

Port of Vancouver USA
Board of Commissioners Meeting
JANUARY 9, 2024



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, January 8, 2024, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Port of Vancouver USA Board - Election of Officers - 2024



Action Item E-2

Approve Port Organizational Assignments - 2024



Action Item E-3

Approve On Call Rail Consultant Services Contracts with Wisser Rail Engineering and AECOM Corporation



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Project Updates



Terminal 1 Dock Demolition Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, *Inc.*

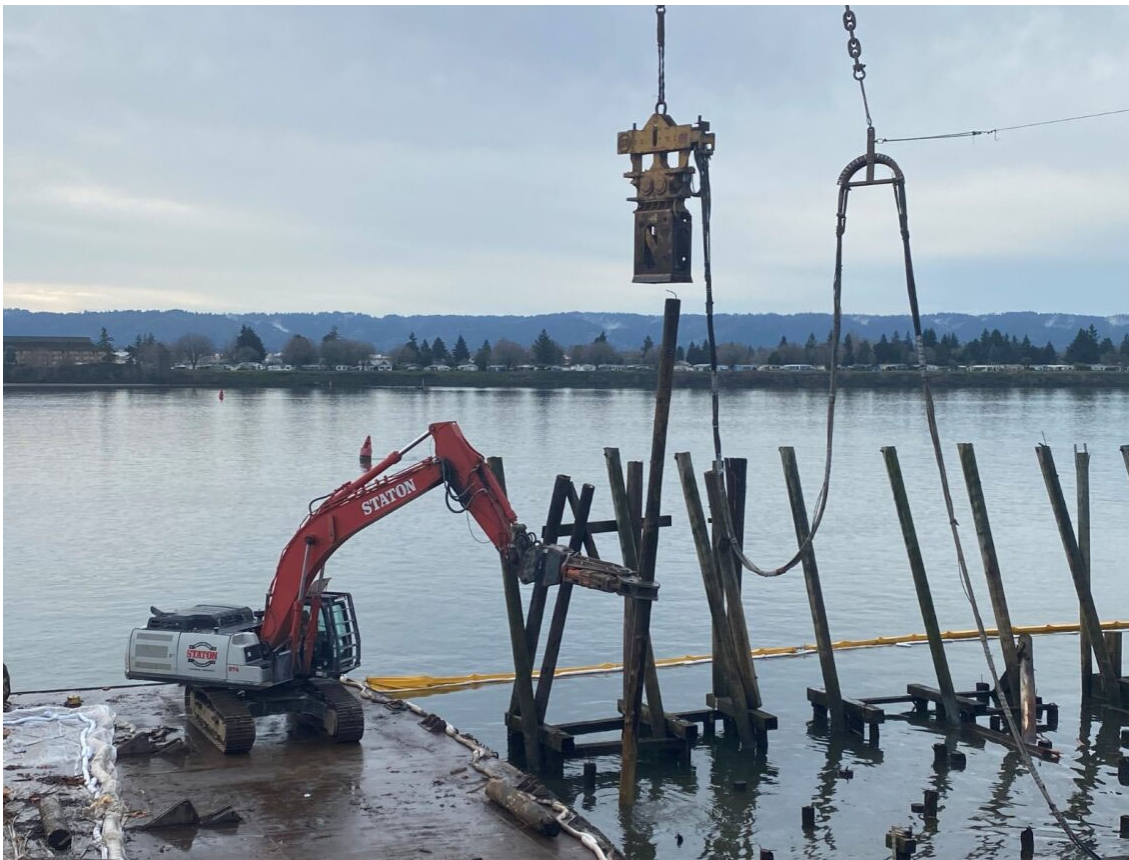


- Project 80% Complete
- Pile Removal 50% Complete
- Lumber Recycling is in Progress



