



AGENDA
PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
3103 NW Lower River Road, Vancouver, WA 98660
Tuesday, August 11, 2026

In accordance with the Open Public Meetings Act (OPMA), the Port of Vancouver Board of Commissioners meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting to provide virtual oral comment will also be accommodated (see details below). The Board members will be attending this meeting in person.

*Public testimony will be accepted under Open Forum. **Advance registration will be required for individuals who want to provide virtual oral testimony (see details below).***

The business meeting and workshop (Items A – L) are recorded and broadcast live on CVTV cable channels 21, 23 / HD 323, and at www.cvtv.org.

- A) CALL TO ORDER (9:30 a.m.)**
- B) EXECUTIVE SESSION**
None
- C) OPENING REMARKS (9:30 a.m.)**
 - 1) Opening Remarks
 - 2) Approve Minutes of the July 28, 2026, Regular Meeting
- D) OPEN FORUM**
 - 1) Public comment -To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, August 10, 2026, by emailing povcommissioners@portvanusa.com**
- E) ACTION ITEMS**
 - 1) Approve Public Works Contract for Bid 26-36: 2026 Priority Paving
- F) UNFINISHED BUSINESS**
 - 1) Port Contracts Logs
- G) NEW BUSINESS**

H) ACCOUNTS PAYABLE

Voucher Numbers	128778 - 129187	\$	5,394,425.87
Electronic Payments	07/01/2026 - 07/31/2026	\$	901,066.57
Payroll Voucher Numbers			
Checks	52281097	\$	860,007.96
Direct Deposits	280001 - 280143		
	300001 - 300141		

I) CEO REPORT

- 1) Project Updates
- 2) Federal Affairs Update

J) COMMISSIONERS REPORTS

K) UPCOMING EVENTS

L) WORKSHOP

None

M) SIGN DOCUMENTS

N) ADMINISTRATIVE UPDATE/WORK SESSION

None

O) ADJOURNMENT

****Public comments are welcome during Open Forum. Individuals requesting to provide virtual oral comment must register in advance via email to povcommissioners@portvanusa.com no later than 12:00 p.m. on Monday, August 10, 2026. All individuals will have three minutes to read their comments into the record and will be asked to provide their name and city of residence for the record. No public comments will be read into the record by the port. Written comments not intended to be read by the community member and received by 9:30 a.m. Tuesday, August 11, 2026, will become part of the official meeting record and will be provided to the Commission.**

Further instructions for accessing the virtual meeting (for virtual oral comment) will be provided upon registration. Please call the Port of Vancouver at (360) 693-3611 with questions. Visit the port's website at www.portvanusa.com for more information.

Agenda Item No. C-2

REQUEST FOR COMMISSION ACTION

PORT OF VANCOUVER USA

REVIEWED BY:

Executive Assistant

08/11/2026

Betsy Rogers

Title

Date

APPROVED BY:

Title

SUBJECT: Minutes of the July 28, 2026, Regular Meeting

BACKGROUND:

Please see attached minutes.

Additional Information Attached: Minutes of 07/28/2026 Regular Meeting

RECOMMENDATION: That the Port of Vancouver USA Board of Commissioners adopts and executes the minutes of the July 28, 2026, Port of Vancouver USA Board of Commissioners Regular Meeting as presented.

Submitted by: Julianne Marler, CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes ____ No ____

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, July 28, 2026**

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, July 28, 2026, at the 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 July 14, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approved the minutes of the July 14, 2026, 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 in the audience who signed up for public comment.

ACTION ITEMS

E-1 Approve Public Works Contract for Bid 26-34: Subaru Parking Expansion Project

Greg Westrand, Director of Engineering and Project Delivery, presented the action item and discussed it with the Commission.

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners authorized the CEO to execute a public works contract with Tapani Inc., the lowest responsive and responsible bidder for Bid 26-34: Subaru Parking Expansion Project, in the amount \$1,133,000.00 plus applicable Washington State sales tax.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

No new business was discussed.

CEO REPORT

Future Leaders Intern Update

Gigi Harker-Olguin, Economic Development Specialist, invited the port's two Future Leaders Interns to speak about their experiences.

Nicholas Marty spoke about his time with the Finance and Accounting team and shared his experiences with the Board. He thanked the port and staff for the opportunity and encouraged the continuation of internship programs for future students.

Elias Tekletsion spoke about his experiences with the internship with the Economic Development team and his research project centered around the Terminal 1 project. He concluded by thanking the Board and staff.

