



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
MARK HOTTOWE
MARILYN KOENNINGER
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS' SPECIAL BUSINESS MEETING

Wednesday, March 10, 2021

ZOOM: <https://us02web.zoom.us/j/83060393311>

PHONE: 1-253-215-8782

PASSCODE: 83060393311##

3:00 pm – 4:00 pm

AGENDA

I. OPENING

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

II. OPEN PUBLIC HEARING – INTENT TO SELL REAL PROPERTY

- A. Public Hearing Introduction and Process
- B. Open Public Hearing
- C. Public Hearing Presentation – East Vancouver Property
- D. Public Testimony
- E. Board Questions

*Darlene Stickel
Darlene Stickel
Gavin Hottman
Attending Public
Attending Members*

III. CLOSE PUBLIC HEARING

Darlene Stickel

IV. OPEN PUBLIC HEARING – INTENT TO SELL REAL PROPERTY

- A. Open Public Hearing
- B. Public Hearing Presentation – Ogden Buildings
- C. Public Testimony
- D. Board Questions

*Darlene Stickel
Gavin Hottman
Attending Public
Attending Members*

V. CLOSE PUBLIC HEARING

Darlene Stickel

VI. EXECUTIVE SESSION

- A. Offering to sell real property under RCW 42.30.110 (1)(c)

VII. RECONVENE/ACTION

- A. Board Resolution R.21.03 – In the Matter of Approval of the Sale of Real Property
- B. Department of Commerce Contract Approval

*Gavin Hottman
Gavin Hottman*

VIII. ADJOURNMENT