Terminal 1 Dock Demolition Project

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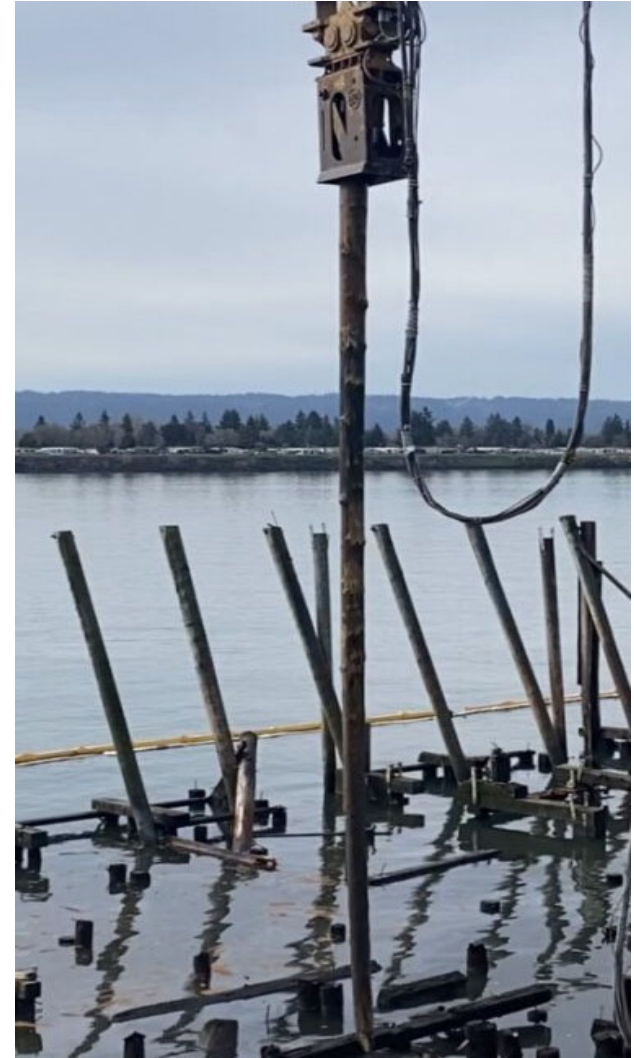
- 200 Piles Fully Extracted
- 350 Cut Timber Piles



Terminal 1 Dock Demolition Project

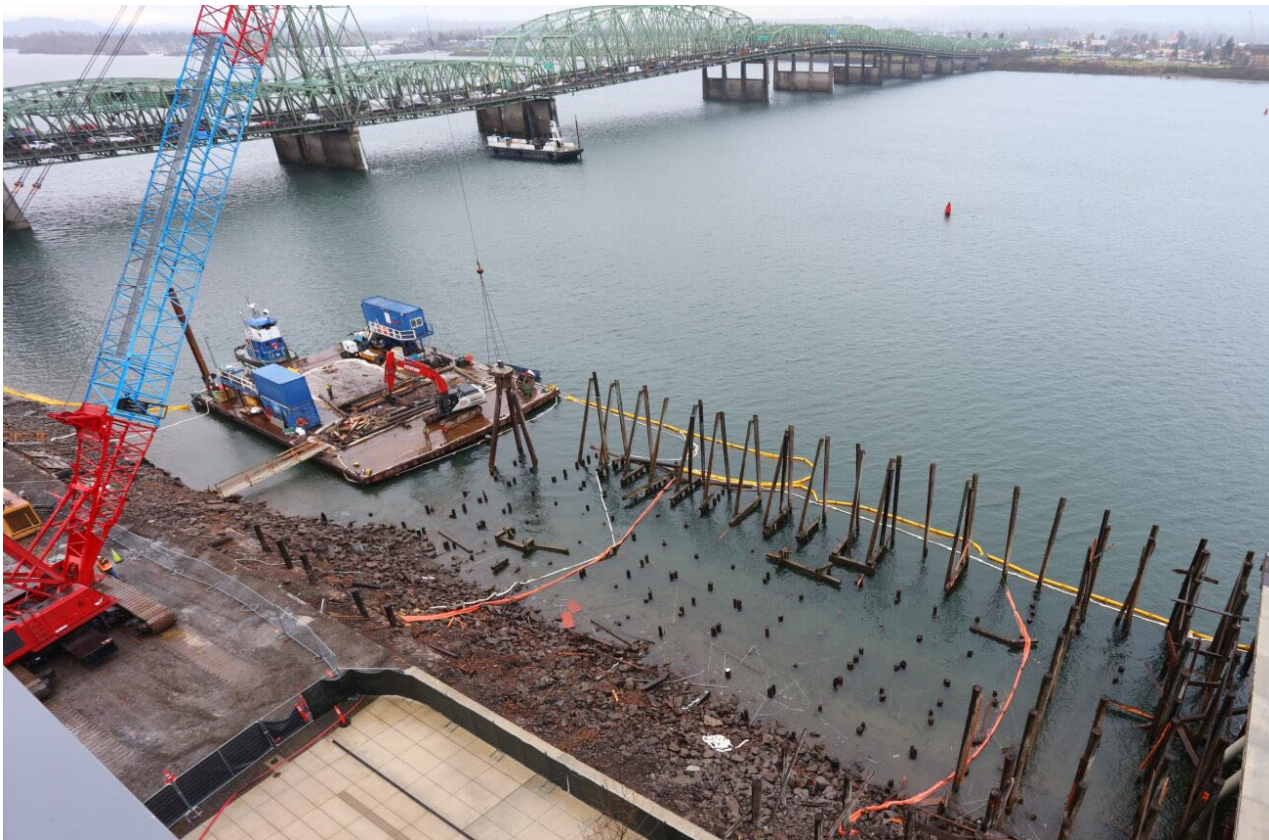
CONTRACTOR: ADVANCED AMERICAN
CONSTRUCTION, *Inc.*

