

Port of Vancouver USA

Board of Commissioners Meeting

JANUARY 25, 2022



Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, January 24, 2022 by emailing povcommissioners@portvanusa.com **



Public Hearing: *Comprehensive Scheme of Harbor* *Improvements and* *Industrial Development*

To provide comment during the public hearing,
you must register no later than 12:00 p.m.

Monday, January 24, 2022 by emailing

povcommissioners@portvanusa.com ***



Action Items



Action Item E-1

Adopt Resolution 1-2022: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA



Action Item E-2

Approve Second Amendment to Lease
between the Port of Vancouver USA
and The Columbian



COMMERCIAL TEAM LEASE PROCESS

Staff reviews business opportunity including deal points, finances and site evaluation

Leadership review and approval of business opportunity

Lease deal points negotiation with tenant

Staff prepares draft lease documents

Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files





Unfinished Business



New Business



CEO Report



CEO Report H-1

Action taken under Resolution 2-2020:
Declaration of Local Emergency and
Delegation of Authority of Emergency
Powers



CEO Report



Commissioners Reports



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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