



AGENDA
PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
3103 NW Lower River Road, Vancouver, WA 98660
Tuesday, October 13, 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 September 22, 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, October 12, 2026, by emailing povcommissioners@portvanusa.com**
- E) ACTION ITEMS**
None
- F) UNFINISHED BUSINESS**
 - 1) Port Contracts Logs
- G) NEW BUSINESS**

H) ACCOUNTS PAYABLE

Voucher Numbers	129598 - 130039	\$	7,241,529.10
Electronic Payments	09/01/2026 - 09/30/2026	\$	1,176,824.62
Payroll Voucher Numbers		\$	859,683.02
Checks	52296615 - 52296616 52300350		
Direct Deposits	370001 - 370137 390001 - 390136		

I) CEO REPORT

1) Environmental Project Updates

J) COMMISSIONERS REPORTS

K) UPCOMING EVENTS

L) WORKSHOP

Mid-Year Strategic Plan Update

M) SIGN DOCUMENTS

N) ADMINISTRATIVE UPDATE/WORK SESSION

2027 Preliminary Budget Administrative Work Session

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, October 12, 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, October 13, 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

10/13/2026

Betsy Rogers

Title

Date

APPROVED BY:

Title

SUBJECT: Minutes of the September 22, 2026, Regular Meeting

BACKGROUND:

Please see attached minutes.

Additional Information Attached: Minutes of 09/22/2026 Regular Meeting

RECOMMENDATION: That the Port of Vancouver USA Board of Commissioners adopts and executes the minutes of the September 22, 2026, Port of Vancouver USA Board of Commissioners Regular Meeting as presented.

Submitted by: Julianne Morales, CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes ____ No ____

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, September 22, 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, September 22, 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 September 8, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approved the minutes of the September 8, 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 Second Amendment to Lease between the Port of Vancouver USA and G&M Industries, Inc. d/b/a Vanport Trucking

Lori Kaylor, Industrial and Maritime Sales Manager, presented the action item.

On motion by Commissioner LaBrant, seconded by Commissioner Lentz, and carried unanimously, the Board of Commissioners approved and authorized the CEO to execute the Second Amendment to Lease at 3201 B and C between the Port of Vancouver USA and G&M Industries, Inc. d/b/a/ Vanport Trucking.

E-2 Approve Contracts with Jacobs Engineering, Moffatt & Nichol and Interface Engineering for On-Call Electrical Engineering and Consulting Services

Ahmed Mohammed, Engineering Project Manager, presented the action item.

On motion by Commissioner LaBrant, seconded by Commissioner Lentz, and carried unanimously, the Board of Commissioners authorized the CEO to execute a contract with Jacobs Engineering for a not to exceed amount of \$500,000, Moffatt Nichol for a not to exceed amount of \$500,000 and Interface Engineering for a not to exceed amount of \$500,000, to perform on-call Electrical Engineering Services.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

No new business was discussed.

CEO REPORT

CEO Marler shared that she attended the AWB Policy Summit in Spokane, where she received updates on legislative priorities for the upcoming session.

COMMISSIONERS REPORTS

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

- Met with CEO
- Freight Mobility Strategic Investment Board (FMSIB) Meeting - Ellensburg
- Anderson Hay Production Facility Tour - Ellensburg
- Agriculture Producers Roundtable - Ellensburg

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

- Port Tour
- Hispanic Heritage Gala
- Met with CEO

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

- Columbia Springs Hatchery Tour
- Habitat for Humanity
- Cascadia Tech Maritime Visit
- Met with CEO

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, October 13, 2026, at 9:30 a.m. She highlighted several upcoming community events and reminded everyone about the port's upcoming final tour and noted that while the tour is full, individuals can get on a waitlist.

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 9:46 a.m.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, September 22, 2026, regular meeting was adjourned at 9:49 a.m. by Commissioner Orange.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Betsy Rogers, Executive Assistant,
September 22, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting

Don Orange, President

Eric LaBrant, Vice President

Temple Lentz, Secretary

Agenda Item No. H-1

REQUEST FOR COMMISSION ACTION

PORT OF VANCOUVER USA

REVIEWED BY:

Accounts Payable

Title

APPROVED BY:

Chief Financial Officer

10/13/2026

Scott D. Goodrich

Title

Date

SUBJECT: VENDOR CLAIMS APPROVAL

BACKGROUND:

Please refer to attached listing September 2026 Vendor Claims:

Voucher Numbers	129598 - 130039	\$	7,241,529.10
Electronic Payments	09/01/2026 - 09/30/2026	\$	1,176,824.62
Payroll Voucher Numbers		\$	859,683.02
Checks	52296615 - 52296616 52300350		
Direct Deposits	370001 - 370137 390001 - 390136		

Additional Information Attached: September 2026 Payables Listing

RECOMMENDATION: That the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of September 2026 Vouchers 129598-130039 in the amount of \$7,241,529.10 including Electronic Payments generated between 09/01/2026-09/30/2026 in the amount of \$1,176,824.62 and September 2026 Payroll Check 52296615-52296616 and 52300350 and Direct Deposits 370001-370137 and 390001-390136 in the amount of \$859,683.02.

Submitted by: Julianne Marlon, CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes ____ No ____