

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, June 11, 2024**

CALL TO ORDER

Commission President LaBrant 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 11, 2024, at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660.

OPENING REMARKS

Commissioner LaBrant 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 May 28, 2024

On motion by Commissioner Orange, seconded by Commissioner Burkman and carried unanimously, the Board of Commissioners approve the minutes of the May 28, 2024, regular meeting.

OPEN FORUM

Commissioner LaBrant 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 that there was no one present who signed up to provide comment.

ACTION ITEMS

E-1 Approve Public Works Contract for Bid 24-24: Terminal 4 Pond Solids Trucking Project

Monty Edberg, Director of Engineering and Project Delivery presented the action item and discussed it with the Commission. He answered questions from the Board.

On motion by Commissioner Burkman, seconded by Commissioner Orange and carried unanimously, the Board of Commissioners authorize the CEO to execute a contract with

Taylor Transport Inc., the lowest responsive and responsible bidder, for Bid 24-24: Terminal 4 Pond Solids Trucking Project, in the amount of \$404,537.92 including Washington State sales tax.

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.

CEO REPORT

Project Updates

Mark Newell, Project Delivery Manager provided an update on several port projects, including:

- Terminal 1 Dock Bulkhead Wall Project

He answered questions from the Board.

COMMISSIONERS REPORTS

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

- Pacific Northwest Waterways Association Summer Conference
- Met with CEO Marler
- Met with Cassi Marshall, Port of Camas-Washougal Board member

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

- Met with CEO Marler
- Regional Transportation Council Meeting
- Maiden Voyage – Green Wave Vessel bringing in Subarus

- Interstate Bridge Replacement Bi-State Meeting
- Bi-State Meeting
- Labor Roundtable

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

- Port Tour
- Met with CEO Marler
- Pride Fair

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, June 25, 2024, at 9:30 a.m. She also highlighted several other 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

External Affairs Community Outreach Program Update

Chief of External Affairs Ryan Hart lead the workshop on the External Affairs Community Outreach Program update. He provided a presentation highlighting the many areas of focus this past year. The board commented on the work the team performs and extended their thanks.

SIGN DOCUMENTS

The Board signed documents at 10:22 a.m.

ADMINISTRATIVE UPDATE / WORK SESSION

No administrative work session was held during this meeting.

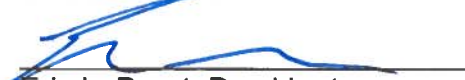
ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, June 11, 2024, regular meeting was adjourned at

10:34 a.m. by Commissioner LaBrant.

Michelle Allan, Executive Services
Manager, June 11, 2024, Regular
Port of Vancouver USA Board of
Commission Meeting


PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Eric LaBrant, President



Jack Burkman, Vice President



Don Orange, Secretary