

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, March 10, 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 10, 2026, at the 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 February 10, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approve the minutes of the February 10, 2026, regular meeting.

OPEN FORUM

Commissioner Orange asked if anyone had signed up to speak during open forum. CEO Marler stated one person signed up in advance to provide virtual oral comments and there was one person in the audience who signed up for public comments.

Peter Fels

Peter Fels, a Vancouver resident, provided virtual comments and raised concerns about the potential of port warehouses being converted into immigration detention facilities, noting they are not designed for housing people and could create safety and operational challenges. He asked the commissioners to consider these risks and prohibit warehouses from being used as detention centers.

Cathryn Chudy

Cathryn Chudy, a Vancouver resident, spoke about the importance of local climate action amid federal rollbacks on environmental initiatives. She appreciated the port's sustainability

efforts, including energy-efficient renovations, transitioning to all-electric systems, LED lighting upgrades, and planned EV charging stations. She thanked the commissioners and staff for continuing to advance the Port's climate commitments.

PUBLIC HEARING: Resolution 1-2026 Comprehensive Scheme Amendment – Action Item E-1

Commissioner Orange opened the public hearing on the proposed Resolution 1-2026 Comprehensive Scheme Amendment – Action Item E-1 for the Port of Vancouver. The notice of public hearing was published as required by statute. Since Action Item E-1 pertains to the resolution the commission requested the action item be read prior to public comment.

CEO Marler introduced Josh Pope, Project Manager who advised the Board that the port did not receive comments during the SEPA comment period on the proposed Resolution 1-2026. He then presented Resolution 1-2026 Comprehensive Scheme Amendment – Action Item E-1.

Commissioner Orange confirmed there was no one in the audience who would like to provide comment. No one responded and Commissioner Orange closed the public hearing.

ACTION ITEMS

E-1 Adopt Resolution 1-2026: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA

Josh Pope, Project Manager presented the action item. On motion by Commissioner LaBrant, seconded by Commissioner Lentz, and carried unanimously, the Board of Commissioners adopt Resolution 1-2026 to amend the Port of Vancouver's Comprehensive Scheme of Harbor Improvements and Industrial Development.

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 February 2026 Vouchers 126920-127201 in the amount of \$4,477,763.55 including Electronic Payments generated between 02/01/2026-02/28/2026 in the amount of \$1,809,126.64 and February 2026 Payroll Check 52244927-52244928 and Direct Deposits 60001-60133 and 90001-90134 in the amount of \$829,823.25.

CEO REPORT

Project Updates

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

- Berth 13 & 14 General Service Upgrades
- Berth 5 Maintenance
- EV Chargers Phase 2
- Renaissance Trail Segment 4 & 5
- Terminal 1 Dock Replacement Project
- Building 3103 Office Renovations
- Building 2707 Envelope Replacement

CEO Marler reported that she attended the American Association of Port Authorities Legislative Summit in Washington, DC with Ryan Hart to meet with legislators and advocate for port policy issues. She noted positive engagement and support from legislators for port activities.

COMMISSIONERS REPORTS

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

- Interstate Bridge Replacement Program Meetings
- Regional Transportation Council Meeting
- Columbian Economic Forecast
- Constituent Meetings
- Vancouver's 2026 State of City

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

- Labor Roundtable
- Met with City of Vancouver's new Fire Chief
- Columbian Economic Forecast
- Vancouver's 2026 State of City

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

- Columbian Economic Forecast
- Southwest Washington Contractors Association Construction Executive Summit
- Vancouver's 2026 State of City

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 24, 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

No workshop was held during this meeting.

SIGN DOCUMENTS

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

RECESS

Commissioner Orange called a recess from 10:10 a.m. to 10:26 a.m. to prepare for the Administrative Update / Work Session on Industrial Property Update.

ADMINISTRATIVE UPDATE / WORK SESSION

Commissioner Orange called the meeting back to order at 10:26 a.m. to begin the Industrial Property Update administrative work session. Chrissy Lyons, Director of Industrial Business, led the session and presented updates to the Board on the industrial property processes including focus markets, marketing utilizations, strategic partnerships, tenant screening, internal review overview, and development opportunity.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, March 10, 2026, regular meeting was adjourned at 12:04 p.m. by Commissioner Orange.

Karla Hiler, Administrative Supervisor,
March 10, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting

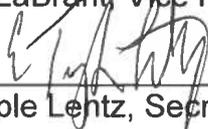
PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Don Orange, President



Eric LaBrant, Vice President



Temple Lentz, Secretary