

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, June 9, 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, June 9, 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 May 26, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approve the minutes of the May 26, 2026, regular meeting.

OPEN FORUM

Commission Orange held a moment of silence to honor those who lost their lives in the Longview incident.

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 the Assignment and Lease Amendment between the Port of Vancouver, Industrial Coating Solutions, LLC and Gemini Industries, Inc.

Kathy Holtby, Real Estate Manager, presented the action item and discussed it with the Commission. She introduced representatives from ICS and Gemini who spoke briefly to the Commission.

On motion by Commissioner LaBrant, seconded by Commissioner Lentz, and carried unanimously, the Board of Commissioners approve and authorize the CEO to execute the Assignment and Lease Amendment between the Port of Vancouver, Industrial Coating Solutions, LLC and Gemini Industries, Inc.

E-2 Approve First Amendment to Lease between the Port of Vancouver and Food Express Inc.

Lori Kaylor, Industrial and Maritime Sales Manager, presented the action item.

On motion by Commissioner LaBrant, seconded by Commissioner Lentz, and carried unanimously, the Board of Commissioners approve and authorize the CEO to execute the First Amendment to Lease at 2901 NW Lower River Road between the Port of Vancouver and Food Express Inc.

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 Lentz, seconded by Commissioner LaBrant and carried unanimously, the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of May 2026 Vouchers 128031-128389 in the amount of \$7,607,762.79 including Electronic Payments generated between 05/01/2026-05/31/2026 in the amount of \$4,719,373.50 and May 2026 Payroll Check 52264682 and 52267883 and Direct Deposits 190001-190133 and 210001-210134 in the amount of \$813,678.06.

CEO REPORT

Project Updates

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

- Terminal 1 Dock Replacement Project
- Building 2001 Improvements

CEO Report

CEO Marler reported that she has been travelling for the past couple of weeks meeting with customers and shipping partners.

COMMISSIONERS REPORTS

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

- Regional Transportation Committee Meeting
- Labor Roundtable

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

- Port Tour

Commissioner LaBrant recognized June as Pride Month and noted the port's goal of recruiting and retaining a talented and diverse workforce.

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

- IBEW Local 48 Electrical Industry Luncheon
- Local Labor Council Meeting
- U.S. Army Corps of Engineers (USACE), Dredged Material Management Plan Briefing

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 23, 2026, at 9:30 a.m. She highlighted several upcoming community events and reminded everyone about the port's upcoming tours and noted that while the tours are currently full, individuals can get on a waitlist.

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

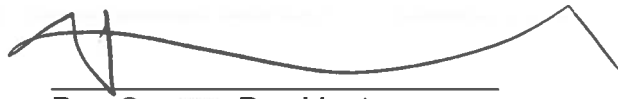
The Board signed documents at 10:05 a.m.

ADJOURNMENT

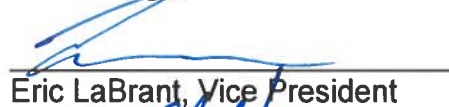
There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, June 9, 2026, regular meeting was adjourned at 10:12 a.m. by Commissioner Orange.

Betsy Rogers, Executive Assistant,
June 9, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting

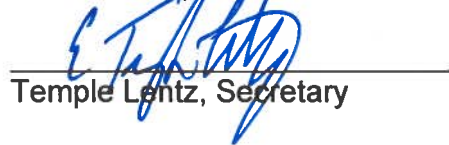
PORT OF VANCOUVER USA BOARD OF COMMISSIONERS



Don Orange, President



Eric LaBrant, Vice President



Temple Lentz, Secretary