Port of Longview
April 8, 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
Jeff Wilson, Commissioner (Remote)
Ken Anderton, Chief Executive Officer
Jennifer Brown, Chief Administrative and Financial Officer
Christian Clay, Director of Business Development
Lisa Hendriksen, Director of Planning and Environmental Services
William Burton, Director of Facilities and Engineering
Jaime Thayer, Manager of Finance and Accounting
Lindsey Harris, Procurement Manager
William Hoskins, Project Engineer
Karl Enyeart, Project Engineer
Jacob Knight, Manager of Business Development
Connie Karnoski, Manager of Marine Terminals
Casey Paradis, Information Technology Manager
LeAnne Bremer, General Counsel
Jill Page, Executive Assistant and Commission Coordinator
KLTV Representatives (Remote)
Harold Fleming, The Eagle
Bill Hall, Wilcox & Flegel (Remote)

CALL TO ORDER. The meeting was called to order at 9:01 AM by Commissioner Erickson.

PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.

COMMISSIONER ATTENDANCE. Commissioners Erickson was present with Commissioner Wilson appearing remotely, constituting a quorum.

MEETING GUIDELINES. Commissioner Erickson reviewed the Meeting Guidelines.

CONSENT AGENDA. Following Commissioner discussion, upon a motion made by Commissioner Wilson to amend today's meeting agenda, seconded by Commissioner Erickson, and unanimously carried, the Commissioners approved amending today's meeting agenda toad an Executive Session item to discuss Potential Litigation under RCW 42.30.110(1)(i). There were no public comments.

Following Commissioner discussion, upon a motion made by Commissioner Jones, seconded by Commissioner Wilson, and unanimously carried, the Commissioners approved the Consent Agenda as Amended. 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 was pleased to introduce William Hoskins, who has filled the Project Engineer position. He reported that he will be traveling with other staff members to Calgary for negotiations related to the Berth 4 redevelopment. He will also attending the Pacific Northwest Washington 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 drone footage of the site and safety audits. No action was taken.

ACTION 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.

Upon motion made by Commissioner Wilson, seconded by Commissioner Erickson, and unanimously carried, the Commission adopted Resolution No. 2026-1 A resolution of the Board of Commissioners of the Port of Longview, Washington Concerning the Acquisition through Voluntary Purchase or by Eminent Domain of Property to Implement of the Master Plan. There were no public comments.

COMMISSIONER REPORTS. Commissioner Wilson reported that he will be attending the Pacific Northwest Washington Association (PNWA) Mission to Washington DC in Washington DC on April 20 – 23, 2026 with other Port staff.

Commissioner Erickson reported that will be attending Washington Public Ports Association (WPPA) Spring Meeting in Stevenson, Washington on May 19 – May 21, 2026.

RECESS TO EXECUTIVE SESSION. At 9:13 AM the Regular Meeting was recessed to Executive Session to discuss potential litigation under RCW 42.30.110(1)(i) to reconvene at 9:45 AM.

ADJOURN. There being no further business to come before the Commissioners, the meeting was adjourned at 9:45 AM.

These Minutes constitute the official record of the Regular Meeting held on April 8, 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