

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
 Evan Jones, Commissioner
 Jeff Wilson, Commissioner (Remote)
 Ken Anderton, Chief Executive Officer
 Jennifer Brown, Chief Administrative and Financial Officer
 Adam Fulton, Chief Operating Officer
 Christian Clay, Director of Business Development
 William Burton, Director of Facilities & Maintenance
 Mark Price, Director of Marine Terminals
 Dan Stahl, Special Projects Liaison to Chief Executive Officer
 Jaime Thayer, Manager of Finance and Accounting
 Casey Paradis, Information Technology Manager
 Jaime Thayer, Manager of Finance and Accounting
 Karl Enyeart, Project Engineer
 LeAnne Bremer, General Counsel
 Jill Page, Executive and Commission Coordinator
 KLTV Representatives (Remote)
 Steve Ferrell, Cowlitz County Commissioner
 Darin Norton

CALL TO ORDER. The meeting was called to order at 9:02 AM by Commissioner Erickson.

PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.

COMMISSIONER ATTENDANCE. Commissioners Erickson and Jones were present with Commissioner Wilson attending remotely, constituting a quorum.

MEETING GUIDELINES. Commissioner Erickson reviewed the Meeting Guidelines.

ORGANIZATION OF BOARD FOR 2026. Commissioner Jones moved that the Commissioners retain their 2025 officer positions for the year 2026. Commissioner Erickson seconded the motion. The Commissioners unanimously approved that the 2025 officers will retain their positions in 2026. There were no public comments. The slate of 2026 Officers of the Board of Commissioners are:

President	Allan Erickson
Vice President	Evan Jones
Secretary	Jeff Wilson

COMMISSIONER REPRESENTATIVES FOR 2026. Commissioner Jones moved to retain the 2025 representative appointments for the year 2026. Commissioner Wilson seconded the motion. The Commissioners unanimously approved retaining their 2025 Commissioner representative appointments and designated alternates for the year 2026 for each organization. There were no public comments. The Commissioner representatives and their alternates are:

CEDC-Cowlitz Economic Development Council

Evan Jones, Delegate
Allan Erickson, Alternate

CWCOG-Cowlitz-Wahkiakum Council of Governments	Evan Jones, Delegate Ken Anderton, Alternate
SWRTPO – Southwest Washington Regional Transportation Planning Organization	Evan Jones, Delegate
SWRA – Southwest Washington Regional Airport	Allan Erickson, Delegate Evan Jones, Alternate
PNWA – Pacific Northwest Waterways Association	Jeff Wilson, Delegate Allan Erickson, Alternate
WPPA – Washington Public Ports Association	Allan Erickson, Delegate Evan Jones, Alternate

CONSENT AGENDA. Upon a motion made by Commissioner Jones, seconded by Commissioner Wilson, 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. Darin Norton provided public comment.

INDUSTRIAL DEVELOPMENT CORPORATION ANNUAL MEETING. At 9:09 AM, the Regular Meeting was recessed to hold the Annual Meeting of the Industrial Development Corporation of the Port of Longview. At 9:24 AM, the Regular Meeting was reconvened.

CEO AND STAFF REPORTS. (a) *Chief Executive Officer's Report.* Ken Anderton reported that he is looking forward to the future in 2026. He will be engaging in some meaningful outreach and will be attending the Washington Public Ports Association (WPPA) Mission to Washington DC in Washington DC on April 20 – 23, 2026. (b) *IRCE Project Safety Update.* Karl Enyert presented the IRCE Project Safety Update including safety audits and drone footage of the progress. There was Commissioner discussion. William Burton assisted in answers Commissioner questions. No action was taken.

COMMISSIONER REPORTS. Commissioner Jones reported that he has no upcoming travel.

Commissioner Wilson reported that he will be attending the Washington Public Ports Association (WPPA) Mission to Washington DC in Washington DC on April 20 – 23, 2026.

Commissioner Erickson reported that he will be attending the Southwest Washington Regional Airport Board meeting tomorrow, January 15, 2026.

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 10:30 AM. At 10:30AM Executive Session was extended, to reconvene at 10:50AM.

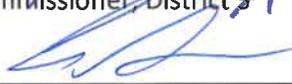
ADJOURN. There being no further business to come before the Commissioners, the meeting was adjourned at 10:50 AM.

These Minutes constitute the official record of the Regular Meeting held on January 14, 2026. Regular Meetings are broadcast/recorded by KLTV on government channel 29 and may be viewed at www.KLTV.org.

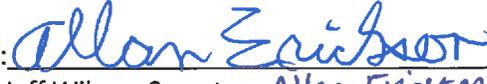
PORT OF LONGVIEW BOARD OF COMMISSIONERS

By: 

~~Allan Erickson, President~~ Jeff Wilson, Secretary
~~Commissioner, District 3~~ 1

By: 

Evan Jones, Vice President
Commissioner, District 2

By: 

Jeff Wilson, Secretary Allan Erickson, President
Commissioner, District 1 3