



Selkirks-Pend Oreille Transit Authority

Public Notice of Regular Board Meeting Agenda

11:00 am, Thursday, July 21, 2022, SPOT Office

31656 Hwy 200, Suite 102. Ponderay, ID

Meeting ID: 864 3864 5164 Passcode: 100583

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 June 16, 2022, regular meeting.
4. Financial Reports
 - a. Action Item: Accept Financial Reports for June 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
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: Per Ron Smith, consider a service request in Bonners Ferry for up coming School Bond election in August.
 - c. Action Item: Consider what the board would charge to The Festival at Sandpoint for the services for 9 days at a minimum of 162 hours and up to 182 hours.
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.