

A Special 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
 Ken Anderton, Chief Executive Officer
 Jennifer Brown, Chief Administrative and Financial Officer
 Adam Fulton, Chief Operating Officer(Remote)
 Lisa Hendriksen, Director of Planning and Environmental Services
 Hong Huynh, Special Counsel
 Steve Hill, B4 Remediation Advisor (Remote)
 Casey Paradis, Information Technology Manager
 LeAnne Bremer, General Counsel (Remote)
 Jill Page, Executive and Commission Coordinator

CALL TO ORDER. The meeting was called to order at 3:00 PM by Commissioner Erickson.

PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.

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

MEETING GUIDELINES. Commissioner Erickson reviewed the Meeting Guidelines.

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

GENERAL PUBLIC COMMENT PERIOD. There were no public comments.

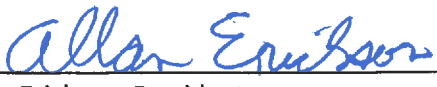
RECESS TO EXECUTIVE SESSION. At 3:03 PM the Regular Meeting was recessed to Executive Session to discuss potential litigation, RCW 42.3210.110(1)(i) to reconvene at 4:00 PM. Executive Session was extended to 4:15 PM. Executive Session was extended to 4:25 PM. Executive Session was extended to 4:30.

ADJOURN. There being no further business to come before the Commissioners, the meeting was adjourned at 4:30 PM.

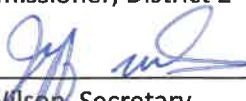
These Minutes constitute the official record of the Special Meeting held on April 15, 2026.

[Signatures on Next Page]

PORT OF LONGVIEW BOARD OF COMMISSIONERS

By: 
Allan Erickson, President
Commissioner, District 3

By: 
Evan Jones, Vice President
Commissioner, District 2

By: 
Jeff Wilson, Secretary
Commissioner, District 1