

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
SPECIAL MEETING / EXECUTIVE SESSION
November 17, 2025**

CALL TO ORDER

Commission President Jack Burkman called a special meeting/executive session of the Port of Vancouver USA Board of Commissioners to order at 1:00 p.m., Monday, November 17, 2025, at the Port of Vancouver USA Administrative Office, 3103 N.W. Lower River Road, Vancouver, Washington 98660.

EXECUTIVE SESSION

The meeting was immediately recessed into executive session at 1:00 p.m. to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). He announced that the Board of Commissioners will take no action during executive session, and the executive session will conclude no later than 2:30 p.m.

REOPENED MEETING TO THE PUBLIC

At 2:30 p.m. Commissioner Burkman recessed the executive session and reopened the meeting to the public. He announced that the commission will recess back into executive session until no later than 3:00 p.m. He stated that the Board of Commissioners will take no action during executive session, and the executive session will conclude no later than 3:00 p.m.

EXECUTIVE SESSION

Executive session reconvened from 2:30 p.m. until 3:00 p.m.

REOPENED MEETING AND ADJOURNMENT

Commissioner Burkman reopened the meeting to the public at 3:00 p.m. He announced that there being no further business to come before the Port of Vancouver USA Board of Commissioners, the November 17, 2025, special meeting/executive session is now adjourned at 3:00 p.m.

Betsy Rogers, Executive Assistant,
November 17, 2025, Special
Port of Vancouver USA Board of
Commission Meeting/Executive Session

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Jack Burkman, President



Don Orange, Vice President



Eric LaBrant, Secretary