

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
AUGUST 10, 2026
9 A.M.**

MINUTES

Chairman Phil Cooper called the meeting to order at 9 a.m. with Commissioner Corinne Johnson present via phone and Commissioner George Miller present. Also present, Director Kevin Howard, Clerk Charyl Ragan and Deputy Clerk Jennifer 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.

Cooper moved to enter executive session, Personnel Matter, Idaho Code 74-206 (1)(b). Johnson seconded. Miller concurred. The motion passed unanimously.
Jennifer called roll, Johnson, aye; Cooper, aye; Miller, aye.

The special meeting resumed at 9:35 am.

No motions were made coming out of executive session.

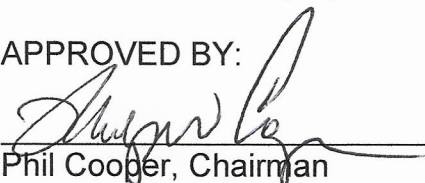
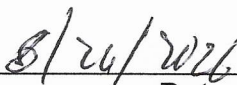
ADJOURNMENT

Citing no further business, Miller moved to adjourn the meeting at 9:36 a.m. Johnson seconded. Cooper concurred. The motion passed unanimously.

RESPECTFULLY SUBMITTED BY:



Jennifer Weeks, Deputy Clerk

APPROVED BY:  _____  _____
Phil Cooper, Chairman Date