

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, May 26, 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, May 26, 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 28, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approve the minutes of the April 28, 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 there was no one in the audience who signed up for public comment.

ACTION ITEMS

E-1 Approve Public Works Contract for Bid 26-21: Hill Track Replacement

Greg Westrand, Senior Project Manager, presented the action item and discussed it with the Commission.

On motion by Commissioner LaBrant, seconded by Commissioner Lentz, and carried unanimously, the Board of Commissioners authorize the CEO to execute a public works contract with American Track, LLC, the lowest responsive and responsible bidder for Bid 26-21: Hill Track Replacement, in the amount \$1,117,537.42 excluding Washington State sales tax.

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 April 2026 Vouchers 127644-128030 in the amount of \$5,527,333.69 including Electronic Payments generated between 04/01/2026-04/30/2026 in the amount of \$1,704,732.60 and April 2026 Direct Deposits 150001-150131 and 170001-170132 in the amount of \$804,295.62.

CEO REPORT

Project Updates

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

- 2025 Berth Repairs
- Terminal 1 Dock Replacement Project
- Building 3103 Office Renovations

COMMISSIONERS REPORTS

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

- Constituent Meetings
- Interstate Bridge Replacement Program Meetings
- Memorial Day Remembrance Ceremony

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

- Washington Public Ports Association (WPPA) Spring Meeting

- Labor Roundtable

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

- Washington Public Ports Association (WPPA) Spring Meeting
- Hudsons Bay Endeavour Technical Trades Center ribbon-cutting ceremony
- Memorial Day Remembrance Ceremony

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, June 9, 2026, at 9:30 a.m. She also noted several upcoming community events and highlighted the port's public tours.

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 9:56 a.m.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, May 26, 2026, regular meeting was adjourned at 10:02 a.m. by Commissioner Orange.

Betsy Rogers, Executive Assistant,
May 26, 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