

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS BUDGET WORKSHOP  
AUGUST 17, 2023  
9:00 A.M.**

**MINUTES**

Phil Cooper called to order a budget workshop with Commissioners George Miller and Corinne Johnson present. Also present were Director Kevin Howard, Deputy Director Dustin Howe, Clerk Charyl Ragan, and Deputy Clerk Jennifer Weeks.  
Jay Hassel, JUB

**Approval of Agenda**

Phil Cooper moved to approve the agenda as presented. Miller seconded the motion. Johnson concurred. The motion passed unanimously.

**Conflicts of Interest on the Agenda**

Phil Cooper asked if any board member had a conflict of interest on the agenda. Commissioners Corinne Johnson, Phil Cooper, and George Miller all indicated no conflicts.

**Budget Workshop**

Discussion ensued regarding budget matters.

Cooper directed staff to advertise the proposed budget as directed in Idaho code. The Budget Hearing is scheduled for August 30, 2023, at 9 am.

**Adjournment**

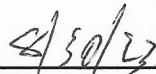
Cooper moved to adjourn the meeting. Miller seconded. Johnson concurred. The meeting was adjourned at 9:40 am.

RESPECTFULLY SUBMITTED BY:

  
\_\_\_\_\_  
Jennifer Weeks, Deputy Clerk

APPROVED BY:

  
\_\_\_\_\_  
Phil Cooper, Chair

  
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Date