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**ESD 112 Board of Directors
Wednesday, April 8, 2009
SPECIAL CONFERENCE-CALL MEETING
ESD 112 - Superintendent's Office**

Counties

Clark
Cowlitz
Klickitat
Pacific
Skamania
Wahkiakum

Board of Directors

Bill Baumann
Kenneth Botero
Ann Campbell
Richard Graham
Marilyn Koeninger
Darlene Stickel
Steven Wrightson

Superintendent

Dr. Twyla G. Barnes

A G E N D A

- I. OPENING**
 - A. Call Meeting to Order

- II. INFORMATIONAL ITEM**
 - A. Review proposals for AESD 2010 Conference location

- III. PROPOSAL FOR ACTION**
 - A. 2010 AESD Conference

- IV. ADJOURNMENT**

psb – 04/07/09