

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, March 24, 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, March 24, 2026, 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 10, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approve the minutes of the March 10, 2026, 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 that there was no one present who signed up to provide comment.

ACTION ITEMS

E-1 Contract Amendment with Kennedy Jenks Consultants for On-Call Stormwater Services

Matt Graves, Environmental Manager presented and discussed the action item to the commission.

On motion by Commissioner LaBrant, seconded by Commissioner Lentz, and carried unanimously, the Board of Commissioners authorize the CEO to execute a contract amendment with Kennedy Jenks Consultants for a not to exceed amount of \$211,000 for a total contract amount of \$1,371,000 for On-Call Stormwater Services.

E-2 Approve Contract Amendment with Graham Baba Architects for Terminal 1 Architectural Design and Consulting Services

Mark Newell, Project Delivery Manager presented and discussed the action item to the commission.

On motion by Commissioner LaBrant, seconded by Commissioner Lentz, and carried unanimously, the Board of Commissioners authorize the CEO to execute a contract amendment of \$1,415,000.00 with Graham Baba Architects, for the Terminal 1 Architectural Design and Consulting Services for a total contract amount of \$2,252,297.00.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

No new business was discussed.

CEO REPORT

Federal Legislative Priorities

Ryan Hart, Chief External Affairs Officer introduced the port's federal lobbyist, Dale Learn with Gordon Thomas Honeywell. Mr. Learn joined the meeting virtually and outlined the current federal landscape, noting reduced legislative activity during a midterm year. He discussed the port's 2026 Draft Federal Legislative Priorities and answered questions from the Board.

CEO Marler highlighted recent activity related to the Interstate Bridge Replacement (IBR) program and emphasized the port's active involvement. She noted the port's participation on the Executive Steering Group and shared that recent updates included revised cost estimates and project phasing.

COMMISSIONERS REPORTS

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

- Hispanic Metropolitan Chamber Luncheon
- Pacific Northwest Waterways Association Mission to Washington prep session

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

- Labor Roundtable
- Constituent Meetings
- Port Lecture Series
- Interstate Bridge Replacement Program Update

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

- Pacific Islander Youth Showcase – Clark College
- Constituent Meetings

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 14, 2026, at 9:30 a.m. She also highlighted several other upcoming community events including the 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

Strategic Plan Update

Chief Economic Strategy Officer Mike Bomar led the workshop on the 2025 Strategic Plan Annual Update. Bomar explained that this session was an opportunity to provide an update to the Commission on the plan's progress. He highlighted key 2025 accomplishments across each goal area including Community, Economic Development, Environmental, Marine/Commercial, Industrial/Commercial, and Organizational.

Scott Goodrich, Chief Financial Officer highlighted key accomplishments, including maintaining a strong financial position, supporting a diverse revenue base, advancing infrastructure investment and asset stewardship, progressing data modernization efforts, and strengthening succession planning and internal development.

Mike Bomar then spoke about the next steps to refresh and update the 2018 Strategic Plan to address future priorities and challenges.

He concluded the presentation by referencing the Strategic Plan 2025 Annual Review Supplemental Report and noted the supplemental report will be available after the meeting. He thanked the commissioners for their continued support.

SIGN DOCUMENTS

The Board signed documents at 10:28 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, March 24, 2026, regular meeting was adjourned at 10:30 a.m. by Commissioner Orange.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Betsy Rogers, Executive Assistant,
March 24, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting



Don Orange, President



Eric LaBrant, Vice President



Temple Lentz, Secretary