

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, July 14, 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, July 14, 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 June 9, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approve the minutes of the June 9, 2026, regular meeting.

CELEBRATE FREEDOM PROGRAM

Carol Ross, Development and Outreach Manager of The Historic Trust, provided an update on the 2026 Celebrate Freedom program, highlighting the General George C. Marshall Leadership Awards, the Summer Event Series featuring America 250 celebrations, family and cultural events, concerts, and the Lough Legacy Veterans Parade. She also recognized the Port of Vancouver for its more than 25 years of sponsorship of Celebrate Freedom programs.

The commissioners thanked Carol Ross for her presentation and for her efforts with the program.

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 Second Amendment and Extension to Ground Lease between the Port of Vancouver and Kelly Pipe Co. LLC

Lori Kaylor, Industrial and Sales Manager, presented the action item and discussed it with the Commission.

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approve and authorize the CEO to execute the Second Amendment and Extension to Ground Lease at Parcel 1A between the Port of Vancouver and Kelly Pipe Co. LLC.

E-2 Adoption of the Port's Americans with Disabilities Act (ADA) Transition Plan

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 adopts the ADA Transition Plan and authorizes the CEO to implement it as per WSDOT requirements.

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 June 2026 Vouchers 128414-128777 in the amount of \$7,446,687.72 including Electronic Payments generated between 06/01/2026-06/30/2026 in the amount of \$911,519.22 and June 2026 Payroll Check 52276200-

52276202 and Direct Deposits 240001-240137 and 260001-260143 in the amount of \$835,822.32.

CEO REPORT

Environmental Project Updates

Matt Harding, Environmental Project Manager provided an update on port environmental projects including:

- Stormwater Permit Compliance
- Stormwater Innovations
- Terminal 4 Floating Treatment Wetlands Project Update
- Purple Martins

COMMISSIONERS REPORTS

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

- Celebrate Freedom Flag Day and America 250
- Interstate Bridge Replacement Stakeholder Workshop
- Leadership Clark County Youth Summer Program
- Regional Transportation Committee Meeting
- Port Tour

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

- Tidewater's Mount Adams Barge Christening
- Met with CEO

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

- Vancouver Innovation Center
- Vancouver's Pride in the Park
- Samoan Festival

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, July 28, 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

External Affairs Community Outreach Program Update

Director of Communications, Casey Bowman led a workshop on the External Affairs Community Outreach Program update. He provided a presentation highlighting the External Affairs team's community engagement efforts, including public tours, sponsorships, community and port events, the Community Fund, public outreach and involvement, publications, digital communications, social media, and media relations. Bowman also highlighted upcoming outreach events and initiatives planned for the remainder of the year.

SIGN DOCUMENTS

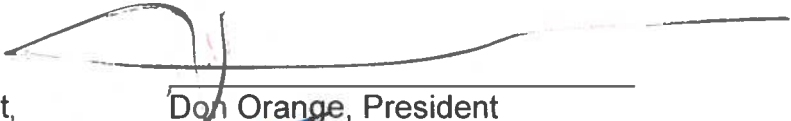
The Board signed documents at 10:36 a.m.

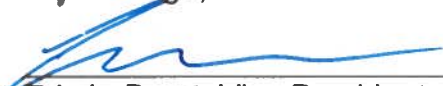
ADJOURNMENT

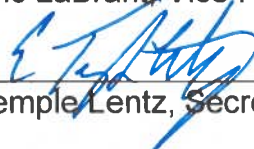
There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, July 14, 2026, regular meeting was adjourned at 10:44 a.m. by Commissioner Orange.

PORT OF VANCOUVER USA BOARD OF COMMISSIONERS

Betsy Rogers, Executive Assistant,
July 14, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting



Don Orange, President

Eric LaBrant, Vice President

Temple Lentz, Secretary