A Regular Meeting of the Board of Commissioners of the Port of Longview was held in person on the above date.

ATTENDEES
Allan Erickson, Commissioner
Evan Jones, Commissioner
Jeff Wilson, Commissioner (Remote)
Ken Anderton, Chief Executive Officer
Jennifer Brown, Chief Administrative and Financial Officer
Adam Fulton, Chief Operating Officer
Christian Clay, Director of Business Development
Lisa Hendriksen, Director of Planning and Environmental Services
William Burton, Director of Facilities and Engineering
Dale Lewis, Director of External Affairs
Mark Price, Director of Marine Terminals
Jaime Thayer, Manager of Finance and Accounting
Lindsey Harris, Procurement Manager
Casey Paradis, Information Technology Manager
Karl Enyeart, Project Engineer
LeAnne Bremer, General Counsel
Jill Page, Executive and Commission Coordinator
KLTV Representatives (Remote)
David Hodges, CFM Advocates
Darin Norton

CALL TO ORDER. The meeting was called to order at 9:00 AM by Commissioner Erickson.

PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.

COMMISSIONER ATTENDANCE. Commissioners Jones was present with Commissioners Erickson and Wilson attending remotely, constituting a quorum.

MEETING GUIDELINES. Commissioner Erickson reviewed the Meeting Guidelines.

FEDERAL LEGISLATIVE UPATE. Dale Lewis introduced David Hodges, CFM Advocates. David provided a federal affairs update reviewing successes for the Port of Longview in 2025 and going over the 2026 draft federal agenda. There was Commissioner discussion and David responded to questions from the Commissioners. No action was taken.

CONSENT AGENDA. Upon a motion made by Commissioner Jones, seconded by Commissioner Wilson, and unanimously carried, the Commissioners approved the Consent Agenda as presented. The Agenda is attached to these minutes. There were no public comments.

GENERAL PUBLIC COMMENT PERIOD. Darin Norton provided public comment.

CEO AND STAFF REPORTS. *(a) Chief Executive Officer's Report.* Ken Anderton thanked David Hodges of CFM Advocates, Dale Lewis and Commissioner Wilson for their efforts with the legislative session. He reported that he will be attending the Pacific Northwest Waterway Association (PNWA) Mission to Washington DC in Washington DC on April 20 – 23, 2026. He also reported that he and staff are continuing to work toward an agreement with Nutrien on the Berth 4 Redevelopment and there will be more to come in the following months. *(b) IRCE Project Safety Updates*. Karl Enyeart presented the IRCE Project Safety Update including safety audits. No action was taken.

ADVISORY ITEMS. *(a) Yard Lighting Project*. William Burton presented the Yard Lighting Project redesigned to accommodate the adjacent Berth 4 project and to have PUD bring in additional power and a second transformer to provide power not only for this lighting project, but also provide a redundant power supply to Berths 5 through 8 as well as to re-feed the existing Yard Office. There was Commissioner discuss. No action was taken.

(b) Memorandum of Agreement for Coordinating Dredging with the Department of the Army, Portland District. Lisa Hendriksen presented the Memorandum of Agreement for Coordinating Dredging with the Department of the Army, Portland District, noting that the Port has coordinated with the Corps on previous dredging events to include the Port's dredging work as an option in their clamshell dredging contract baseline bid. The efforts were successful and reduced the cost of the Port's dredging. The Corps is providing the same opportunity to the Port in 2026. The transmittal letter and Memorandum of Agreement (MOA) outline the cost estimate of the Port's option and work to be performed on behalf of the Port.

Upon a motion made by Commissioner Jones, to move this item from Advisory to Action, seconded by Commissioner Wilson and unanimously carried, the Commission moved this item from Advisory to Action. There were no public comments.

Upon motion made by Commissioner Jones, seconded by Commissioner Wilson, and unanimously carried, the Commission authorized the Chief Executive Officer to the Memorandum of Agreement between the Department of the Army and the Port of Longview not to exceed $700,000.. There were no public comments.

COMMISSIONER REPORTS. Commissioner Wilson reported that he is looking forward to attending the Pacific Northwest Waterway Association (PNWA) Mission to Washington DC in Washington DC on April 20 – 23, 2026 with Ken Anderton and Dale Lewis.

Commissioner Jones reported that he has no upcoming travel.

Commissioner Erickson reported that he has no upcoming travel.

RECESS TO EXECUTIVE SESSION. At 9:53 AM the Regular Meeting was recessed to Executive Session to discuss potential litigation under RCW 42.30.110(1)(i), to reconvene at 11:00 AM.

ADJOURN. There being no further business to come before the Commissioners, the meeting was adjourned at 11:00 AM.

These Minutes constitute the official record of the Regular Meeting held on March 11, 2026. Regular Meetings are broadcast/recorded by KLTV on government channel 29 and may be viewed at www.KLTV.org.

[Signatures Page to Follow]

PORT OF LONGVIEW BOARD OF COMMISSIONERS

By: Allan Erickson

Allan Erickson, President
Commissioner, District 3

By:____________________

Evan Jones, Vice President
Commissioner, District 2

By:____________________

Jeff Wilson, Secretary
Commissioner, District 1