



# Selkirks-Pend Oreille Transit Authority

Public Notice of Regular Board Meeting Agenda  
11:00 am, Thursday, August 18, 2022, SPOT Office  
31656 Hwy 200, Suite 102. Ponderay, ID  
Meeting ID: 893 9649 0216  
Passcode: 118616

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 July 21, 2022, regular meeting.
4. Financial Reports
  - a. Action Item: Accept Financial Reports for July 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: Review Fiscal Year 22-23 Budget
  - b. Action Item: Review of proposed draft of the Mountain Route RFP and approval for vote.
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.