

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, February 26, 2019**

CALL TO ORDER

Commission President Oliver called a regular meeting of the Port of Vancouver Board of Commissioners to order and open to the public at 8:30 a.m., Tuesday, February 26, 2019 at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660.

OPENING REMARKS

Commissioner Oliver welcomed everyone, announced no executive session was held and invited guests to participate in the Pledge of Allegiance.

Meeting attendees included:

Jerry Oliver	Port Commission President
Don Orange	Port Commission Vice President
Eric LaBrant	Port Commission Secretary
Julianna Marler	Port CEO
Michelle Allan	Port Executive Services Manager
Alicia Lowe	Port Legal Counsel
Elizabeth Gotelli	Port Chief Financial and Administrative Officer
Ryan Hart	Port Chief External Affairs Officer
Scott Goodrich	Port Director of Finance & Accounting
Rachelle Berry	Port Administrative Assistant
Abbi Russell	Port Communications Manager
Magan Reed	Port Communications & Digital Media Specialist
Julie Rawls	Port Community Relations Specialist
Jonathan Eder	Port Director of Human Resources
Ron Morrison	TRPP
Dan Barnes	Community Member
Don Steinke	Community Member
Jack Burkman	Community Member
Cager Clabaugh	ILWU Local 4
Stephanie McClintock	UGC
J. Marc Johnson	Community Member

APPROVAL OF MINUTES

Regular Meeting of February 12, 2019

On motion by Commissioner LaBrant, seconded by Commissioner Orange and carried unanimously, the Board of Commissioners approve the minutes of the February 12, 2019 regular meeting.

OPEN FORUM

Commissioner Oliver invited comments from the audience.

Don Steinke, Community Member

Mr. Steinke inquired about the port's state and federal legislative priorities and discussed his support for several legislative bills currently moving through the state legislature. He also shared his thoughts regarding the port's climate action plan.

Cager Clabaugh, ILWU Local 4

Mr. Clabaugh shared his experiences as a longshoreman. He appreciates the port's efforts and attention to its infrastructure. Purchasing two Liebherr cranes years ago was a very good idea. He shared his thoughts about Berths 8 and 9.

No further public comments were received.

COMMISSIONER AND CEO COMMENTS

Commissioner LaBrant stated the board will be getting an update later this morning on the port's federal legislative agenda.

Commissioner Oliver answered questions raised by Mr. Steinke. He also thanked Mr. Clabaugh for his comments.

Commissioner Orange discussed Mr. Steinke's questions.

CEO Julianna Marler reminded the board that the port is currently working on a terminal rehabilitation program and there are dollars allocated in the 2019 budget towards this goal.

No further comments were provided by the Commissioners or CEO.

ACTION ITEMS

No action items were considered at this time.

UNFINISHED BUSINESS

Port Contracts Logs

No unfinished business was considered at this time.

NEW BUSINESS

March 12, 2019 Board Meeting

CEO Marler stated that the Pacific NW Waterways Association is holding its annual Mission to WA during the time that the Board holds its regularly scheduled meeting on March 12, 2019. She suggested that meeting be rescheduled to March 19, 2019 and cancel the March 26, 2019 meeting if there is no business to come before the board. She indicated this can be done administratively and does not require a vote.

CEO REPORT

Terminal 1 Update

Jonathan Eder, executive project sponsor shared with the board the logo designed for Terminal 1 and the tagline. He provided an update on a black walnut tree that is failing. The port plans to remove the tree and salvage any wood that is salvageable and incorporate it into the marketplace. He also reported the RFQ was issued recently on Blocks A and C.

Federal Legislative Priorities

Ryan Hart, Chief External Affairs Officer presented the port's federal legislative priorities.

2019 Port Tours and Lecture Series

Julie Rawls, Community Relations Specialist provided the board with an update on the 2019 port tours. She added tours are scheduled during lunch hours, evenings and on the weekends to capture the greatest number of participants. She highlighted the lecture series which consists of four lectures that focus on matters that pertain to the Port of Vancouver.

COMMISSIONER REPORTS

Commissioner Orange provided no report.

Commissioner LaBrant reported attending the following:

- VDA Game Changer Awards
- Three SW WA Regional Ports Meeting

Commissioner Oliver reported attending the following:

- CREDC Executive Board Meeting
- Three SW WA Regional Ports Meeting

UPCOMING EVENTS

A list of upcoming events was displayed on the screen for viewers to see staff activities and community meetings. CEO Marler highlighted several upcoming community events including the rescheduling of the March 12 regular commission meeting to March 19, 2019.

RECESS

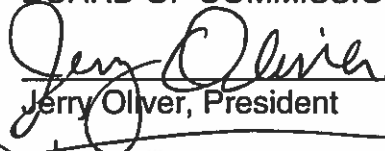
The regular meeting was recessed at 9:19 a.m. to sign documents.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, February 26, 2019 regular meeting was adjourned at 9:25 a.m. by Commissioner Oliver.

Michelle Allan, Executive Services
Manager, February 26, 2019, Regular
Port of Vancouver USA Board of
Commission Meeting

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Jerry Oliver, President



Don Orange, Vice President



Eric LaBrant, Secretary