

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
EXECUTIVE SESSION
MARCH 11, 2022
4:00 P.M.**

MINUTES

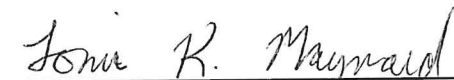
Johnson convened a regular meeting at 4:00 p.m. with Commissioners George Miller and Phil Cooper present. Also present were Director Kevin Howard, Deputy Director Dustin Howe and Deputy Clerk Tomi Maynard.

Cooper MOVED to enter into executive session to discuss a personnel matter under Idaho Code 74-206(1)(b). Maynard called the roll with the Commissioners voting as follows: Johnson, aye; Cooper, aye; Miller, aye. The Board entered executive session at 4:02 p.m.

The Board exited executive session at 6:40 p.m. Johnson MOVED to direct staff to proceed as discussed during executive session. Cooper SECONDED the motion. Miller CONCURRED. The motion PASSED UNANIMOUSLY.

Johnson adjourned the meeting at 6:43 p.m.

RESPECTFULLY SUBMITTED BY:




Tomi Maynard, Deputy Clerk

APPROVED BY:



Corinne Johnson, Chair



Date