



# Selkirks-Pend Oreille Transit Authority

Public Notice of Regular Board Meeting Agenda

11:00 am, Thursday, June 16, 2022, SPOT Office

31656 Hwy 200, Suite 102. Ponderay, ID

Meeting ID: 868 8602 5570 Passcode: 794459

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 May 19, 2022, regular meeting.
4. Financial Reports
  - a. Action Item: Accept Financial Reports for May 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
  - c. Hiring Committee Report
  - d. Shelter Bench Report
7. Action and Discussion Items:
  - a. Action Item: Propose going out for bid for the Mountain Route service for 22-23 season.
  - b. Action Item: Authorization to join the Regional Mobility Platform.
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.