- Standifer Shipyard Pile Removal in Progress



Terminal 1 Dock Demolition Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, *Inc.*



- Mooring Dolphin Pile Removal



Terminal 1 LPC Zoom Info Bldg. (Not Port Project)

CONTRACTOR: ROBERTSON & OLSON



- Building Sky-Bridge Structural Beams
- “The Launch” Continues to Progress
- Custom Relief Formwork
- Interior Electrical Work



CONTRACTOR: NORTH 40 FENCING, DRAKES STRIPING

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- Project 68% Complete
- Project Functionally Complete, Expanded Fencing Installed
- Adding Fencing Expands Non-TWIC Area by 8 Acres
- Subaru Will Have Additional 550 Parking Spaces With New Layout



T4 – First Place of Rest Expansion

CONTRACTOR: NORTH 40 FENCING, DRAKES STRIPING



- Subaru to Utilize Expanded Area to Increase Vehicle Throughput
- Project to be Completed With Appropriate Weather to Re-Stripe New Area



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, January 23, 9:30 a.m.

Community Events

- Arnada Neighborhood Association meeting – Thurs., Jan. 11, 7:00 p.m., Vancouver Housing Authority
- Martin Luther King Jr. Day – Mon., Jan. 15 – port offices closed to observe national holiday
- iUrban Teen 14th annual MLK Day breakfast – Mon., Jan. 15, 8:30 a.m. – 11:00 a.m., Ilani Conference Center, ticketed event at iurbanteen.org/mlk
- Community Planting Day for Environmental Equity – Mon. Jan. 15, 10:00 a.m. – 1:00 p.m., meet at Sam Brown Park. Join city staff and AmeriCorps members in planting native trees and plants. Training, tools, gloves, water, and snacks provided at this free, family-friendly event
- History on Tap: Lucky Lager Untapped – Thurs., Jan. 18, 7:00 p.m. – 9:00 p.m., Kiggins Theater. Celebrate the 90-year history of Lucky Lager Brewing through a look at past marketing campaigns, memorabilia and other pieces of the company's past. Advance tickets \$5; \$10 at door. Presented by the Clark County Historical Museum and museum members are free



Communicating with the Commission

- Share your thoughts during Open Forum, the public comment period for all regularly scheduled commission meetings.
- Email the commissioners at povcommissioners@portvanusa.com
- Speak to the commissioners by calling the port office at 360-693-3611 for specific contact information.
- Mail your comments to:
POV Board of Commissioners
3103 NW Lower River Road, Vancouver, WA 98660
- For more information, visit the port's website: www.portvanusa.com



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