



## **Selkirks - Pend Oreille Transit Authority**

Public Notice of Finance Committee Meeting  
10:00 – 11:00 a.m., Wednesday, July 19, 2023  
SPOT Office, 31656 Hwy 200, Suite 102, Ponderay, ID 83852

### **Agenda**

Zoom Meeting ID: 873 7198 3436

Passcode: 797935

#### Call to Order and Roll Call

#### 1. Action and Discussion Items:

- a. Action Item: Approve Minutes from June 14, 2023, Finance Committee Meeting
- b. Action Item: Review SPOT June 2023 Financial Statements
- c. Action Item/updates: Preliminary budget 2023/2024
- d. Action Item/updates: Financial considerations
  - i. Boundary County phone number

#### 2. 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 accommodation at the above noticed meeting should contact SPOT three days prior to the meeting at (208) 263-3774.



**Selkirks - Pend Oreille Transit Authority**  
**31656 Hwy 200, Box 8**  
**Ponderay, Idaho 83852**  
**208-263-3774**

***Finance Committee Meeting Minutes – June 14, 2023***

Present: Colleen Culwell, Zale Palmer, Clif Warren, Donna Griffin, and Shannon Pittman

Zale called the meeting to order at 10:00 a.m.

Clif moved to approve the minutes of the May 17, 2023, Finance Committee meeting. Zale seconded. Passed, all in favor.

The May 2023 financial statements were reviewed. Clif noted we remain operating under the projected budget. Fuel bills remain lower than anticipated. Zale moved to approve the May 2023 financial statements. Clif seconded. Passed, all in favor.

Regarding the Preliminary 2023/2024 budget, Donna reported that Ron Smith is meeting with Boundary County and Bonners Ferry about the budget and proposed increases. Zale and Cliff will meet with City of Sandpoint on Tuesday, June 20, 2023, about the budget and proposed increases. Donna and Gary are scheduled to meet with Ponderay City Council on Tuesday June 20, 2023 about the budget and proposed increases. Clif is scheduled to meet with City of Dover on Monday, June 26<sup>th</sup> about the budget and proposed increases. Nancy will meet with City of Kootenai during their budget workshops as well.

The committee discussed financial considerations which included AAA funding reduction and ICRMP increase. Area Agency on Aging informed SPOT that they will reduce their funding to \$4,335.00 from \$29,000.00 beginning July 1, 2023 through June 30, 2024 at \$3.00 per ride for Demand and Paratransit only. They will not fund Fixed Route Seniors at this time. Donna also informed the Committee that she spoke with ICRMP and they will evaluate their cost increase. Donna also informed the Committee that all the grant requests were funded for the increased vehicle costs, the communications equipment and the vehicle rehabilitation.

Clif moved to adjourn the meeting. Zale seconded. Passed, all in favor. The meeting was adjourned at 10:10 a.m.