

**SPECIAL BOARD MEETING MINUTES  
SPOT**



**SELKIRK PEND OREILLE TRANSIT  
9 am, April 9, 2019, SPOT Office**

**Nancy Lewis CALLED THE MEETING TO ORDER AT 9:00 A.M.**

**PRESENT: David Sims, Shannon Pittman, Nancy Lewis, Ron Smith (by phone), Zale Palmer, Gary Kunzeman**

**Absent: Clif Warren, Walt Kirby**

**Action Items:**

**Approve payment of Eureka Institute Bus Shelter Invoice.**

The Eureka Institute has requested early payment for their invoice #550 in the amount of \$9,000 for the balance due for the Library and Kootenai bus shelters.

**Motion to approve payment of the Eureka Institute Invoice. Zale Palmer/Gary Kunzeman. All in favor. Approved.**

**Motion to adjourn. Zale Palmer / Gary Kunzeman. All in favor. Approved**

**Meeting adjourned 9:02 A.M.**