

**PORT OF VANCOUVER USA  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, April 28, 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, April 28, 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 April 14, 2026**

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approve the minutes of the April 14, 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 but there was one person in the audience who signed up for public comments.

**Don Bryant**

Don Bryant, representing ILWU Local 28 shared an update on the status of contract negotiations and requested commissioner support in finalizing negotiations.

**ACTION ITEMS**

**E-1 Approve Contract Amendment with Floyd Snider for Terminal 5 Sediment Contamination Consultant Services**

Mary Mattix, Director of Environmental Services presented and discussed the action item to the commission.

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners authorize the CEO to execute a contract amendment with Floyd Snider for a not to exceed amount of \$1,866,161 for a total contract amount of \$4,212,804 for Terminal 5 Sediment Contamination Consultant.

#### E-2 Approve Change Order to Contract with RSM US LLP for Enterprise Resource Planning (ERP) System Implementation Services

Scott Goodrich, Chief Financial Officer 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 change order with RSM for a not to exceed amount of \$1,073,925 for a total contract amount of \$4,291,147.50 for ERP implementation services.

#### UNFINISHED BUSINESS

No unfinished business was discussed.

#### NEW BUSINESS

No new business was discussed.

#### CEO REPORT

CEO Marler reported that she attended the Pacific Northwest Waterways Association Mission to Washington, D.C. with Commissioner LaBrant and Ryan Hart. She stated during the visit, they met with Washington, Oregon, and Idaho congressional delegations to discuss key issues including navigation, transportation, energy, trade, economic development, tourism, environmental stewardship, and the Columbia River Treaty with Canada.

#### COMMISSIONERS REPORTS

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

- Constituent Meetings
- Port Lecture

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

- Pacific Northwest Waterways Association Mission to Washington, D.C.
- Labor Roundtable

Commissioner Orange reported no significant events but recognized April 28 as Workers' Memorial Day, honoring workers killed or injured on the job. He emphasized workplace safety and thanked port employees for their commitment to a safe work environment.

### **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 scheduled for Tuesday, May 12, 2026, at 9:30 a.m. would likely be cancelled. 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**

#### **Sustainability/CAP Report**

Della Graham, Environmental Program Manager, presented the port's 17th annual Sustainability Report and Climate Action update. Highlights included community outreach, workforce development efforts, Terminal 1 and regional trail improvements, environmental and stormwater projects, renewable diesel use, fleet electrification, EV charger installation, and greenhouse gas reductions that have already exceeded the port's 2030 reduction goal. Additional updates included economic diversification efforts, grant funding awards, energy efficiency improvements through the administrative office renovation, and continued tenant engagement and support programs. She noted the sustainability reports are available on the port's website and thanked the commissioners for their continued support of the port's sustainability efforts.

### **SIGN DOCUMENTS**

The Board signed documents at 10:32 a.m.

### **ADMINISTRATIVE UPDATE / WORK SESSION**

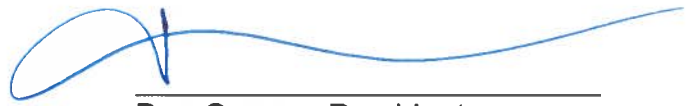
No administrative work session was held during this meeting.

**ADJOURNMENT**

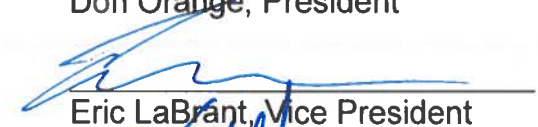
There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, April 28, 2026, regular meeting was adjourned at 10:36 a.m. by Commissioner Orange.

PORT OF VANCOUVER USA  
BOARD OF COMMISSIONERS

Betsy Rogers, Executive Assistant,  
April 28, 2026, Regular  
Port of Vancouver USA Board of  
Commission Meeting



\_\_\_\_\_  
Don Orange, President



\_\_\_\_\_  
Eric LaBrant, Vice President



\_\_\_\_\_  
Temple Lentz, Secretary