1029 Kingsbury Companies, LLC. (Possible Executive Session required here)
- V. Docket Review (See Clerk's Report, case tracking spreadsheet and docket summary on SharePoint)
- VI. Budget Review and Discussion (See Financial Documents on SharePoint)
- VII. Set upcoming meetings
- VIII. Adjourn