

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
 Evan Jones, Commissioner
 Ken Anderton, Chief Executive Officer
 Jennifer Brown, Chief Administrative and Financial Officer
 Lisa Hendriksen, Director of Planning and Environmental Services
 Mark Price, Director of Marine Terminals
 Dale Lewis, Director of External Affairs
 Karl Enyeart, Project Engineer
 William Hoskins, Project Engineer
 Karley Whitworth, Community Outreach / Communications Coordinator
 Candi Engebo, Procurement Specialist
 Emily Schloss, Environmental Technician
 Jesse Stewart, IT Support Specialist
 LeAnne Bremer, General Counsel
 Jill Page, Executive Assistant and Commission Coordinator
 KLTV Representatives (Remote)
 Diana Carlen, Gordon Thomas Honeywell
 Reed Wagner, Nex Strategies, LLC

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, Jones and Wilson were present, constituting a quorum.

MEETING GUIDELINES. Commissioner Erickson reviewed the Meeting Guidelines.

WASHINGTON STATE LEGISLATIVE SESSION RECAP. Dale Lewis introduced Diana Carlen, Partner of Gordon Thomas Honeywell. Ms. Carlen presented an overview of the 2026 legislative session, noting that during this short session 1,205 bills were introduced, and 267 bills were passed to the Governor's signature. There was Commissioner discussion. No action was taken.

CONSENT AGENDA. Upon a motion made by Commissioner Jones, seconded by Commissioner Wilson, and unanimously carried, the Commissioners approved the Consent Agenda as presented. There was Commissioner discussion regarding the order of items on the agenda to be adhered to for future meetings. 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 Emily Schloss, who has filled the Environmental Technician position. He announced that the annual tariff rates will be increasing on July 1, 2026. He reported that Family Day at the Port was a success with over 280 Port employees, ILWU members security personnel, maintenance personnel and family members attending. He thanked everyone for their participation. Ken also reported that the

Record of Decision for Lower Columbia River Channel Maintenance Plan Dredge Material Management Plan Environmental Impact Study. He explained that this was a 20-year decision in the making. He recognized staff for their work. *(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. *(c) Service Awards.* Ken Anderton presented service awards to Karley Whitworth for her five (5) years of service, Candi Engebo for her ten (10) years of service and William Burton for his fifteen (15) years. He complimented each of them on their work over their time with the Port. There was Commissioner discussion. No action was taken.

COMMISSIONER REPORTS. Commissioner Jones reported that he will be attending the Southwest Washington Regional Transportation Planning Organization (SWRTPO) this month and he will be attending the Cowlitz Wahkiakum Council of Governments (CWCOG) on June 25, 2026. He has no upcoming travel.

Commissioner Wilson reported that he attended the Washington State Transportation Commission Port Tours including the Port of Longview, Port of Kalama and Port of Woodland, where Commissioners were advised on new and planned rail lines, electrification and airport initiatives.

Commissioner Erickson reported that he will be attending the Southwest Washington Regional Airport Board meeting on June 25, 2026. He attended the attended Pacific Northwest Waterways Association (PNWA) Summer Conference in Newport, Oregon on June 16 – 18, 2026 and he will be attending the Washington Public Ports Association (WPPA) Commissioners Seminar in Wenatchee, Washington on July 20 – 22, 2026. There was Commissioner discussion. No action was taken.

RECESS TO EXECUTIVE SESSION. At 10:24 AM the Regular Meeting was recessed to Executive Session to consider the minimum price at which real estate will be offered for sale or lease under RCW 42.30.110(1)(c) to reconvene at 11:30 AM. Executive Session was extended to 11:45 AM.

ADJOURN. There being no further business to come before the Commissioners, the meeting was adjourned at 11:45 AM.

These Minutes constitute the official record of the Regular Meeting held on June 24, 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
Evan Jones, Vice President
Commissioner, District 2

By: Jeff Wilson
Jeff Wilson, Secretary
Commissioner, District 1