



Selkirks-Pend Oreille Transit Authority

Public Notice of Regular Board Meeting Agenda

11:00 am, Thursday, October 18, 2018

Ponderay City Hall Council Chambers, 288 Fourth St. Ponderay, ID

1. Call to Order and Roll Call
2. Amendments to Agenda
3. Public comment period for items not on the Agenda (including questions from the press)
4. Approval of Minutes
 - a. Action Item: Approve Minutes of the September 20, 2018 Authority regular meeting.
5. Financial Reports
 - a. Action Item: Accept Financial Reports for September 2018
 - b. Action Item: Approve Payment of Prepaid Bills and Outstanding Bills
6. Staff Reports
 - a. Ridership – Marion Johnson /David Sims
 - b. Operations Manager – Marion Johnson /David Sims
7. Committee Reports
 - a. Boundary County Service Development Committee
 - b. Bonner County Service Development Committee Update
8. Action and Discussion Items:
 - a. Action Item: Driver wage increase proposal
 - b. Action Item: Health insurance and employee manual change
 - c. Discussion Item: Mountain Route update
 - d. Discussion Item: Bus shelter update
 - e. Discussion Item: Bus bid update
9. Executive Session – ID code 74-206, subsection 1-a.b.c.d.e.f.i.j
 - a. To consider hiring a public officer, employee, staff member or individual agent.
10. Action Item: Approve hire and wage of Assistant Executive Director
11. Comments from the Chair and Board Members
12. 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.