

**SPECIAL MEETING MINUTES  
SPOT**



**SELKIRK PEND OREILLE TRANSIT  
August 31, 2022**

**NANCY LEWIS CALLED THE MEETING TO ORDER AT 9:30 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. Clif Warren/ Ron Smith.  
No actions taken while in Executive Session.**
- B. Authorize the hiring of the Executive Director.  
Motion to hire Donna Griffin as the new Executive Director, offering compensation of \$75,000 plus insurance and Shannon Pittman to revert to her normal duties at \$22/hour plus insurance. Nancy Lewis/ Clif Warren.  
Approved.**

**COMMENTS FROM THE CHAIR AND BOARD MEMBERS:** Nancy Lewis will present employment offer to Donna Griffin, with potential start date of 9/19/22. Nancy to also, or have others, present an insurance option at the next meeting. No update on repair of mountain bus that was recently delivered and refused due to mechanical issues.

**Meeting adjourned 9:54 a.m.**