

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, February 27, 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, February 27, 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. 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.

Commissioner LaBrant then called for a moment of silence for Nex Benedict who lost their life in Oklahoma last week.

APPROVAL OF MINUTES

Regular Meeting of February 13, 2024

On motion by Commissioner Orange, seconded by Commissioner Burkman and carried unanimously, the Board of Commissioners approve the minutes of the February 13, 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 Lease Agreement between the Port of Vancouver USA and Boise Cascade Building Materials Distribution, LLC

Chrissy Lyons, Commercial and Industrial Sales Manager presented the action item and discussed it with the Commission. She also introduced Jared Rebman who is the branch manager of Boise Cascade in Vancouver.

On motion by Commissioner Orange, seconded by Commissioner Burkman and carried unanimously, the Board of Commissioners approve and authorize the CEO to sign the

Lease Agreement at 3201 Section I NW Lower River Road between the Port of Vancouver USA and Boise Cascade Building Materials Distribution, LLC.

UNFINISHED BUSINESS

No unfinished business was considered.

NEW BUSINESS

No new business was discussed.

CEO REPORT

CEO Marler stated she was unable to attend the last commission meeting because she had a meeting with US Secretary of Transportation, Pete Buttigieg. She indicated the meeting and tour of the I 5 Bridge, Vancouver Landing, and Terminal 1 also included Southwest Washington and Oregon partners. She stated it was a great opportunity to talk about how replacing the I 5 Bridge is so crucial to our region.

COMMISSIONERS REPORTS

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

- Meeting with Sunrise Rotary
- Vancouver Chinese Lunar New Year Celebration Gala

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

- Several Interstate Bridge Planning Meetings
- Freight Forum
- Pacific Northwest Waterways Association Lower Columbia Regional Meeting
- Meeting with CEO Marler
- Labor Roundtable

Commissioner LaBrant stated he attended the following event:

- Vancouver Chinese Lunar New Year Celebration Gala
- Green Tie Gala for the Building Futures Foundation

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, March 12, 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.

RECESS

Commissioner LaBrant called a recess from 9:47 a.m. to 9:55 a.m. to prepare for the port's Terminal 1 workshop. He reopened the meeting at 9:57 a.m. due to minor technical difficulties.

WORKSHOP

Terminal 1

Terminal 1 Executive Sponsor Jonathan Eder provided the Commission with an update on the Terminal 1 project and everything that has occurred so far and what is to come. He answered questions from the Board.

SIGN DOCUMENTS

The Board signed documents at 10:32 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, February 27, 2024, regular meeting was adjourned at 10:36 a.m. by Commissioner LaBrant.

Michelle Allan, Executive Services
Manager, February 27, 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