Port of Vancouver USA

Board of Commissioners Meeting

JANUARY 10, 2023
Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, January 9, 2023, by emailing povcommissioners@portvanusa.com
Action Items
Action Item E-1

Approve Port of Vancouver USA Board – Election of Officers – 2023
Action Item E-2

Approve Port Organizational Assignments – 2023
Action Item E-3

Approve Change Order #4 for Public Works Contract Bid 22-34: Berth 17 Rehabilitation Project
Example: Upriver Dolphin at Berth 7
Action Item E-4

Approve Utility Work Agreement between Port of Vancouver and Clark Public Utilities
Unfinished Business
PORT CONTRACTS LOGS
New Business
Accounts Payable
CEO Report
CEO Report I-1

Project Updates
Purple Martin Update

- Facts
- Gourds
- Partnership
- 2022 Hatches
Well Decommissioning

• 132 Wells Decommissioned
• History
• Contamination
• Successful Cleanup
Parcel 3 Berm Landscape Maintenance

- Work started in November
- Project 95% Complete
- Replanting Scope:
  - 16 native species
  - 1,950 trees
  - 6,500 plants
- Invasive Weed Control
Parcel 3 Berm Landscape Maintenance

- Environmental Considerations:
  - Sound/Visual
  - Habitat
  - Tree Mitigation
  - Maintain in Perpetuity

*Photo Credits: Toren Wood with Sound Native Plants*
Parcel 3 Berm Landscape Maintenance

Photo Credits: Toren Wood with Sound Native Plants
CEO Report
Commissioners Reports
Upcoming Events

Next Commission Meeting
• Regular Commission Meeting – Tuesday, January 24, 9:30 a.m.

Community Events
• Arnada Neighborhood Association meeting – Thursday, January 12, 7:00 p.m., Vancouver Housing Authority
• Port offices closed Monday, January 16 for Martin Luther King, Jr. Day observance
• 13th Annual iUrban Teen MLK Breakfast – Monday, January 16, 8:30-10:30 a.m., Vancouver Hilton; limited seating and ticketed event
• Wiggles and Giggles Amazing Bubble Man (family event) – Saturday, January 14, 10:00-11:00 a.m., Kiggins Theater. Fee of $10 – Kids two and under free
• Hough Hoedown for Hough Elementary School Foundation – Saturday, February 4, 5:00-10:00 p.m., Vancouver Hilton. Dinner, dancing, auction and more – ticketed event
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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