

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



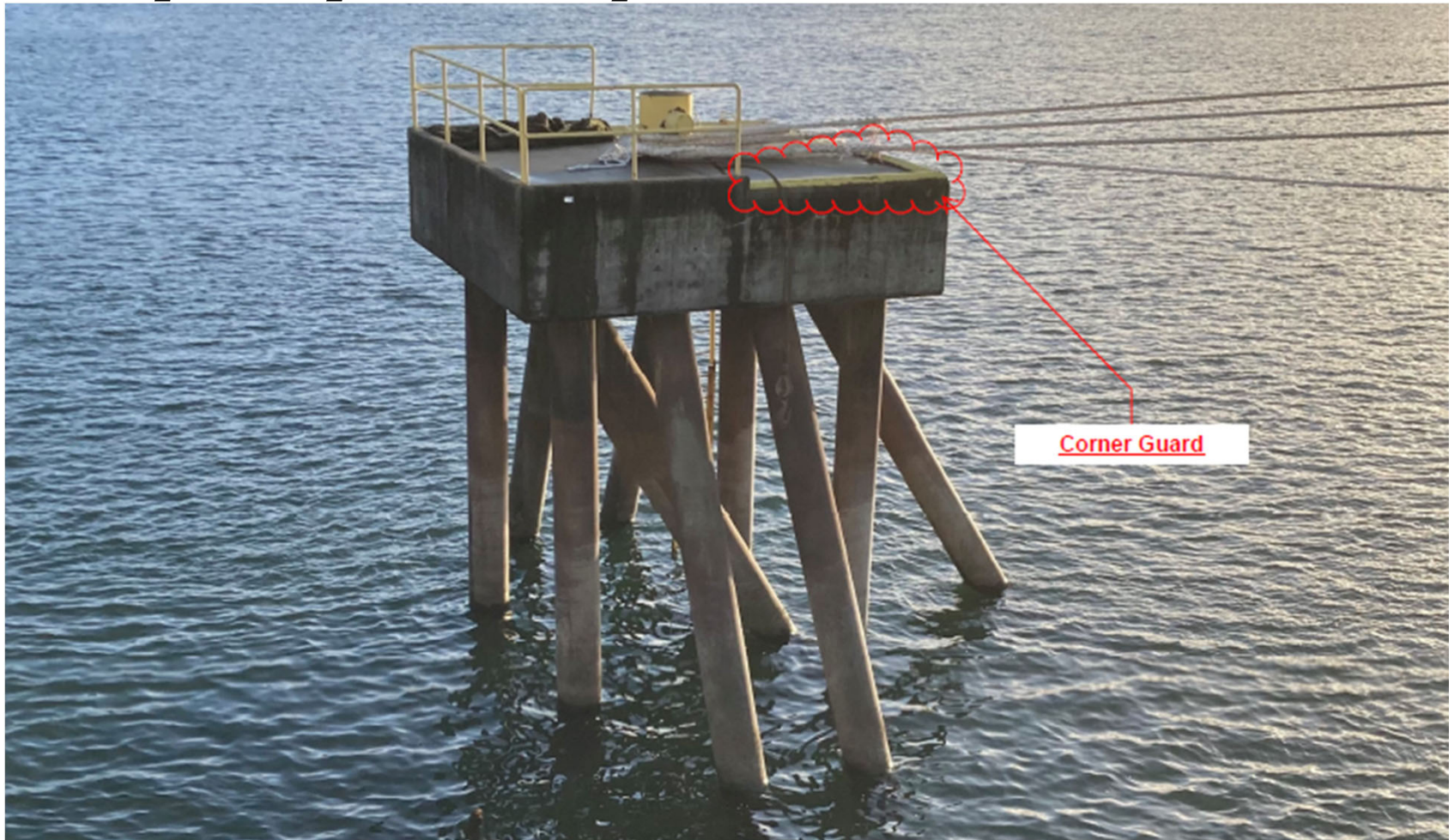
Action Item E-3

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

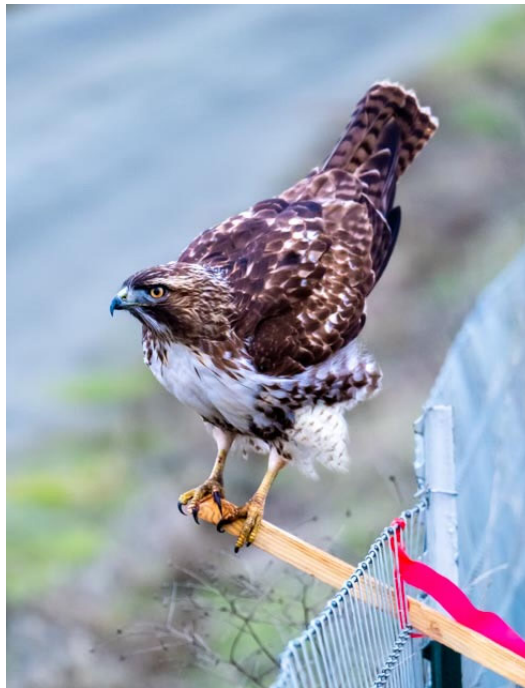


Photo Credits: Toren Wood with Sound Native Plants



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



Port of Vancouver USA

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Vancouver, WA 98660

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