

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS BUDGET WORKSHOP
AUGUST 7, 2018
8:05 A.M.**

MINUTES

Chairman James Mangan called to order a budget workshop with Corinne Johnson present and Commissioner George Miller by phone. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, and Clerk Carol Richel.

Approval of Agenda

James Mangan MOVED to approve the agenda as presented. Corinne Johnson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on the Agenda

Chairman James Mangan asked if any board member had a conflict of interest with any items on the agenda. Commissioners Corinne Johnson, James Mangan, and George Miller all indicated no conflicts.

Budget Workshop

The board discussed various line items on the budget preparing for the 2018-19 fiscal year. The commissioners went through the proposed budget.

Approval of Agenda

Mangan MOVED to approve the current draft of the budget that will be presented at the August 29 Budget Hearing. Corinne Johnson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Adjournment


Mangan adjourned the meeting at 8:35 a.m.

RESPECTFULLY SUBMITTED BY:

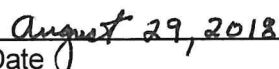


Carol Richel, District Clerk/Treasurer

APPROVED BY:



James Mangan, Chairman of the Board



Date