

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, August 11, 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, August 11, 2026, at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660.

Commissioner LaBrant joined the meeting virtually, and Commissioner Orange confirmed that Commissioner LaBrant was on the line.

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 28, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approved the minutes of the July 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 26-36: 2026 Priority Paving

Ahmed Mohammed, Engineering 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 authorized the CEO to execute a public works contract with Western United Civil Group, LLC, the lowest responsive and responsible bidder, for Bid 26-36: 2026 Priority Paving for the base bid and additive alternate in the amount of \$721,027 plus applicable 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 Lentz, seconded by Commissioner LaBrant and carried unanimously, the Port of Vancouver USA Board of Commissioners, by motion, ratified and approved the payment of July 2026 Vouchers 128778-129187 in the amount of \$5,394,425.87 including Electronic Payments generated between 07/01/2026-07/31/2026 in the amount of \$901,066.57 and July 2026 Payroll Check 52281097 and Direct Deposits 280001-280143 and 300001-300141 in the amount of \$860,007.96.

CEO REPORT

Project Updates

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

- Terminal 1 Dock Replacement Project
- Building 2001 Improvements
- Building 3103 Canopy Project
- Trail Segment 4 and 5

Federal Affairs Update

Ryan Hart, Chief External Affairs Officer introduced Dale Learn, Managing Partner with Gordon Thomas Honeywell Government Relations. Dale provided the Board with a federal affairs update and answered questions from the Commission.

COMMISSIONERS REPORTS

Commissioner Lentz stated she had nothing to report.

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

- Labor Roundtable

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

- Met with CEO
- Met with Sheet Metal Workers Representative

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 25, 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

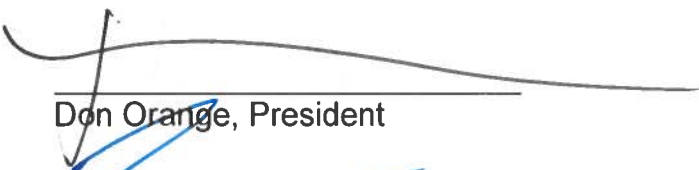
The Board signed documents at 10:24 a.m.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, August 11, 2026, regular meeting was adjourned at 10:26 a.m. by Commissioner Orange.

Betsy Rogers, Executive Assistant,
August 11, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting

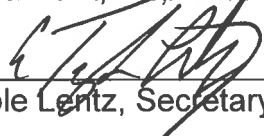
PORT OF VANCOUVER USA BOARD OF COMMISSIONERS



Don Orange, President



Eric LaBrant, Vice President



Temple Lentz, Secretary