

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS BUDGET WORKSHOP**  
**JULY 31, 2019**  
**9:11 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/Treasurer 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 the one item on the agenda. Commissioners Corinne Johnson, Phil Cooper, and George Miller all indicated no conflicts.

**Budget Workshop**

The board discussed items on the budget preparing for the 2019-2020 fiscal year. These were preliminary numbers and the board will further discuss them at the next budget workshop which will be held on August 7.

**Adjournment**

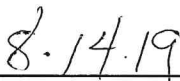
Miller MOVED to adjourn the meeting. Cooper SECONDED the motion. The meeting was adjourned at 10:46 a.m.

RESPECTFULLY SUBMITTED BY:

  
\_\_\_\_\_  
Carol Richel, District Clerk/Treasurer

APPROVED BY:

  
\_\_\_\_\_  
Corinne Johnson, Chair

  
\_\_\_\_\_  
Date