

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS BUDGET/CIP WORKSHOP
AUGUST 7, 2019
9:05 A.M.**

MINUTES

Chair Corinne Johnson called to order a budget workshop with Commissioners George Miller and Phil Cooper present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, and Clerk Carol Richel.

Approval of Agenda

George Miller MOVED to approve the agenda as presented. Phil Cooper SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on the Agenda

Chair Corinne Johnson asked if any board member had a conflict of interest with any items on the agenda. Commissioners Corinne Johnson, Phil Cooper, and George Miller all indicated no conflicts.

Budget Workshop

The board discussed wages for the budget preparing for the 2019-20 fiscal year. The commissioners went through the proposed budget.

Capital Improvement Projects Workshop

The board reviewed the proposed Capital Improvement Project (CIP) spreadsheet. Richel explained how the tables work for assigning points to rank the projects. The tables enable the district to maintain the spreadsheet easily. She noted that there is a special column denoting the safety impact. These are signified as minor to moderate and moderate to severe. The summary page shows the ranking by the category of funding. The cash flow allows the district to determine if the district has the funding to do the project and adjust the start dates of the projects to coincide with available funds. Staff made recommendations for changes to the board on the Hull Loop Realignment. The board asked staff to look at costs for the Watson Bridge.

ADJOURNMENT

Miller MOVED to adjourn the meeting at 10:25 a.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

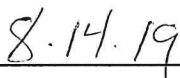


Carol Richel, District Clerk/Treasurer

APPROVED BY:



Corinne Johnson, Chair



Date