



SPECIAL MEETING NOTICE

SPOKANE TRANSIT BOARD MEETING

Via Teams Virtual Conference Link Below

MEETING: SPECIAL STA BOARD MEETING

DATE: FRIDAY, FEBRUARY 7, 2025

TIME: 12:00 P.M.

AGENDA:

Estimated meeting time: 60 minutes

1. Call to Order and Roll Call (*Chair*)
2. Discussion and action on the following items:
 - a) Preferred Candidate Profile
 - b) Job Description
 - c) Salary Range
 - d) Selection process
 - i. Role of CEO Search Task Force in selection process
3. Adjourn

LOCATION: Via Teams Virtual Conference (*with in-person viewing option available*)



Dana Infalt, Clerk of the Authority

February 5, 2025

Date

Microsoft Teams [Need help?](#)

[Join the meeting now](#) via this link

Meeting ID: 291 891 294 66

Passcode: Qt7UD2YU

Dial in by phone [+1 509-824-1714,,65576622#](#) United States, Spokane

Phone conference ID: 655 766 22#

Spokane Transit Authority
1230 West Boone Avenue
Spokane, WA 99201-2686
(509) 325-6000

SPECIAL STA BOARD MEETING

Friday, February 7, 2025, 12:00 pm – 1:00 pm

Virtual Via Teams Link below

In-Person Viewing Option will be available at

Spokane Transit Authority
1230 W Boone Avenue
Spokane, WA 99201

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