



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

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

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, February 27, 2024

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/83227795451>

5:30 pm – 7:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests

Mark Hottowe

II. PUBLIC COMMENTS

- Public comments can be spoken or written, in person or submitted prior to the meeting. Written comments can be sent to sara.moore@esd112.org before 5:00 pm on February 27, 2024.
- To make public comment on the day of the meeting, please sign in at the conference room entrance or use Zoom chat by 5:35 pm.
- Time limit: two minutes per person.

III. INTERVIEW MILL A SCHOOL DISTRICT BOARD CANDIDATES

Board Members

- A. Wendy Krieger
- B. Keith Terry

IV. EXECUTIVE SESSION

- A. Pursuant to RCW 42.30.110(1)(h) to evaluate the qualifications of a candidate for appointment to elective office.

V. RECONVENE PUBLIC MEETING

Mark Hottowe

VI. PROPOSAL FOR ACTION

- A. Board Resolution R.23.09 – In the Matter of an Appointment to Fill a Vacancy on the Mill A School District Board of Directors

VII. ADJOURNMENT