PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, October 27, 2026

CALL TO ORDER

Commission Vice-President LaBrant 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, October 27, 2026, at the at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660.

OPENING REMARKS

Commissioner LaBrant welcomed everyone to the commission meeting. He announced no executive session would be held and that the meeting is being recorded. He also informed attendees that Commissioner Orange will not be in attendance. Commissioner LaBrant 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 October 13, 2026

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried 2-0, the Board of Commissioners approved the minutes of the October 13, 2026 regular meeting.

Community Fund Update - Latinos Unidos y Floreciendo (LUYF)

CEO Julianna Marler welcomed Mike Bomar, Chief Economic Strategy Officer, to the podium to introduce one of this year's port Community Fund Program recipients.

Chief Economic Strategy Officer Mike Bomar briefly described the Community Fund Program and the recipient selection process. He then provided an overview of the education program at Heritage Farms and introduced Michelle Vazquez, Executive Director of Latinos Unidos y Floreciendo, to share more about the program.

Michelle Vazquez shared how Community Fund support helped support the Blue Hopi Corn program, where participants learned to plant and tend Blue Hopi corn while exploring its cultural history. Funding supported seeds, supplies, cooking tools, healthy snacks, and program staff. She thanked the Port and commissioners for supporting the program.

OPEN FORUM

Commissioner LaBrant 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 2027 Preliminary Budget

Scott Goodrich, Chief Financial Officer, presented the action item and discussed it with the commissioners.

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried 2-0, the Board of Commissioners adopt the 2027 preliminary budget as presented.

E-2 Approve Change Order 8 for Public Works Contract 25-02: Renaissance Trail Segments 4 and 5

Joel Fairchild, Construction Project Manager, presented the action item and discussed it with the commissioners.

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried 2-0, the Board of Commissioners authorizes the CEO to execute Change Order 8 in the amount of $236,976.75 with Advanced Excavation Specialist LLC for Public Works Contract 25-02: Renaissance Trail Segment 4 and 5 revising the total contract amount to $5,054,292.04.

E-3 Approve Lease Agreement between the Port of Vancouver and Boise Cascade Building Materials Distribution, LLC

Lori Kaylor, Industrial and Maritime Sales Manager, presented the action and discussed it with the commissioners.

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried 2-0, the Board of Commissioners authorizes the CEO to execute the lease at 2601 W 26th Street, between the Port of Vancouver and Boise Cascade Building Materials Distribution LLC.

E-4 Approve Contract to Purchase JAGGAER Procurement and Contract Management Software and Implementation Services

Dawn Egbert, Director of Procurement and Administrative Services, presented the action and discussed it with the commissioners.

On motion by Commissioner Lentz, seconded by Commissioner LaBrant, and carried 2-0, the Board of Commissioners authorizes the CEO to execute an agreement with Carahsoft Technology Corp for JAGGAER software and implementation services for a not to exceed amount of $861,012.88.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

No new business was discussed.

CEO REPORT

CEO Marler shared she and several others attended the Pacific Northwest Waterways Association (PNWA) Annual Convention in Vancouver

COMMISSIONERS REPORTS

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

- Met with CEO
- Pacific Northwest Waterways Association (PNWA) Annual Convention

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

- Met with CEO

Commissioner Orange absent.

UPCOMING EVENTS/COMMUNICATING WITH THE COMMISSION

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, November 10, 2026, at 9:30 a.m. She highlighted several upcoming community events, ways to communicate with Commissioners, and information available on the website, and encouraged sign-up for port tours.

WORKSHOP

No workshop was held during this meeting.

SIGN DOCUMENTS

The Board signed documents at 10:02 a.m.

ADMINSTRATIVE UPDATE/WORK SESSION

No Administrative Session was held during this meeting.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, October 27, 2026 regular meeting was adjourned at 10:05 a.m. by Commissioner LaBrant.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Don Orange, President

Eric LaBrant, Vice President

Temple Lentz, Secretary

Betsy Rogers, Executive Assistant,
October 27, 2026, Regular
Port of Vancouver USA Board of
Commission Meeting