

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MAY 18, 2020  
9:00 A.M.**

**MINUTES**

Commissioner Corinne Johnson called the meeting to order at 9:05 a.m. with Commissioner George Miller and Commissioner Phil Cooper present. Also present was District Supervisor Kevin Howard, Deputy Clerk Tomi Maynard; and:

**APPROVAL OF AGENDA**

Miller MOVED to approve the agenda as presented. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

**CONFLICTS OF INTEREST ON AGENDA**

Chairman Corinne Johnson asked if any Board member had a conflict of interest with any item on the agenda. Phil Cooper, Corinne Johnson and George Miller each indicated no conflicts.

**DOCUMENTS FOR SIGNATURE: KIDD ISLAND ROAD PROJECT CE&I AGREEMENT**

JUB Engineering was selected to perform the Construction Engineering and Inspections. Before the board today is the professional services agreement for review and signature.

Miller MOVED to approve the CE&I professional services agreement as negotiated by LHTAC and approved by ITD. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

**ADJOURNMENT**


Johnson MOVED to adjourn the meeting at 9:07 a.m. Miller SECONDED the motion. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

  
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Tomi Maynard, Deputy Clerk

APPROVED BY:

  
\_\_\_\_\_  
Corinne Johnson, Chairman

  
\_\_\_\_\_  
Date