

# ESD 112 Board Briefs

SPECIAL MEETING  
April 8, 2009 – 10:30 A.M.  
Superintendent's Office

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## MEMBERS PRESENT

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Ann Campbell, presiding  
Darlene Stickel  
Bill Baumann  
Marilyn Koenninger  
Richard Graham  
Steve Wrightson  
Ken Botero



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## CALL TO ORDER

Roll call was conducted by President Ann Campbell and the meeting was called to order at 10:30 a.m. with six members of the Board participating via conference call and one member, Bill Baumann, in attendance in the Superintendent's office. ESD staff present included: **Dr. Twyla Barnes**, *Superintendent*; **Karen Schwartzrock**, *Director, Human Resources*; **Loy Dale**, *Executive Director, School and Agency Operations*; **Lori Williams**, *Deputy Director, School and Agency Operations*; and **Pat Bowden**, *Executive Assistant to the ESD 112 Board of Directors*.

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## INFORMATIONAL ITEMS

ESD 112 is scheduled to host the 2010 Association of Educational Service Districts (AESD) Annual Conference in southwest Washington. The conference date, location, and theme is traditionally announced at close of the current year's conference. The 2009 AESD Annual Conference is being held April 16-18, 2009, in Walla Walla. The purpose of this special meeting is to make a final decision on the location of the 2010 AESD Conference in order to make the announcement April 18<sup>th</sup>. The three facilities under consideration included: Heathman Lodge; Hilton-Vancouver; and Skamania Lodge.

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## PROPOSALS FOR ACTION

- **Motion passed** to approve the Hilton-Vancouver, Washington, site as the location of the 2010 AESD Conference.

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## ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

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For questions, please contact, Pat Bowden at (360) 750-7500 ext. 255 or email: [pat.bowden@esd112.org](mailto:pat.bowden@esd112.org). Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.