

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS BUDGET/CIP WORKSHOP  
AUGUST 4, 2021  
9:00 A.M.**

**MINUTES**

Chair Corinne Johnson called to order a budget workshop with Commissioners George Miller and Phil Cooper present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, and Clerk Carol Richel. The workshop was televised via Zoom.

**Approval of Agenda**

Philip Cooper MOVED to approve the agenda as presented. George Miller SECONDED the motion. The motion PASSED UNANIMOUSLY.

**Conflicts of Interest on the Agenda**

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


**Budget Workshop**

The board further discussed wages for the budget preparing for the 2021-22 fiscal year. Staff also requested an additional increase in asset acquisitions.

**ADJOURNMENT**

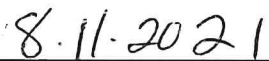
Miller MOVED to adjourn the meeting at 9:10 a.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

  
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Carol Richel, District Clerk/Treasurer

APPROVED BY:

  
\_\_\_\_\_  
Corinne Johnson, Chair

  
\_\_\_\_\_  
Date