

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 7, 2019
9:00 A.M.**

MINUTES

Chairman James Mangan called the meeting to order at 9:05 a.m. with Commissioner Corinne Johnson and Commissioner George Miller present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, Administrative Assistant Tomi Maynard, and:

Phil Cooper, Moose Canyon

Approval of Agenda

George Miller MOVED to approve the agenda as presented. Corinne Johnson SECONDED the motion. James Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on the Agenda

Chairman James Mangan asked if any board member had a conflict of interest with any item on the agenda. Commissioners Corinne Johnson, James Mangan, and George Miller all indicated no conflicts.

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; Commissioner Miller, aye.

Dustin Howe and Phil Cooper were asked to attend for testimony. Susan Weeks was present and available by phone.

Commissioner Mangan reconvened regular meeting at 10:00 a.m.

No motions were made coming out of executive session.

Adjournment

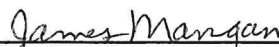
Mangan adjourned the meeting at 10:01 a.m.

RESPECTFULLY SUBMITTED BY:

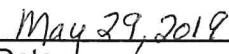


Tomi Maynard, Administrative Assistant

APPROVED BY:



James Mangan, Chairman



Date