

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, June 27, 2023**

CALL TO ORDER

Commission President Orange called a regular meeting of the Port of Vancouver Board of Commissioners to order and open to the public at 9:30 a.m., Tuesday, June 27, 2023, at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660.

OPENING REMARKS

Commissioner Orange welcomed everyone to the commission meeting. He announced no executive session was held and that the meeting is being recorded. He stated this meeting is a hybrid meeting so that along with everyone present in the meeting, anyone who wants to make virtual oral comment can use Zoom. He then invited guests to participate in the Pledge of Allegiance.

APPROVAL OF MINUTES

Regular Meeting of June 13, 2023

On motion by Commissioner Burkman, seconded by Commissioner LaBrant and carried unanimously, the Board of Commissioners approve the minutes of the June 13, 2023, regular meeting.

OPEN FORUM

Celebrate Freedom Program

Temple Lentz, President/CEO of the Historic Trust provided an update on Celebrate Freedom activities. She expressed appreciation to the port for its association with the Celebrate Freedom program and indicated she looks forward to seeing the port at future events.

Executive Services Manager Michelle Allan indicated they do a fantastic job, and it is a privilege to partner with them.

Commissioner Orange stated that the agenda invited public comment and asked if anyone had signed up to speak. Executive Services Manager Allan indicated no community members registered in advance to provide virtual oral comments. She also confirmed that there was no one present who signed up to provide comment.

ACTION ITEMS

E-1 Approve Third Amendment to Lease and Consent to Assignment Between the Port of Vancouver USA, NGL and Midstream Energy

Angie Hansloven, Real Estate Specialist presented the action item and discussed it with the commission. On motion by Commissioner LaBrant, seconded by Commissioner Burkman and carried unanimously, the Board of Commissioners approve and authorize the Chief Executive Officer to sign the Third Amendment and Consent to Assignment to Lease Between the Port of Vancouver USA, NGL and Midstream Energy.

UNFINISHED BUSINESS

No unfinished business was considered.

NEW BUSINESS

No new business was discussed.

CEO REPORT

No CEO report was provided as CEO Marler was not present.

COMMISSIONERS REPORTS

Commissioner Burkman thanked the Oregon Legislature for passing the appropriate bills to provide the funding for the Interstate Bridge Replacement Program. He also provided an overview of the Pacific Northwest Waterways Association Summer Conference he attended.

Commissioner LaBrant stated he attended a public port tour. He also encouraged folks to sign up for the tours next year.

Commissioner Orange stated he participated in several of the events already mentioned. He also shared that he attended the Juneteenth Freedom Celebration in Esther Short park.

UPCOMING EVENTS

A list of upcoming events was displayed on the screen for viewers to see staff activities and community meetings. Executive Services Manager Allan stated the next commission meeting scheduled for July 11 will begin at 9:30 a.m. She also highlighted several other upcoming community events.

WORKSHOP

No workshop was held during this meeting.

SIGN DOCUMENTS

The Board signed documents at 10:00 a.m.

ADMINISTRATIVE UPDATE / WORK SESSION

No administrative work session was held during this meeting.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, June 27, 2023, regular meeting was adjourned at 10:02 a.m. by Commissioner Orange.

Betsy Rogers, Administrative
Supervisor, June 27, 2023, Regular
Port of Vancouver USA Board of
Commission Meeting

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Don Orange, President



Eric LaBrant, Vice President



Jack Burkman, Secretary