

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

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approved the minutes of the July 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 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 26-34: Subaru Parking Expansion Project

Greg Westrand, Director of Engineering and Project Delivery, 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 authorized the CEO to execute a public works contract with Tapani Inc., the lowest responsive and responsible bidder for Bid 26-34: Subaru Parking Expansion Project, in the amount \$1,133,000.00 plus applicable Washington State sales tax.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

No new business was discussed.

CEO REPORT

Future Leaders Intern Update

Gigi Harker-Olguin, Economic Development Specialist, invited the port's two Future Leaders Interns to speak about their experiences.

Nicholas Marty spoke about his time with the Finance and Accounting team and shared his experiences with the Board. He thanked the port and staff for the opportunity and encouraged the continuation of internship programs for future students.

Elias Tekletsion spoke about his experiences with the internship with the Economic Development team and his research project centered around the Terminal 1 project. He concluded by thanking the Board and staff.

CEO Marler thanked the interns for spending their summer with the port.

COMMISSIONERS REPORTS

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

- Labor Roundtable
- Washington Public Ports Association (WPPA) Commissioners Seminar

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

- Washington Public Ports Association (WPPA) Commissioners Seminar

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

- Washington Public Ports Association (WPPA) Commissioners Seminar

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, August 11, 2026, at 9:30 a.m. She also noted several upcoming community events.

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 10:04 a.m.

ADJOURNMENT

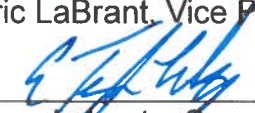
There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, July 28, 2026, regular meeting was adjourned at 10:06 a.m. by Commissioner Orange.

PORT OF VANCOUVER USA BOARD OF COMMISSIONERS

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



Don Orange, President

Eric LaBrant, Vice President

Temple Lentz, Secretary