



BOARD OF DIRECTORS

ROLL CALL

Board Members Present: Darlene Stickel, President; Steve Wrightson; LeAnne Bremer; Ann Campbell; and, Marilyn Koeninger. Mark Hottowe, Vice President; and Dr. Richard Graham, did not attend.

CALL TO ORDER

The ESD 112 Board of Directors' Special Business meeting was called to order by Darlene Stickel, *President*, 3:03 p.m. on March 10, 2021 with a quorum of five members present.

INTRODUCTIONS AND WELCOME OF GUESTS

- Darlene Stickel welcomed attendees. There were no guests.

OPEN PUBLIC HEARING

President Darlene Stickel opened the public hearing to discuss ESD 112's intent to sell real property in East Vancouver at 3:04 p.m. She provided a brief overview of the process for the public hearing and asked Gavin Hottman, *Chief Financial Officer*, to present information regarding the sale of the property. At the conclusion of the presentation, President Stickel, asked for public testimony, questions and comments.

CLOSE PUBLIC HEARING

As there was no one in attendance wanting to testify that didn't, President Stickel closed the public hearing regarding the East Vancouver property at 3:07 p.m.

OPEN PUBLIC HEARING

President Darlene Stickel opened the public hearing to discuss ESD 112's intent to sell real property at Campus Drive at 3:08 p.m. She provided a brief overview of the process for the public hearing and asked Gavin Hottman, *Chief Financial Officer*, to present information regarding the sale of the property. At the conclusion of the presentation, President Stickel, asked for public testimony, questions and comments.

CLOSE PUBLIC HEARING

As there was no one in attendance wanting to testify that didn't, President Stickel closed the public hearing regarding the Campus Drive property at 3:10 p.m.

EXECUTIVE SESSION

- No executive session was held.

ACTION

- **Motion passed** to approve Board Resolution R.21.03 – In the Matter of Approval of the Sale of Real Property, as presented.
- **Motion** passed to approve the Department of Commerce Contract, as presented.

ADJOURNMENT

The meeting adjourned at 3:31 p.m.



For questions, please contact Wendy Niehaus, Executive Assistant to the Superintendent, at (360) 952-3318 or email: wendy.niehaus@esd112.org. Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.