

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
SPECIAL MEETING
Thursday, March 26, 2020**

CALL TO ORDER

Commission President Orange called a special meeting of the Port of Vancouver Board of Commissioners to order at 3:00 p.m., Thursday, March 26, 2020 via teleconference number 1 (253) 527-1624, conference ID: 634030530# pursuant to Washington State Governor's Proclamation 20-28 in response to the COVID-19 event dated March 24, 2020.

Commissioner Orange confirmed Commissioner LaBrant and Commissioner Burkman were also on the call. He welcomed CEO Julianna Marler and then directed Ms. Marler to lead the call due to the circumstances.

OPENING REMARKS

CEO Marler welcomed everyone, announced no executive session was held and the meeting is being recorded. She also clarified that each board member had copies of the agenda item and resolution. She stated that the resolution was posted on the port's website for the public to view.

Meeting attendees included:

Don Orange	Port Commission President
Eric LaBrant	Port Commission Vice President
Jack Burkman	Port Commission Secretary
Julianna Marler	Port CEO
Michelle Allan	Port Executive Services Manager
Alicia Lowe	Port Legal Counsel
Elizabeth Gotelli	Port Chief Financial and Administrative Officer
Betsy Rogers	Port Administrative Supervisor
Nam Nguyen	Port Applications Analyst
Ryan Hart	Port Chief External Affairs Officer
Julie Rawls	Port Community Relations Manager
Katie Odem	Port Marketing Communications Manager
Rachelle Askman	Port Communications Coordinator
Mike Bomar	Port Director of Economic Development
Lori Kaylor	Port Administrative Sales Coordinator
Brooke Crutcher	Port Tenant Services Coordinator

ACTION ITEMS

Approve Resolution 2-2020: Declaring Local Emergency and Delegation of Authority of Emergency Powers

CEO Julianna Marler presented the action item and provided a summary of the reasons for the Resolution. She answered questions by the board.

Commissioner Burkman stated he has no concerns moving forward with the resolution. He pointed out to the public listening on the call that if the CEO exercises any of the authority under this resolution, she will need to report back to the Commissioners.

Commissioner LaBrant stated he appreciates the work staff is doing remotely and has no concerns with this action.

Commissioner Orange echoed Commissioner LaBrant's comment that the staff is doing a good job. He also thanked tenants, their employees and the longshore workers. He indicated the port is one of the businesses that is still up and running and he is pleased with the port's efforts.

Commissioner Orange inquired about the termination date of the resolution and CEO Marler indicated that the resolution states it shall continue in full force and effect until terminated by law or by further resolution which staff or the board can request. She added if she uses powers under the resolution, she will report those at the next board meeting, but will keep the Commission informed of any action taken as soon as a decision is made.

CEO Marler indicated the next regularly scheduled meeting is April 14, 2020 and will take place if there is essential business to come before the board. She encouraged everyone to check the website for any updates.

Commissioner Burkman stated he too appreciates the efforts taken by the staff during this time.

On motion by Commissioner LaBrant, seconded by Commissioner Burkman, and carried unanimously, the Board of Commissioners approve Resolution 2-2020: Declaring Local Emergency and Delegation of Authority of Emergency Powers to the Port of Vancouver's Chief Executive Officer.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of

Commissioners, the March 26, 2020 special meeting was adjourned at 3:14 p.m. by CEO Marler.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Michelle Allan, Executive Services
Manager, March 26, 2020, Special
Port of Vancouver USA Board of
Commission Meeting



Don Orange, President



Eric LaBrant, Vice President



Jack Burkman, Secretary