

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 (Remote)
 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
 William Burton, Director of Facilities and Engineering
 Dale Lewis, Director of External Affairs
 Mark Price, Director of Marine Terminals
 Lindsey Harris, Procurement Manager
 Jaime Thayer, Manager of Finance and Accounting
 Karl Enyeart, Project Engineer
 Casey Paradis, Information Technology Manager
 LeAnne Bremer, General Counsel
 Jill Page, Executive and Commission Coordinator
 James Probst, Pacific Fibre Products

CALL TO ORDER. The meeting was called to order at 9:00 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.

CONSENT 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.

CEO AND STAFF REPORTS. (a) *Chief Executive Officer's Report.* Ken Anderton was pleased to announce that the Final Lower Columbia River Dredge Maintenance Material Plan Economic Impact Study will be published in the Federal Register and the SEPA Register on May 1, 2026. He recognizes Lisa Hendriksen and the Port team for their dedication to make this happen. He reported that he attended the Pacific Northwest Waterways Association (PNWA) Mission to Washington DC on April 20 – 23, 2026. He will also be attending and speaking at the Maritime Commerce Club's Annual State of the Ports in Portland, Oregon on April 30, 2026. (b) *IRCE Project Safety Updates.* Karl Enyeart presented the IRCE Project Safety Update including drone footage of the site and safety audits. James Probst provided public comment. No action was taken.

COMMISSIONER REPORTS. Commissioner Wilson reported that he attended 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 he attended the SWRA Board meeting on April 19, 2026. He was pleased to announce that the Unique Tin will be holding their annual car show at the airport in August. He will also be attending Washington Public Ports Association (WPPA) Spring Meeting in Stevenson, Washington on May 19 – May 21, 2026.

RECESS TO EXECUTIVE SESSION. At 9:22 AM the Regular Meeting was recessed to Executive Session to discuss potential litigation, RCW 42.3210.110(1)(i) to reconvene at 10:00 AM. Executive Session was extended to 10:10 AM.

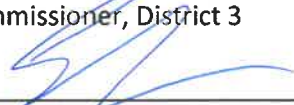
ADJOURN. There being no further business to come before the Commissioners, the meeting was adjourned at 10:10 AM.

These Minutes constitute the official record of the Special Meeting held on April 29, 2026.

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