



*Port of Vancouver USA*  
*Board of Commissioners Meeting*  
JANUARY 23, 2024



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# *Open Forum*

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, January 22, 2024, by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)



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# *Public Hearing*

## *Comprehensive Scheme of Harbor Improvements and Industrial Development*

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# *Action Items*



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## *Action Item E-1*

Adopt Resolution 1-2024: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA



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## *Action Item E-2*

Approve Contracts with Kennedy Jenks and Floyd Snider for On-Call Stormwater Services



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# *Unfinished Business*



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# *New Business*





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# *CEO Report*



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# *Commissioners Reports*



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## *Upcoming Events*

### **Next Commission Meeting**

- Regular Commission Meeting – Tuesday, February 13, 9:30 a.m.

### **Community Events**

- 60th Annual Clark College Jazz Festival – January 24-27 featuring middle and high school jazz bands and the Clark College Jazz Band. General admission is \$10 per day at Gaiser Hall.
- Portland Winter Lights Festival – February 2-10, free. Over 200 lit-up light installations, sculptures, projections and performances at dozens of venues. More info at [www.pdxwlf.com](http://www.pdxwlf.com)
- Waterfront Gateway Project Open House – Thursday, February 1, 5:00 p.m. - 7:00 p.m., City Hall. Help design the public plaza at this 6.4-acre project next to City Hall.
- Family Valentine's Ball - February 9 & 10, Pearson Air Museum. Tickets can be purchased online or at Firstenburg and Marshall Centers. Evening of music and dance for the whole family.
- Neighborhood Associations Council of Clark County – Monday, February 12, 6:30 p.m. via Zoom and in-person, Clark County Operations Center



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## *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](mailto: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](http://www.portvanusa.com)



# *Port of Vancouver USA*

3103 NW Lower River Road

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