CEO Marler thanked the interns for spending their summer with the port.

COMMISSIONERS REPORTS

Commissioner Lentz stated she attended the following events and provided a brief summary:

- Labor Roundtable
- Washington Public Ports Association (WPPA) Commissioners Seminar

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

- Washington Public Ports Association (WPPA) Commissioners Seminar

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

- Washington Public Ports Association (WPPA) Commissioners Seminar

UPCOMING EVENTS

A list of upcoming events was displayed on the screen for viewers to see staff activities and community meetings. CEO Marler stated the next commission meeting would be held on Tuesday, August 11, 2026, at 9:30 a.m. She also noted several 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 recently updated website and encouraged everyone to check it out.

WORKSHOP

No workshop was held during this meeting.

SIGN DOCUMENTS

The Board signed documents at 10:04 a.m.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, July 28, 2026, regular meeting was adjourned at 10:06 a.m. by Commissioner Orange.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Betsy Rogers, Executive Assistant,
July 28, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting

Don Orange, President

Eric LaBrant, Vice President

Temple Lentz, Secretary

Agenda

Item No. E-1

REQUEST FOR COMMISSION ACTION
REVIEWED BY:

PORT OF VANCOUVER USA

Director of Engineering &
Project Delivery

Monty Edberg

Title

APPROVED BY:

Chief Operations Officer

08/11/2026

Kent Cash

Title

Date

SUBJECT: Approve Public Works Contract for Bid 26-36: 2026 Priority Paving

BACKGROUND:

This project supports the port's Strategic Plan goal to develop a rolling 20-year comprehensive, scheduled maintenance plan to maximize operational capacity, efficiency, and life expectancy of port assets.

The 2026 Priority Paving project includes rehabilitating asphalt pavements at Terminal 2, St. Francis Lane, and a section of Harborside Drive all of which are part of the Port's interconnected access network supporting cargo transfer from rail and ship for stakeholders.

The project is anticipated to be completed by the end of October 2026.

On July 9, 2026, the port issued the Invitation to Bid 26-36: 2026 Priority Paving. On July 23, 2026, the following bids were received:

Bidder	Location	Base Bid	Bid Add/Alt	Total w/o WA Sales Tax
Western United Civil Group, LLC	Yacolt, WA	\$666,337	\$54,690	\$721,027
Nutter Corp	Vancouver, WA	\$709,142	\$59,400	\$768,542

The low bidder's base bid resulted in sufficient funding to proceed with awarding both the base bid and the additive alternate. Determination of the low bidder was made on the basis of the base bid, not inclusive of Washington State sales tax or the additive alternate.

Staff reviewed the Western United Civil Group, LLC responsive bid and concluded that the organization is a responsible contractor, capable of performing the work.

The Engineer's estimate for both the base bid and additive alternate ranges from \$721,100 to \$975,600. The project is included in the approved budget.

Additional Information Attached? No

RECOMMENDATION: That the Board of Commissioners authorize the CEO to execute a public works contract with Western United Civil Group, LLC, the lowest responsive and responsible bidder, for Bid 26-36: 2026 Priority Paving for the base bid and additive alternate in the amount of \$721,027 plus applicable sales tax.

Submitted by: Julianne Marlon, CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes____ No____

Agenda Item No. H-1

REQUEST FOR COMMISSION ACTION

PORT OF VANCOUVER USA

REVIEWED BY:

Accounts Payable
Title

APPROVED BY:

Chief Financial Officer

08/11/2026

Scott D. Goodrich

Title

Date

SUBJECT: VENDOR CLAIMS APPROVAL

BACKGROUND:

Please refer to attached listing July 2026 Vendor Claims:

Voucher Numbers	128778 - 129187	\$	5,394,425.87
Electronic Payments	07/01/2026 - 07/31/2026	\$	901,066.57
Payroll Voucher Numbers		\$	860,007.96
Checks	52281097		
Direct Deposits	280001 – 280143		
	300001 – 300141		

Additional Information Attached: July 2026 Payables Listing

RECOMMENDATION: That the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of July 2026 Vouchers 128778-129187 in the amount of \$5,394,425.87 including Electronic Payments generated between 07/01/2026-07/31/2026 in the amount of \$901,066.57 and July 2026 Payroll Check 52281097 and Direct Deposits 280001-280143 and 300001-300141 in the amount of \$860,007.96.

Submitted by: Juliana Morales, CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes____ No____