

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS BUDGET WORKSHOP
JULY 27, 2023
9:00 A.M.**

MINUTES

Phil Cooper called to order a budget workshop at 9:02 am 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.

Approval of Agenda

Phil Cooper moved to approve the agenda as presented. Johnson seconded the motion. Miller 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

The board discussed items on the budget preparing for the 2023-2024 fiscal year. These were preliminary numbers, and the board will further discuss them at the next budget workshop which will be held on August 17, 2023.

Adjournment

Cooper moved to adjourn the meeting. Miller seconded. Johnson concurred. The meeting was adjourned at 10:06 a.m.

RESPECTFULLY SUBMITTED BY:

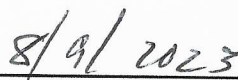


Jennifer Weeks, Deputy Clerk

APPROVED BY:



Phil Cooper, Chair



Date