



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, February 24, 2026

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/84695975468>

3:00 pm – 5:00 pm

#### COUNTIES

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHKIAKUM

#### BOARD OF DIRECTORS

SUSAN BARKER  
KEVIN DAVIS  
JOHN DEEDER  
MARK HOTTOWE  
MEL NETZHAMMER  
HEIDI ROSENBERG  
DARLENE STICKEL

#### SUPERINTENDENT

TIM MERLINO

### AGENDA

- I. **OPENING**
  - A. Call Meeting to Order
  - B. Introductions and Welcome of Guests: *Heidi Rosenberg*
- II. **CONSENT AGENDA APPROVAL**
  - A. Approval of Minutes:
    - Board of Directors Business Meeting – January 27, 2026
  - B. ESD Personnel Activity – January 2026
  - C. ESD Expenditure Reports – January 2026
  - D. Early Head Start Budget Status/Expenditure Reports – January 2026
- III. **PUBLIC COMMENTS**
  - A. Public Comments
- IV. **REPORTS AND DISCUSSION**
  - A. Early Head Start & ECEAP Program Monthly Report: *Tina Vessey*
  - B. Program Highlight – Construction Services: *Gavin Hottman/Dax Logsdon*
  - C. Superintendent's Report: *Tim Merlino*
- V. **BOARD TRAINING**
  - A. Open Government Training: *Marnie Allen*
- VI. **BOARD COMMENTS**
  - A. Correspondence
  - B. Board Attendance at Events: *Attending Members*
- VII. **CALENDAR**
  - A. ESD 112 Board of Directors Retreat – ESD 112 – March 23, 2026
  - B. ESD 112 Board of Directors Business Meeting – ESD 112 – March 24, 2026
  - C. AESD Annual Conference – Poulsbo, WA – April 15-17, 2026

- D. ESD 112 Board of Directors Business Meeting – ESD 112 – April 28, 2026
- E. ESD 112 Board of Directors Business Meeting – ESD 112 – May 26, 2026
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – June 23, 2026
- G. ESD 112 Board of Directors Business Meeting – ESD 112 – August 25, 2026

**VIII. ADJOURNMENT**