

**PORT OF VANCOUVER USA  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, September 8, 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, September 8, 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 25, 2026**

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners approved the minutes of the August 25, 2026, regular meeting.

**OPEN FORUM**

Commissioner Orange asked if anyone had signed up to speak during open forum. Chief Administrative Officer Jonathan Eder 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 First Amendment Lease between Port of Vancouver and Sigma DG Corporation**

Lori Kaylor, Industrial and Maritime 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 approved and authorized the CEO to sign the Lease Agreement at 2801 Section B and C NW Lower River Road between the Port

of Vancouver and Sigma DG Corporation.

**E-2 Approve First Amendment to Restated Ground Lease between the Port of Vancouver and Cellco Partnership d/b/a Verizon Wireless**

Lori Kaylor, Industrial and Maritime 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 approved and authorized the CEO to execute the First Amendment Restated Ground Lease at 2001 Kotobuki Way between the Port of Vancouver and Cellco Partnership d/b/a Verizon Wireless.

**E-3 Approve Public Works Contract for Bid 26-47: South Administrative Building Roof and HVAC Replacement Project**

Josh Pope, 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 Fisher Construction Group Inc. the lowest responsive and responsible bidder, for Bid 26-47: South Administrative Building Roof and HVAC Replacement Project for the base bid of \$883,763 plus applicable Washington State Sales Tax.

**UNFINISHED BUSINESS**

**Port Contracts Logs**

The commissioners reviewed the port contracts logs. Chief Administrative Officer Eder 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, ratified and approved the payment of August 2026 Vouchers 129189-129593 in the amount of \$6,430,656.17 including Electronic Payments generated between 08/01/2026-08/31/2026 in the amount of \$1,880,351.17 and August 2026 Payroll Check 52289699 and 52293223-52293224 and Direct Deposits 320001-320137 and 340001-340157 in the amount of \$873,077.09.

## **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

## **COMMISSIONERS REPORTS**

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

- Port Tour
- Regional Transportation Council Meeting

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
- Community Brainstorming for Climate Action – Marshall Center
- Hands Across the Bridge – Esther Short Park
- Labor Day Picnic

## **UPCOMING EVENTS**

A list of upcoming events was displayed on the screen for viewers to see staff activities and community meetings. Chief Administrative Officer Eder stated the next commission meeting would be held on Tuesday, September 22, 2026, at 9:30 a.m. He also noted several upcoming community events.

In addition, he reminded everyone of the ways they can communicate with the Commission. He stated there is a great deal of information available on the port's recently updated website and encouraged everyone to check it out.

## **WORKSHOP**

### **Cybersecurity Update**

Chief Administrative Officer Eder introduced Information Security Architect Chris Carter and Logan Rogers, Information Security Analyst.

Chris Carter provided a cybersecurity update highlighting recent U.S. Coast Guard and State Auditor assessments, evolving Maritime Transportation Security Act requirements, cybersecurity grants, system monitoring, staff and vendor training, and partnerships supporting threat-information sharing.

Logan Rogers discussed the rapidly advancing capabilities and risks of artificial intelligence, ways to recognize and verify potentially fraudulent communications, and the port's approach to cybersecurity testing, incident response, data recovery, and business continuity.

The Commissioners thanked Chris and Logan for their work.

## **SIGN DOCUMENTS**

The Board signed documents at 10:57 a.m.

## **ADJOURNMENT**

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, September 8, 2026, regular meeting was adjourned at 10:59 a.m. by Commissioner Orange.

Karla Hiler, Operations Program Manager,  
September 8, 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