



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, August 19, 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 July 15, 2026, Finance Committee Meeting
 - b. Action Item: Review SPOT July 2026 Financial Statements
 - c. Action/Discussion/Consideration Item: 2026-2027 Budget
 - i. Review, projections, recommendations
 - 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 – July 15, 2026

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

Zale called the meeting to order at 10:01 a.m.

Colleen moved to approve the minutes of the June 17, 2026, Finance Committee meeting. Zale seconded the motion. It passed, all in favor.

The committee reviewed the June 2026 Financial Statements. Zale noted the bill from the Auditors (Alpine Summit) hit. Zale made a motion to accept the June 2026 Financial Statements. Colleen seconded it and the motion passed all in favor.

The Finance Committee discussed FY 2026-2027 Budget information including local match projections. The 2026-2027 FY SPOT budget will depend on the allocations of local match funds.

Regarding Financial considerations, Donna noted the following:

SPOT received requests to expand service into Sagle, especially to the Conoco station, to serve those living in that area.

The Long Bridge Service will end this week – July 15, 16, or 17, 2026.

The City of Ponderay voted to fund the match for the pull-out slot project near Walmart. That project is scheduled to take place in FY 27-28.

The Boundary County Monday service attracted three new unique riders.

All agreed to adjourn the meeting at 10:58 a.m.

Respectfully submitted,
Donna Griffin