

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
APRIL 21, 2026
PM**

MINUTES

Chairman Phil Cooper called the meeting to order at 3:30 pm with Commissioner Corinne Johnson present via phone and Commissioner George Miller present. Also present, Director Kevin Howard, Deputy Director Dustin Howe and Attorney Susan Weeks.

APPROVAL OF AGENDA

Miller moved to approve the agenda. Johnson seconded. Cooper concurred. The motion passed unanimously.

CONFLICTS OF INTEREST ON AGENDA

Phil Cooper, Corinne Johnson and George Miller each indicated no conflicts of interest with any item on the agenda.

Miller moved to enter executive session, Pending Litigation, Idaho Code 74-206 (1)(f). Johnson seconded. Cooper concurred. The motion passed unanimously.

Kevin Howard called roll, Johnson, aye, Cooper, aye, Miller, aye.

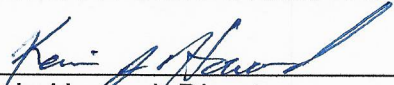
The special meeting resumed at 4:17 pm.

No motions coming out of executive session.

ADJOURNMENT

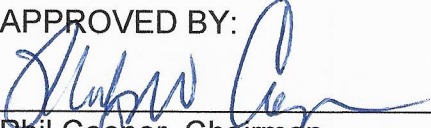
Citing no further business, Miller moved to adjourn the meeting at 4:19 pm. Cooper seconded. Johnson concurred. The motion passed unanimously.

RESPECTFULLY SUBMITTED BY:

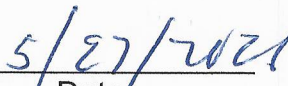


Kevin Howard, Director

APPROVED BY:



Phil Cooper, Chairman



Date