



# **A G E N D A**

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

**May 12, 2022**

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- I. Call to Order/Roll Call..... Mr. Smedberg/Ms. Ellison
- II. Approval of Agenda..... Mr. Smedberg
- III. Appointment of General Manager and CEO.....Mr. Smedberg
- IV. Appointment of Interim General Manager and CEO.....Mr. Smedberg
- V. Adjournment

**Washington  
Metropolitan Area  
Transit Authority**

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