

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
EXECUTIVE SESSION
APRIL 25, 2019
9:00 A.M.**

MINUTES

Chairman James Mangan called the meeting to order at 9:03 a.m. with Commissioner Corinne Johnson present. Also present were Supervisor Kevin Howard, and Administrative Assistant Tomi Maynard.

Executive Session

Citing Idaho Code 74-206 (1) (f) Chairman Mangan MOVED that the Board enter into executive session at 9:05 a.m. Maynard called the roll with the commissioners voting as follows: Commissioner Johnson, aye; Chairman Mangan, aye.

Kevin Howard, Dustin Howe, Phil Cooper, Jeff Bloomsburg, Joe Bloomsburg and Rick Gilbert were asked to attend for testimony. Susan Weeks was present and available by phone.

Commissioner Mangan reconvened regular meeting at 11:20 a.m.

The purpose of the executive session was to visit the site of Road #20 in litigation. No motions were made coming out of executive session.

Adjournment

Mangan adjourned the meeting at 11:21 a.m.

RESPECTFULLY SUBMITTED BY:

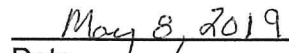


Tomi Maynard, Administrative Assistant

APPROVED BY:



James Mangan, Chairman



Date