

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, January 13, 2026**

CALL TO ORDER

Commission Vice 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, January 13, 2026, at the at the C-TRAN Administration Building, 10600 NE 51st Circle, Vancouver WA 98682.

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

Special Meeting/Executive Session, December 15, 2025

On motion by Commissioner LaBrant, seconded by Commissioner Orange and carried 2-0, the Board of Commissioners approve the minutes of the December 15, 2025, special meeting/executive session.

Regular Meeting of December 16, 2025

On motion by Commissioner LaBrant, seconded by Commissioner Orange and carried 2-0, the Board of Commissioners approve the minutes of the December 16, 2025, 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 Port of Vancouver USA Board - Election of Officers – 2026

CEO Marler presented the action item and discussed the election of officers for the 2026 Board.

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners elects each of the following officers to serve for the year 2026:

President:	Commissioner Orange
Vice President:	Commissioner LaBrant
Secretary:	Commissioner Lentz

Incoming president Commissioner Orange chaired the remainder of the meeting.

E-2 Approve Port Organizational Assignments - 2026

CEO Marler presented the action item and discussed the proposed 2026 port organizational assignments with the Commission.

On motion by Commissioner Lentz, seconded by Commissioner LaBrant and carried unanimously, the Board of Commissioners reviewed proposed assignments and based on discussion, approves membership assignments for 2026.

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 LaBrant, seconded by Commissioner Lentz and carried unanimously, the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of December 2025 Vouchers 125978-126485 in the amount of \$4,029,899.26 including Electronic Payments generated between 12/01/2025-12/31/2025 in the amount of \$2,019,722.61 and December 2025 Payroll Check 52233851 and Direct Deposits 500001-500134 and 520001-520135 in the amount of \$783,424.04.

CEO REPORT

Project Updates

Della Graham, Environmental Program Manager, provided an update on the port's environmental programs including:

- Sustainability
- Air & Climate
- Habitat Management
- Water Management
- Cleanups
- Permitting

The commissioners thanked the environmental team for their work.

COMMISSIONERS REPORTS

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

- Commissioner Orientation
- Regional Transportation Council Meeting

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

- Labor Roundtable
- Clark College at Boschma Farms Advanced Manufacturing Center Ribbon Cutting
- Leadership Clark County Roundtable

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

- Attended various holiday events

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, January 27, 2026, at 9:30 a.m. at the C-Tran Administrative Building, located at 10600 NE 51st Circle, Vancouver, WA 98682. 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 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 10:05 a.m.

ADMINISTRATIVE UPDATE / WORK SESSION

No administrative work session was held during this meeting.

ADJOURNMENT

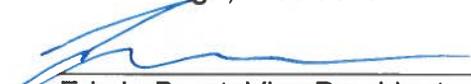
There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, January 13, 2026, regular meeting was adjourned at 10:11 a.m. by Commissioner Orange.

Betsy Rogers, Executive Assistant,
January 13, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting

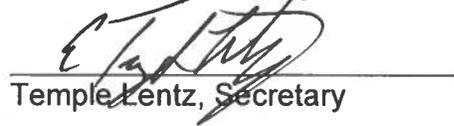
PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Don Orange, President



Eric LaBrant, Vice President



Temple Lentz, Secretary