



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, July 15, 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 and Discussion Items:
 - a. Action Item: Approve Minutes of June 17, 2026, Finance Committee Meeting
 - b. Action Item: Review SPOT June 2026 Financial Statements
 - c. Action/Discussion/Consideration: 2026 – 2027 Budget information
 - d. Action Item/updates: 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 – June 17, 2026

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

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

Zale moved to approve the minutes of the May 20, 2026, Finance Committee meeting. Colleen seconded the motion. It passed, all in favor.

The committee reviewed the May 2026 Financial Statements. Boundary County Monday service started running on Monday May 4. We had no riders on the first Monday but have new riders taking advantage of the service. The Boundary County budget increased due to adding a day of service. The fuel account is over budget due to increasing fuel costs. We have a small buffer due to overall savings to date. Zale made a motion to accept the May 2026 Financial Statements. Colleen seconded it and the motion passed all in favor.

The Finance Committee discussed SPOT Bus service options for different funding scenarios. With funding partners navigating budgets, the Finance Committee wants to understand options and address questions and concerns if they arise.

Regarding Financial considerations, the Committee had no discussion items.

All agreed to adjourn the meeting at 10:35 a.m..

Respectfully submitted,
Donna Griffin