



# Port of Vancouver USA

**AGENDA  
PORT OF VANCOUVER USA  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
3103 Lower River Road, Vancouver, WA 98660  
Tuesday, July 17, 2018**

**A) CALL TO ORDER (9:30 a.m.)**

**B) EXECUTIVE SESSION**

None

**C) OPENING REMARKS (9:30 a.m.)**

- 1) Opening Remarks – Pledge of Allegiance, etc.
- 2) Approve and Sign Minutes of the June 19, 2018 Regular Meeting
- 3) Watershed Alliance Don't Drip & Drive Program

**D) OPEN FORUM**

- 1) Public comment on subjects not on the agenda
- 2) Commissioner and CEO comments

**E) ACTION ITEMS**

None

**F) UNFINISHED BUSINESS**

- 1) Port Contracts Logs

**G) NEW BUSINESS**

**H) ACCOUNTS PAYABLE**

Voucher Numbers	091583 - 091944	\$ 2,986,062.28
Electronic Payments	06/08/2018 – 07/05/2018	\$ 647,501.69
Payroll Voucher Numbers		\$ 543,280.59
Check	50714191 - 50714192 50730671 - 50730672	
Direct Deposits	250001 - 250122 270001 - 270123	

**I) CEO REPORT**

- 1) Project Updates
- 2) Safety and Emergency Response Update

**J) COMMISSIONERS REPORTS**

**K) UPCOMING EVENTS**

**L) SIGN DOCUMENTS**

**M) WORKSHOP**  
1) Lease Process

**N) ADJOURNMENT**

# Agenda Item No. C-2

**REQUEST FOR COMMISSION ACTION**      **PORT OF VANCOUVER USA**

**REVIEWED BY:**

*Betsy Rogers*  
Betsy Rogers

Administrative Supervisor  
Title

07/17/2018  
Date

**APPROVED BY:**

Title

**SUBJECT:**      Minutes of the June 19, 2018 Regular Meeting

**BACKGROUND:**

Please see attached minutes.

**Additional Information Attached: Minutes of 06/19/18 Regular Meeting**

**RECOMMENDATION:** That the Port of Vancouver USA Board of Commissioners adopts and executes the minutes of the June 19, 2018, Port of Vancouver USA Board of Commissioners Regular Meeting as presented.

**Submitted by:** *Juliana Marlon*, CEO

**Date Action Taken:** \_\_\_\_\_

**Motion By:** \_\_\_\_\_

**Approved:** \_\_\_\_\_

**Seconded By:** \_\_\_\_\_

**Deferred To:** \_\_\_\_\_

**Unanimous:**    Yes \_\_\_    No \_\_\_

# Agenda Item No. H-1

<b>REQUEST FOR COMMISSION ACTION</b>	<b>PORT OF VANCOUVER USA</b>
<b>REVIEWED BY:</b>	
Accounts Payable	
Title	
<b>APPROVED BY:</b>	
Director of Finance & Accounting	
Scott D. Goodrich	07/17/2018
Title	Date
<b>SUBJECT: VENDOR CLAIMS APPROVAL</b>	


**BACKGROUND:**

Please refer to attached listing June/July 2018 Vendor Claims:

Voucher Numbers	091583 - 091944	\$ 2,986,062.28
Electronic Payments	06/08/2018 – 07/05/2018	\$ 647,501.69
Payroll Voucher Numbers		\$ 543,280.59
Check	50714191 - 50714192 50730671 - 50730672	
Direct Deposits	250001 - 250122 270001 - 270123	

**Additional Information Attached: June/July 2018 Payables Listing**

**RECOMMENDATION:** That the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of June/July 2018 Vouchers 091583 - 091944 in the amount of \$2,986,062.28 including Electronic Payments generated between 06/08/2018 – 07/05/2018 in the amount of \$647,501.69 and June/July 2018 Payroll Checks 50714191 - 50714192 and 50730671 - 50730672 and Direct Deposits 250001 – 250122 and 270001 - 270123 in the amount of \$543,280.59.

<b>Submitted by:</b>  , CEO	
<b>Date Action Taken</b> _____	<b>Motion By:</b> _____
<b>Approved:</b> _____	<b>Seconded By:</b> _____
<b>Deferred To:</b> _____	<b>Unanimous: Yes</b> ___ <b>No</b> ___