



Selkirks-Pend Oreille Transit Authority

Public Notice of Regular Board Meeting Agenda

11:00 am, Thursday, September 15, 2022, SPOT Office

31656 Hwy 200, Suite 102. Ponderay, ID

Meeting ID: 834 4072 4739

Passcode: 120095

1. Call to Order and Roll Call
2. Public Hearing for proposed SPOT 2022-2033 budget
3. Public comment period for items not on the Agenda (including questions from the press)
4. Approval of Minutes
 - a. Action Item: Approve Minutes of the August 18, 2022, regular meeting.
 - b. Action Item: Approve. Minutes of the August 31, 2022, Special board meeting.
5. Financial Reports
 - a. Action Item: Accept Financial Reports for August 2022
 - b. Action Item: Approve Payment of Prepaid Bills and Outstanding Bills
6. Staff Reports
 - a. Ridership – Shannon Pittman
 - b. Operations – Shannon Pittman
7. Committee Reports
 - a. Boundary County Service Development Committee
 - b. Finance Committee Update
 - c. Hiring Committee Report
8. Action and Discussion Items:
 - a. Action Item: Adopt the Budget for FY 2022-2023.
 - b. Action Item: Acceptance of Anderson Brothers as auditors for FY 2021/2022.
 - c. Action Item: Board selection of winning Mountain Route Proposal.
 - d. Action Item: Vacation Policy clarification
 - e. Action Item: Vacation variance.
 - f. Action Item: Insurance Discussion
9. Comments from the Chair and Board Members
10. 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.