



Selkirks-Pend Oreille Transit Authority

Public Notice of **Special** Board Meeting Agenda

8:30 am, Friday, January 11, 2019

SPOT Office, 31656 Hwy 200, Suite 102. Ponderay, ID

1. Call to Order and Roll Call
2. Public comment period for items not on the Agenda (including questions from the press)
3. Executive Session – Idaho code 74-206, subsection 1a - To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
4. Action and Discussion Items:
 - a. Action Item: Approve hire and wage for Assistant Executive Director
 - b. Action Item: Approve wage for Executive Director
5. Comments from the Chair and Board Members
6. Adjournment

Note: Public information on agenda items is available from the SPOT office at 31656 Highway 200 Suite 102, Ponderay, ID or call (208) 263-3774. Any person needing special accommodations at the above noticed meeting should contact SPOT three days prior to the meeting at (208) 263-3774.