



EDUCATIONAL SERVICE DISTRICT 112

**COUNTIES**

CLARK  
COWLITZ  
Klickitat  
PACIFIC  
SKAMANIA  
WAHkiakum

**BOARD OF DIRECTORS**

LEANNE BREMER  
KEVIN DAVIS  
MARK HOTTOWE  
NANCY MILLER  
HEIDI ROSENBERG  
DARLENE STICKEL

**SUPERINTENDENT**

TIM MERLINO

**BOARD OF DIRECTORS SPECIAL MEETING**  
**Tuesday, February 14, 2023**  
**ESD 112, Superintendent's Office**  
**Zoom: <https://us02web.zoom.us/j/84624576392>**  
**3:00 pm – 4:00 pm**

**AGENDA**

- I. OPENING**
  - A. Call Meeting to Order
  
- II. INTERVIEWS OF ESD 112 DISTRICT #1 BOARD CANDIDATES**
  - A. Interview – Candidate 1
  - B. Interview - Candidate 2
  
- III. BOARD EXECUTIVE SESSION**
  - A. Consideration of Qualifications of Candidates for Board Vacancy under RCW 42.30.110(1)(h)
  
- IV. RECONVENE/ACTION**
  
- V. ADJOURNMENT**