

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)
 Evan Jones, 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
 Timothy Meyer, Director of Project Delivery
 Jaime Thayer, Manager of Finance and Accounting
 Lindsey Harris, Procurement Manager
 Karl Enyeart, Project Engineer
 TJ Burning, Assistant Manager of Business Development
 Candance Paradis, Real Estate Manager
 Larry Landgraver, Equipment & Fleet Manager
 Karley Whitworth, Community Outreach / Communications Coordinator
 Amy Boyd, Environmental Manager
 Casey Paradis, Information Technology Manager
 Jesse Stewart, IT Support Specialist
 LeAnne Bremer, General Counsel
 Jill Page, Executive Assistant and Commission Coordinator
 KLTV Representatives (Remote)
 William Shelton, AECOM
 Krystle McBride, AECOM
 Brandon Seidl
 Darrin 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 Erickson and Jones were present with Commissioner Wilson appearing remotely, constituting a quorum.

MEETING GUIDELINES. Commissioner Erickson reviewed the Meeting Guidelines.

CONSENT AGENDA. Upon a motion made by Commissioner Wilson, seconded by Commissioner Jones, 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 was pleased to introduce Timothy Meyer, who has filled the Director of Project Delivery position. He reported that he will be attending the Washington Public Ports Association (WPPA) Spring Meeting in Stevenson,

Washington on May 19 – 21, 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.

ADVISORY ITEMS: (a) *Columbia River Port Study*. TJ Bruning presented the Columbia River Port Study highlighting that the Port of Longview has been invited to participate in a collaborative Columbia River Port Study (the "Study") alongside regional ports and industry stakeholders. Participating ports include Portland, Vancouver, Kalama, Columbia County, and Woodland, with coordination support provided by the Columbia River Steamship Operators Association (CRSOA). The Study is intended to evaluate current and future cargo opportunities, competitive positioning, and infrastructure considerations across the Columbia River system. Key commodities identified for analysis include grain, mineral bulk, break bulk/project cargo, and automobiles. The effort will also assess competitive dynamics with other major North American ports, including those in the Gulf Coast, British Columbia, and along the U.S. West Coast. No action was taken.

COMMISSIONER REPORTS. Commissioner Jones reported that he will be attending the Southwest Washington Regional Transportation Planning Organization (SWRTPO) this afternoon.

Commissioner Wilson announced that Pacific Northwest Washington Association (PNWA) will be hosting their annual Summer Conference in Newport, Oregon this year on June 16 – 18, 2026. He inquired about the 2026 Port Tour Series. Karley Whitworth responded to Commissioner comments, 2026 Summer Tour Series

Commissioner Erickson reported that will be attending Washington Public Ports Association (WPPA) Spring Meeting in Stevenson, Washington on May 19 – May 21, 2026 and the Pacific Northwest Waterways Association (PNWA) 2026 Summer Conference in Newport, Oregon on June 16 – 18, 2026.

COMMENCE COMMISSIONER WORK SESSION. At 9:14 AM the Commissioner Work Session commenced. (a) *Port Electrification Road Map*. Lisa Hendriksen introduced William Shelton and Krystle McBride. William and Krystle presented the Port of Longview Electrification Roadmap (POLER), highlighting short, medium and long-term goals, strategy and project schedule. There was Commissioner discussion. Darrin Norton provided public comment. No action was taken.

RECESS TO EXECUTIVE SESSION. At 9:41 AM the Regular Meeting was recessed to Executive Session to discuss potential litigation under RCW 42.30.110(1)(i) to reconvene at 10:15 AM.

ADJOURN. There being no further business to come before the Commissioners, the meeting was adjourned at 10:15 AM.

These Minutes constitute the official record of the Regular Meeting held on May 13, 2026. Regular Meetings are broadcast/recorded by KLTV on government channel 29 and may be viewed at www.KLTV.org.

[Signatures on Next Page]

PORT OF LONGVIEW BOARD OF COMMISSIONERS

By: Allan Erickson
Allan Erickson, President
Commissioner, District 3

By: [Signature]
Evan Jones, Vice President
Commissioner, District 2

By: [Signature]
Jeff Wilson, Secretary
Commissioner, District 1