WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS BUDGET WORKSHOP JULY 26, 2018 9:03 A.M.

MINUTES

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

Approval of Agenda

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

Conflicts of Interest on the Agenda

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

Budget Workshop

Adjournment

The board discussed items on the budget preparing for the 2018-2019 fiscal year. These were preliminary numbers and the board will further discuss them at the next budget workshop on which has been postponed until August 7.

Mangan adjourned the workshop at 11:30 a.m.	
RESPECTFULLY SUBMITTED BY:	
Carol Richel, District Clerk/Treasurer	
APPROVED BY:	
James Mangan, Chairman of the Board	_ <u>August 29, 2018</u> Date (