



Selkirks - Pend Oreille Transit Authority
31656 HWY 200, Box 8 Ponderay, ID 83852 (mailing address)
31656 HWY 200, Suite 102 Ponderay, ID 83852 (physical address)
208-263-377

Public Notice of *Finance Committee* Meeting

10:00 a.m., Wednesday, January 14, 2026
SPOT Office, 31656 Hwy 200, Suite 102, Ponderay, ID 83852
Zoom Meeting ID: 830 1152 5297
Passcode: 574841

Agenda

1. Call to Order and Roll Call
2. Action, Consideration and Discussion Items:
 - a. Action Item: Approve minutes of December 17, 2025, Finance Committee Meeting
 - b. Action Item: Review and accept SPOT December 2025 Financial Statements
 - c. Action/Discussion/Consideration Item: Financial considerations
3. Adjourn

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.



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Finance Committee Meeting Minutes – December 17, 2025

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

Zale called the meeting to order at 10:02 a.m.

Zale moved to approve the minutes of the November 19, 2025, Finance Committee meeting. Colleen seconded the motion. It passed, all in favor.

The committee reviewed the November 2025 Financial Statements. SPOT came in on budget in October which included spending \$11, 590 in November on Preventative Maintenance on Mountain buses. The Schweitzer Mountain Resort opened on Dec. 3, 2025 and continues to run buses up and down the Mountain Route daily. Clif made a motion to accept the November 2025 Financial Statements. Zale seconded the motion, and it passed all in favor.

All agreed to adjourn the meeting at 10:13 a.m..

Respectfully submitted,
Donna Griffin