

**SPECIAL MEETING MINUTES
SPOT**



**SELKIRK PEND OREILLE TRANSIT
July 1, 2022**

NANCY LEWIS CALLED THE MEETING TO ORDER AT 10:01 A.M.

PRESENT: Colleen Culwell, Clif Warren, Gary Kunzeman, Nancy Lewis, Ron Smith, Shannon Pittman, Zale Palmer

Absent: Wally Cossairt

Public Comment Period: No public present.

ACTION & 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 of need.**
No actions taken while in Executive Session.
- B. Authorize the hiring of the Executive Director.** Executive Director to be hired. Nancy Lewis to contact candidate to offer the position.
Motion to hire Dennis "Scott" Forman as the Executive Director at \$75,000/year negotiable up to \$80,000/year, also negotiable for benefits and increases. Clif Warren/ Zale Palmer. Approved.
- C. Consider entertaining the placement of brochures in the buses for Bonner General Health.** Bonner General Health is performing a 3-year survey and has asked if they can place brochures for the survey in our buses for a short period. SPOT board previously voted to allow for ads on the buses.
No action taken.

COMMENTS FROM THE CHAIR AND BOARD MEMBERS:

Bonnors Ferry is requesting services for voting day on school levy. Bus match funds have been received for new Mountain buses still to be delivered. Clif confirmed that partners have been made aware of match requirements for the coming fiscal year for their budget purposes.

Meeting adjourned 10:31 a.m.