

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, July 24, 2025**

CALL TO ORDER

Commission Vice-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., Thursday, July 24, 2025, at the C-TRAN Administration Building, 10600 NE 51st Circle, Vancouver WA 98682.

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 also informed attendees that Commissioner Burkman would not be in attendance. He stated that the meeting is being conducted in a hybrid format, allowing both in-person and virtual participation via Zoom for those wishing to provide oral comments. He then invited guests to participate in the Pledge of Allegiance.

APPROVAL OF MINUTES

Regular Meeting of July 8, 2025

On motion by Commissioner LaBrant, seconded by Commissioner Orange, and carried 2-0, the Board of Commissioners approved the minutes of the June 24, 2025 regular meeting.

OPEN FORUM

Commissioner Orange asked if anyone had signed up to speak during open forum. CEO Marler stated no one signed up in advance to provide virtual oral comments and confirmed there was no one present who signed up to provide comment.

ACTION ITEMS

E-1 Approve Public Works Contract for Bid 25-34: Building 2695 Trucking

Josh Pope, Project Manager presented the action item to the commission.

On motion by Commissioner LaBrant, seconded by Commissioner Orange, and carried 2-0, the Board of Commissioners authorize the CEO to execute a public works contract with Nutter Corporation, the lowest responsive and responsible bidder, for Bid 25-34: Building 2695 Trucking, for \$645,598.00 plus applicable Washington State sales tax.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

No new business was discussed.

CEO REPORT

No CEO report.

COMMISSIONERS REPORTS

Commissioner LaBrant stated he attended the following event and provided a brief summary:

- Port Tour
- Labor Roundtable
- Washington Public Ports Association Commissioners Seminar

Commissioner Orange stated he attended the following event and provided a brief summary:

- Washington Public Ports Association Commissioners Seminar

Commissioner Burkman was not present.

UPCOMING EVENTS

A list of upcoming events was displayed on the screen to highlight staff activities and community meetings. CEO Marler stated the next commission meeting will be held on August 12, 2025, at 9:30 a.m. at the C-Tran Administrative Building, located at 10600 NE 51st Circle, Vancouver, WA 98682. She also highlighted upcoming community events.

In addition, she reminded everyone of the ways they can communicate with the Commission. She stated there is a great deal of information available on the port's website and encouraged everyone to check it out.

WORKSHOP

No workshop was held during this meeting.

SIGN DOCUMENTS

The Board signed documents at 9:41 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 Thursday, July 24, 2025, regular meeting was adjourned at 9:45 a.m. by Commissioner Orange.

Betsy Rogers, Executive Assistant,
July 24, 2025, Regular Port of
Vancouver USA Board of
Commission Meeting

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Jack Burkman, President



Don Orange, Vice President



Eric LaBrant, Secretary