Port of Longview
March 25, 2026

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
Ken Anderton, Chief Executive Officer
Jennifer Brown, Chief Administrative and Financial Officer
Adam Fulton, Chief Operating Officer (Remote)
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
Jessica Cohen, General Counsel
Jill Page, Executive and Commission Coordinator
KLTV Representatives (Remote)
Darin Norton
Brandon Siedle
Harold Fleming, The Eagle
Andrew Christiansen, Brown Strauss

CALL TO ORDER. The meeting was called to order at 9:02 AM by Commissioner Erickson.

PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.

COMMISSIONER ATTENDANCE. Commissioners Erickson, Jones and Wilson were present, constituting a quorum.

MEETING GUIDELINES. Commissioner Erickson reviewed the Meeting Guidelines.

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. There were no public comments.

CEO AND STAFF REPORTS. *(a) Chief Executive Officer's Report.* Ken Anderton reported that staff is working to complete items in accordance with the Master Plan. He also reported that he will be attending the Pacific Northwest Waterway Association (PNWA) Mission to Washington DC in Washington DC on April 20 – 23, 2026. *(b) IRCE Project Safety Updates.* Karl Enyeart presented the IRCE Project Safety Update including a photo of the site and the most recently received safety audit. No action was taken.

ADVISORY ITEMS: *(a) Consider Resolution No. 2026-01 Concerning Acquisition of Property Through Voluntary Purchase or by Eminent Domain.* Christian Clay presented for consideration, Resolution No. 2026-01, a Resolution of the Board of Commissioners Concerning the Acquisition of Property through Voluntary Purchase or by Eminent Domain of Property in Furtherance of the Master Plan. Christian explained that to support the implementation of the Master Plan, the Port must acquire certain property rights for rail access, utility connections, and operational support (the "Right-of-Way"). The required Right-of-Way traverses multiple parcels owned or leased by third parties. The Port has been actively engaged in discussions with affected property owners and tenants and intends to continue pursuing voluntary acquisitions based on fair market value, supported by independent appraisals. This resolution will establish the public use and necessity of the required Right-of-Way and authorize the Port's Chief Executive Officer, or designee, to continue negotiations and, if necessary, initiate condemnation proceedings consistent with Washington State law. The Port will provide just compensation and applicable relocation assistance to affected property owners and tenants in accordance with statutory requirements. There was Commissioner discussion. No action was taken.

(b) Master Plan Development Environmental Remediation Support Services Consultant. Lisa Hendriksen presented the Master Plan Development Environmental Remediation Support Services Consultant, highlighting that The Port of Longview issued a request for qualifications (RFQ) on December 10, 2025, for environmental remediation support services to assist the Port in preparation of implementing the Master Plan Development Projects. Proposals were due on January 16, 2026, and the Port received six responses. The Staff review team scored the proposals and interviewed the top three consultant firms. Staff recommend Farallon based on scoring results and the interview. There was Commissioner discussion.

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 execute a contract with Farallon in the amount not to exceed $400,000. There was Commissioner discussion. There were no public comments.

ACTION 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.

Upon motion made by Commissioner Jones, seconded by Commissioner Wilson, and unanimously carried, the Commission increased the Capital Budget for the Yard Lighting project from $410,000 to $502,057. There was Commissioner discussion. 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. He requested staff look into better operations signs.

Commissioner Jones reported that he will be attending the Cowlitz Wahkiakum Counsel of Governments (CWCOG) on March 26, 2026. He has no upcoming travel.

Commissioner Erickson reported that he attended the Southwest Washington Regional Airport (SWRA) Board meeting March 19, 2026. He also reported that he and the other Commissioners have had separate meetings with Nutrien regarding Berth 4 redevelopment and he is looking forward to that opportunity. He has no upcoming travel.

William Burton gave an update on the Project / Park Manager and Park Host positions.

RECESS TO EXECUTIVE SESSION. At 9:56 AM the Regular Meeting was recessed to Executive Session to discuss potential litigation under RCW 42.30.110(1)(i) and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, RCW 42.30.110(1)(b), to reconvene at 11:15 AM.

ADJOURN. There being no further business to come before the Commissioners, the meeting was adjourned at 11:15 AM.

These Minutes constitute the official record of the Regular Meeting held on March 25, 2026. Regular Meetings are broadcast/recorded by KLTV on government channel 29 and may be viewed at www.KLTV.org.

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