

**JOINT CLARK COUNTY PORTS
BOARDS OF COMMISSIONERS
SPECIAL MEETING
PORTS OF VANCOUVER USA, CAMAS-WASHOUGAL & RIDGEFIELD
February 21, 2019**

CALL TO ORDER

Port of Vancouver Commissioners held a special joint meeting of the Port of Vancouver USA, Port of Camas-Washougal and Port of Ridgefield Boards of Commissioners at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660 on Thursday, February 21, 2019 at 5:30 p.m., after a brief social and light dinner which began at 5:00 p.m.

ATTENDANCE

In attendance were:

Jerry Oliver	Vancouver Commissioner
Don Orange	Vancouver Commissioner
Eric LaBrant	Vancouver Commissioner
Julianna Marler	Vancouver CEO
Michelle Allan	Vancouver Executive Services Manager
Ryan Hart	Vancouver Chief of External Affairs
Elizabeth Gotelli	Vancouver Chief of Finance and Administration
Kent Cash	Vancouver Chief Operations Officer
Mike Bomar	Vancouver Director of Economic Development
Julie Rawls	Vancouver Community Relations Specialist
Lisa Lowe	Vancouver Legal Counsel
Scott Hughes	Ridgefield Commissioner
Joe Melroy	Ridgefield Commissioner
Bruce Wiseman	Ridgefield Commissioner
Brent Grening	Ridgefield CEO
Wonder Baldwin	Ridgefield Executive Assistant
Ethan Perry	Ridgefield Brand Affinity Architect
Bill Ward	Camas-Washougal Commissioner
Larry Keister	Camas-Washougal Commissioner
John Spencer	Camas-Washougal Commissioner
David Ripp	Camas-Washougal CEO
Mark Miller	Camas-Washougal Director of Planning & Development
Yvette Winden	Camas-Washougal Executive Assistant
Jennifer Baker	Columbia River Economic Development Council
Matt Ransom	Regional Transportation Council

WELCOME AND INTRODUCTIONS

Port of Vancouver Commission President Jerry Oliver called the meeting to order at 5:30 p.m. He thanked everyone for attending and invited individuals to introduce themselves.

COLUMBIA RIVER ECONOMIC DEVELOPMENT COUNCIL (CREDC)

CREDC President Jennifer Baker provided a brief update on the organization. Her presentation focused on CREDC's 3 target areas which are to expand existing business space, connecting people, and creating place. She discussed recruitment and retention trends and highlighted the six target sectors in the organization's strategic plan.

IDENTITY CLARK COUNTY (ICC)

Ron Arp, Executive Director of Identity Clark County provided an update on the Vancouver Strong Initiative, I-5 bridge and related bridge projects, SW Freight and Commerce Task Force and the Clark County Transportation Alliance.

REGIONAL TRANSPORTATION COUNCIL (RTC)

Matt Ransom, Executive Director of the SW Regional Transportation Council thanked the 3 ports for holding the meeting and getting everyone around the table to discuss issues of significance. He focused his discussion on 3 areas: I-5, RTC, and port leadership. He stated his appreciation for the ports engagement on his board and encouraged continued engagement and leadership.

LEGISLATIVE UPDATE

Ryan Hart, Port of Vancouver discussed the 3 ports state legislative agenda and provided a recap of the recent Washington Public Ports Association (WPPA) Port Day in Olympia on January 29, 2019. James Thompson with WPPA discussed the current state legislative session and shared highlights on issues impacting ports. A Clark County Ports Day is currently scheduled for Tuesday, March 5 at which time the 3 SW WA ports will meet with key legislators to discuss this year's legislative priorities. Ryan Hart mentioned the upcoming PNWA Mission to WA event is scheduled in March. He indicated the time in DC allows members of PNWA to meet with federal legislative representatives and others to discuss issues of importance.

GOOD OF THE ORDER

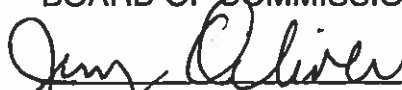
Commissioner Oliver opened the floor for general comments and observations. Comments were shared by port board members and brief project updates were provided.

ADJOURNMENT


There being no further business to come before the joint Boards of Commissioners, the February 21, 2019 special meeting was adjourned at 7:03 p.m. by Port of Vancouver Commissioner Oliver.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Michelle Allan, Executive Services
Manager, February 21, 2019
Special Meeting - Port of Vancouver USA
Port of Camas-Washougal and
Port of Ridgefield
Boards of Commissioners



Jerry Oliver, President



Don Orange, Vice President



Eric LaBrant, Secretary