



# **A G E N D A**

## **Special Meeting of the Board of Directors**

**March 12, 2020**

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- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda..... Mr. Smedberg
- III. Oath of Office for Board Member  
Matt Letourneau..... Mr. Smedberg
- IV. Approval of Revised Committee Assignments ..... Mr. Smedberg
- V. Adjournment

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Transit Authority**

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