

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS BUDGET/CIP WORKSHOP
AUGUST 6, 2020
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 commissioner wages for the budget preparing for the 2020-21 fiscal year. This was the only change from the previously proposed budget.

ADJOURNMENT

Miller MOVED to adjourn the meeting at 9:05 a.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Carol Richel
Carol Richel, District Clerk/Treasurer

APPROVED BY:

Corinne Johnson
Corinne Johnson, Chair

8.12.2020
Date