



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)
208-263-3774

Public Notice of *Finance Committee* Meeting

10:00 a.m., Wednesday, October 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 September 16, 2026, Finance Committee Meeting
 - b. Action Item: Review SPOT September 2026 Financial Statements
 - c. Action/Discussion/Consideration/Updates 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 – September 16, 2026

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

Zale called the meeting to order at 10:12 a.m.

Colleen moved to approve the minutes of the August 19, 2026, Finance Committee meeting. Zale seconded the motion. It passed, all in favor.

The committee reviewed the August 2026 Financial Statements. Zale noted for August SPOT budget was over by \$2,381.00 primarily due to rising fuel cost. Driver costs were higher in August due to Ponderay Neighbor Day, Festival at Sandpoint, Dover Community Festival, Bonner County Fair, Snyder Guard Station Trip, Monday service. SPOT overall was under budget year to date. SPOT did not purchase new mountain buses, the tacking system (PASSIO) has underperformed so not monthly dues have not been billed (Doublemap), and Schweitzer budget was under due to delayed opening and closing early, less Preventative Maintenance on mountain buses and not hiring a Mountain Route Admin/Coordinator position. Zale made a motion to accept the August 2026 Financial Statements. Colleen seconded it and the motion passed all in favor.

The Finance Committee noted the public hearing regarding the 2026-2027 Budget scheduled for the SPOT Board meeting on Thursday September 17, 2026. The committee recommended proceeding as presented and posted.

Regarding the Alpine Summit Engagement Letter, the committee reviewed it and recommends that the Board proceed with signing the letter.

Regarding Financial considerations, Donna noted that SPOT received a (donation) check in the amount of \$5,000.00 for the Boundary County Service. Thank you to our donor who prefers to remain anonymous. She requested that the money be used to continue free transportation for seniors and their caregivers in Boundary County.

All agreed to adjourn the meeting at 10:36 a.m.

Respectfully submitted,
Donna Griffin