

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, August 25, 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 25, 2026, at the 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 August 11, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approve the minutes of the August 11, 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 Lease Agreement Between Port of Vancouver and Jones Stevedoring Company

Kathy Holtby, Real Estate 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 approved and authorized the CEO to execute the Lease Agreement at 2685 NW Harborside Drive between the Port of Vancouver and Jones Stevedoring Company.

E-2 Approve Resolution 2-2026 Authorizing the Port to Negotiate the Acquisition of Certain Real Property Necessary for the Lower Columbia River Channel Maintenance Plan

Angie Hanslovan, Real Estate Specialist, 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 approved Resolution 2-2026 authorizing the port to negotiate the acquisition of certain real property necessary for the Lower Columbia River Channel Maintenance Plan.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

No new business was discussed.

CEO REPORT

No CEO report.

COMMISSIONERS REPORTS

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

- Subaru Two Million Celebration
- Ed Lynch Technical Trades Center Opening
- Met with CEO
- Portland Business Journal's Grow Vancouver Event

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

- Identity Clark County Summer Social
- Subaru Two Million Celebration

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

- Subaru Two Million Celebration
- Port Tour
- Met with community members

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, September 8, 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 9:52 a.m.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, August 25, 2026, regular meeting was adjourned at 9:59 a.m. by Commissioner Orange.

Betsy Rogers, Executive Assistant,
August 25, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting

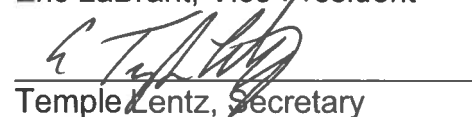
PORT OF VANCOUVER USA BOARD OF COMMISSIONERS



Don Orange, President



Eric LaBrant, Vice President



Temple Lentz, Secretary