



Selkirks-Pend Oreille Transit Authority

Public Notice of Special Board Meeting Agenda

11:00 am, Friday, April 8, 2022, SPOT Office

31656 Hwy 200, Suite 102. Ponderay, ID

Meeting ID: 865 2111 7161

Passcode: 201632

1. Call to Order and Roll Call
2. Public comment period for items not on the Agenda (including questions from the press)
3. Action and Discussion Items:
 - a. Executive Session pursuant to Idaho Code 74-206 1(a) 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.
 - b. Action Item: Consider administrative staff duties
 - c. Action Item: Authorize advertisement for Executive Director position
 - d. Action Item: Consider temporary board duties
4. Comments from the Chair and Board Members
5. 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.