

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, April 14, 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, April 14, 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 March 24, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approve the minutes of the March 24, 2026, regular meeting.

OPEN FORUM

Commissioner Orange asked if anyone had signed up to speak during open forum. CEO Marler stated one person signed up in advance to provide virtual oral comments and there were two people in the audience who signed up for public comments.

Don Steinke

Don Steinke, a Vancouver resident, provided virtual comments about rooftop solar in Clark County and new programs that support commercial installations. He encouraged the port to promote solar adoption among tenants. He also urged the Port to set emissions reduction targets and take advantage of new state incentives for zero-emission vehicles.

Peter Fels

Peter Fels, a Vancouver resident, raised concerns about the potential use of port warehouses as ICE detention facilities. He noted strong public opposition and pointed out

such use conflicts with the port's mission and could disrupt operations. He requested that lease agreements include restrictions to prevent such use.

Deken Letinich

Deken Letinich, representing Laborers Local 335, thanked the Port for participating in Labor Roundtable. He also proposed the port consider including safe bidder language in contract awards. He indicated this would prevent contractors with repeated serious safety violations from being awarded projects. He noted use of this approach has been successfully implemented elsewhere and encouraged the Port to adopt it to promote worker safety and accountability.

ACTION ITEMS

E-1 Approve Public Works Contract for Bid 26-02: Building 2001 Improvements

Josh Pope, Project Manager presented the action item. On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners authorize the CEO to execute a public works contract with Pacific Tech Construction, the lowest responsive and responsible bidder, for Bid 26-02: Building 2001 Improvements, for \$2,718,202.00 plus applicable Washington State sales tax.

E-2 Approve Contract with Otak Inc. for Renaissance Trail Segment 5b Design & Consulting Services

Josh Pope, Project Manager presented the action item and discussed it with the commissioners. On motion by Commissioner LaBrant, seconded by Commissioner Lentz, and carried unanimously, the Board of Commissioners authorize the CEO to execute a contract with Otak Inc. in the amount of \$695,543 to perform design and consulting services for Renaissance Trail Segment 5b.

UNFINISHED BUSINESS

Port Contracts Logs

The commissioners reviewed the port contracts logs. CEO Marler reminded everyone that the contracts logs are provided to the Commission on a monthly basis and are available on the port's website. No questions were asked from the Board.

No additional unfinished business was considered.

NEW BUSINESS

No new business was discussed.

ACCOUNTS PAYABLE

Nick McEntire, Accounting Manager presented the action item as contained in the Commission's packet and discussed the recommendation with the Commission.

On motion by Commissioner Lentz, seconded by Commissioner LaBrant and carried unanimously, the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of March 2026 Vouchers 127202-127641 in the amount of \$6,930,145.95 including Electronic Payments generated between 03/01/2026-03/31/2026 in the amount of \$1,126,277.84 and March 2026 Payroll Check 52251764 and Direct Deposits 100001-100132 and 130001-130133 in the amount of \$774,058.51.

CEO REPORT

Environmental Project Updates

Matt Graves, Environmental Manager provided an update on the port's stormwater program including:

- Stormwater Permit Compliance and Results
- Terminal 4 Pilot Polishing System
- Terminal 2 Pilot Pretreatment System
- Terminal 4 Floating Treatment Wetlands

CEO Marler reported attending the exit audit interview, where the Port received its 17th consecutive clean audit. She expressed appreciation to the Finance and Accounting team, as well as all Port staff, for their strong stewardship of public funds.

COMMISSIONERS REPORTS

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

- Regional Transportation Council Meeting
- Interstate Bridge Replacement Program Meetings
- Freight Mobility Strategic Investment Board
- Boeing Factory Tour

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

- Labor Roundtable

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

- Regional Firefighter Meeting – Maritime and Industrial Response
- Labor Roundtable
- Constituent Meetings
- Exit Audit Interview

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, April 28, 2026, at 9:30 a.m. She also highlighted several other upcoming community events including the upcoming port's public lecture series.

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

Terminal 1 Update

Chief Economic Strategy Officer Mike Bomar provided the Commission with an overview and update on the Terminal 1 project. He provided additional information on the following:

- Brief History of Terminal 1
- Vision and Guiding Documents
- Group Roles and Responsibilities
- Budget, Funding Sources, and Funding Uses
- Project overview
- Project Element Timeline
- Environmental Practices and Features
- Vancouver Landing and Rotary Way
- Renaissance Trail
- AC Hotel Vancouver Waterfront
- Terminal 1 Transient Dock
- Dock Replacement
- Common Areas
- Lincoln Property Co Lot 1 – 440 West Apartments
- Public Market
 - Design Inspiration
 - Fundraising
 - Art, Interpretation and Entertainment
 - Operations Planning
 - Coordination with IBRP

SIGN DOCUMENTS

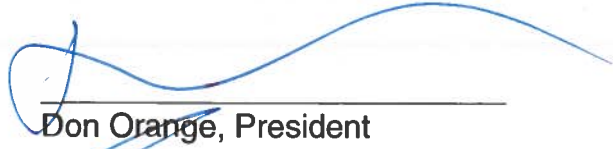
The Board signed documents at 10:41 a.m.

ADJOURNMENT

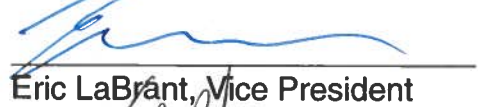
There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, April 14, 2026, regular meeting was adjourned at 10:47 p.m. by Commissioner Orange.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Betsy Rogers, Executive Assistant,
April 14, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting



Don Orange, President



Eric LaBrant, Vice President



Temple Lentz, Secretary