



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

9:00 a.m., Wednesday, February 18, 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 January 14, 2026, Finance Committee Meeting

 - b. Action Item: Review and accept SPOT January 2026 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 – January 14, 2026

Present: Zale Palmer, Colleen Culwell, Nancy Lewis, Gary Kunzeman, Lance Berryman and Donna Griffin.

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

Gary moved to approve the minutes of the December 17, 2025, Finance Committee meeting. Nancy seconded the motion. It passed, all in favor.

The committee reviewed the December 2025 Financial Statements. SPOT expenses are under budget to date. Note the late Schweitzer Mountain opening, vacant Operations and Safety Manager position and longer term repairs on buses that will be reflected in upcoming months. Nancy made a motion to accept the December 2025 Financial Statements. It passed all in favor.

All agreed to adjourn the meeting at 10:07 a.m..

Respectfully submitted,
Donna Griffin