



# Selkirks-Pend Oreille Transit Authority

Public Notice of Regular Board Meeting Agenda

11:00 am, Thursday, May 19, 2022, SPOT Office

31656 Hwy 200, Suite 102. Ponderay, ID

Meeting ID: 812 4021 6621

Passcode: 031395

1. Call to Order and Roll Call
2. Public comment period for items not on the Agenda (including questions from the press)
3. Approval of Minutes
  - a. Action Item: Approve Minutes of the April 21, 2022 regular meeting.
4. Financial Reports
  - a. Action Item: Accept Financial Reports for April 2022
  - b. Action Item: Approve Payment of Prepaid Bills and Outstanding Bills
5. Staff Reports
  - a. Ridership – Shannon Pittman
  - b. Operations – Shannon Pittman
6. Committee Reports
  - a. Boundary County Service Development Committee
  - b. Finance Committee Update
7. Action and Discussion Items:
  - a. Action Item: 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 creating an Executive Director hiring committee.
  - c. Action Item: Approve adoption of Resolution 003 – Amended 2022-05-19
8. Comments from the Chair and Board Members
9. 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.