



Selkirks-Pend Oreille Transit Authority

Public Notice of Special Board Meeting Agenda

11:30 a.m., Tuesday, October 25, 2022, SPOT Office

31656 Hwy 200, Suite 102. Ponderay, ID

Zoom Meeting ID: 898 0129 0706

Passcode: 820438

1. Call to Order and Roll Call
2. Public comment period for items not on the Agenda (including questions from the press)
3. Action and Discussion Items:
 - a. Action Item: Approve Mountain Route Operations Contract
 - b. Action Item: Approve changing signers on the bank accounts and ordering a new credit card for Donna
 - c. Action Item: Approve a staff insurance package, and adopt the Joint Powers Agreement and Participation Agreement, and Authorize Chairman Lewis to sign both agreements
4. 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.