



Selkirks-Pend Oreille Transit Authority

Public Notice of Regular Board Meeting Agenda

11:00 am, Monday, June 6, 2016

Ponderay City Hall Council Chambers, 288 Fourth St. Ponderay, ID

Board Members: Clifton Warren (Dover), Crystal Closson (Kootenai), Carol Kunzeman (Ponderay), Shelby Rognstad (Sandpoint)

1. Call to Order and Roll Call
2. Comments from the Chair and Board Member thoughts
3. Public comment period for items not on the Agenda (including questions from the press)
4. Action and Discussion Items
 - a. Action Item: Election of Officers
 - b. Action Item: Selection of SPOT Authority Accountant
 - c. Action Item: Resolution to open checking account
 - d. Action Item: Resolution to pay bills twice a month
 - e. Action Item: Resolution to pay pre-approved vendors
 - f. Action Item: Approval to construct bus shelters
 - g. Action Item: Set future meeting day and time
 - h. Discussion Item: Health Insurance
 - i. Discussion Item: Selection of SPOT Authority Auditor
 - j. Discussion Item: Selection of SPOT Authority Attorney
 - k. Discussion Item: Presentation of (Draft) Bylaws
 - l. Discussion Item: Board Expansion
 - m. Discussion Item: Six month grant extension match
5. Staff Reports
 - a. Ridership
 - b. Status of State Registration. IEN, ICRIMP, and PERSI
 - c. Financial Report Preview
 - d. Operations Manager
6. Committee Reports
 - a. Tech Committee
7. Consent Agenda
 - a. Approve Minutes of May 2nd regular meeting
8. Adjournment

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 accommodations at the above noticed meeting should contact SPOT three days prior to the meeting at (208) 263-3774.