



# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

FEBRUARY 10, 2026



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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, February 9, 2026, by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)



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# *Action Items*



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## *Action Item E-1*

Approve Second Amendment to Lease between the Port of Vancouver USA and Kaseberg Transport Inc.



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# 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

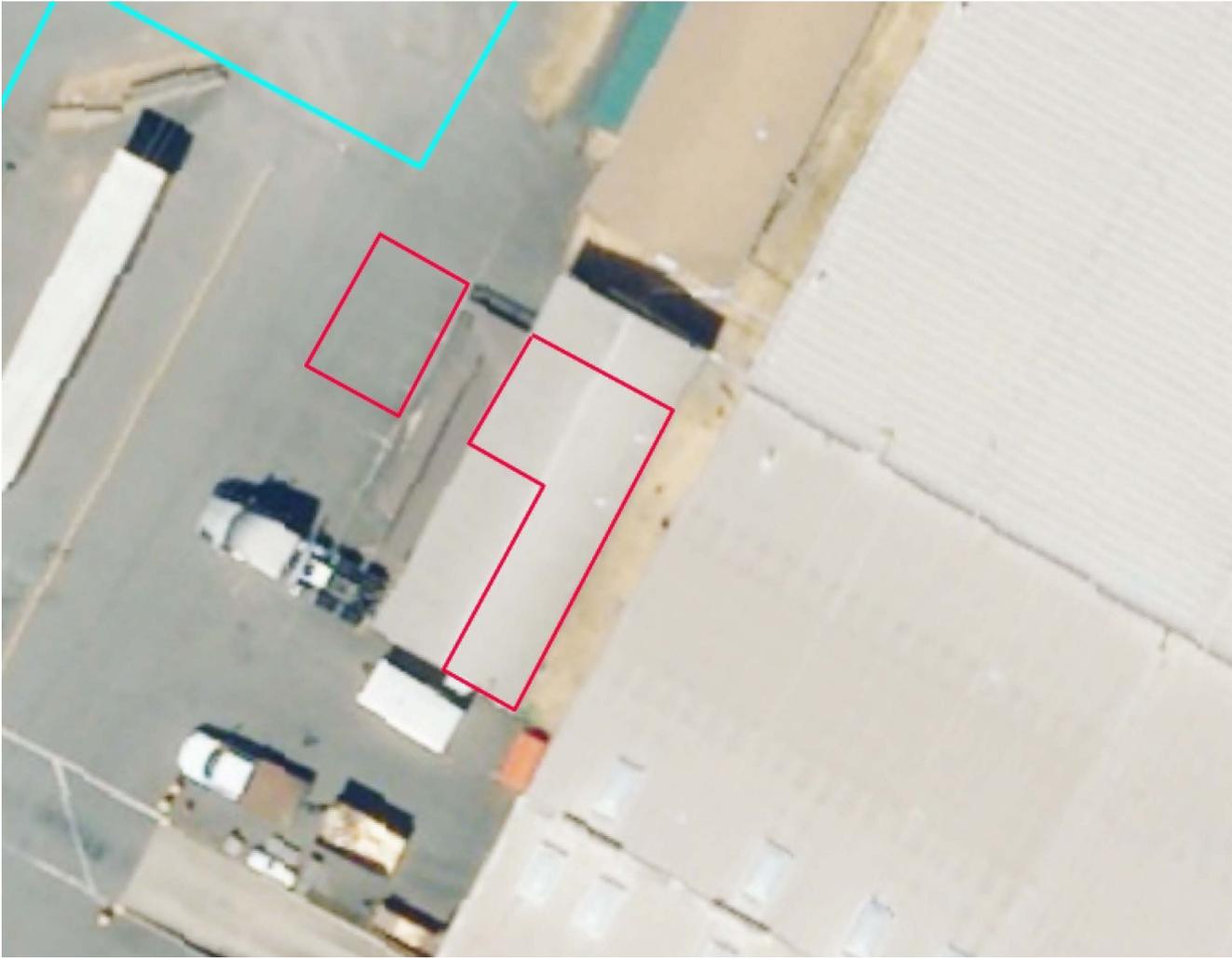
Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files





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# *Unfinished Business*

PORT CONTRACTS LOGS



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# *New Business*



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# *Accounts Payable*



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# *CEO Report*



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# *CEO Report I-1*

Project Updates



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: HME CONSTRUCTION



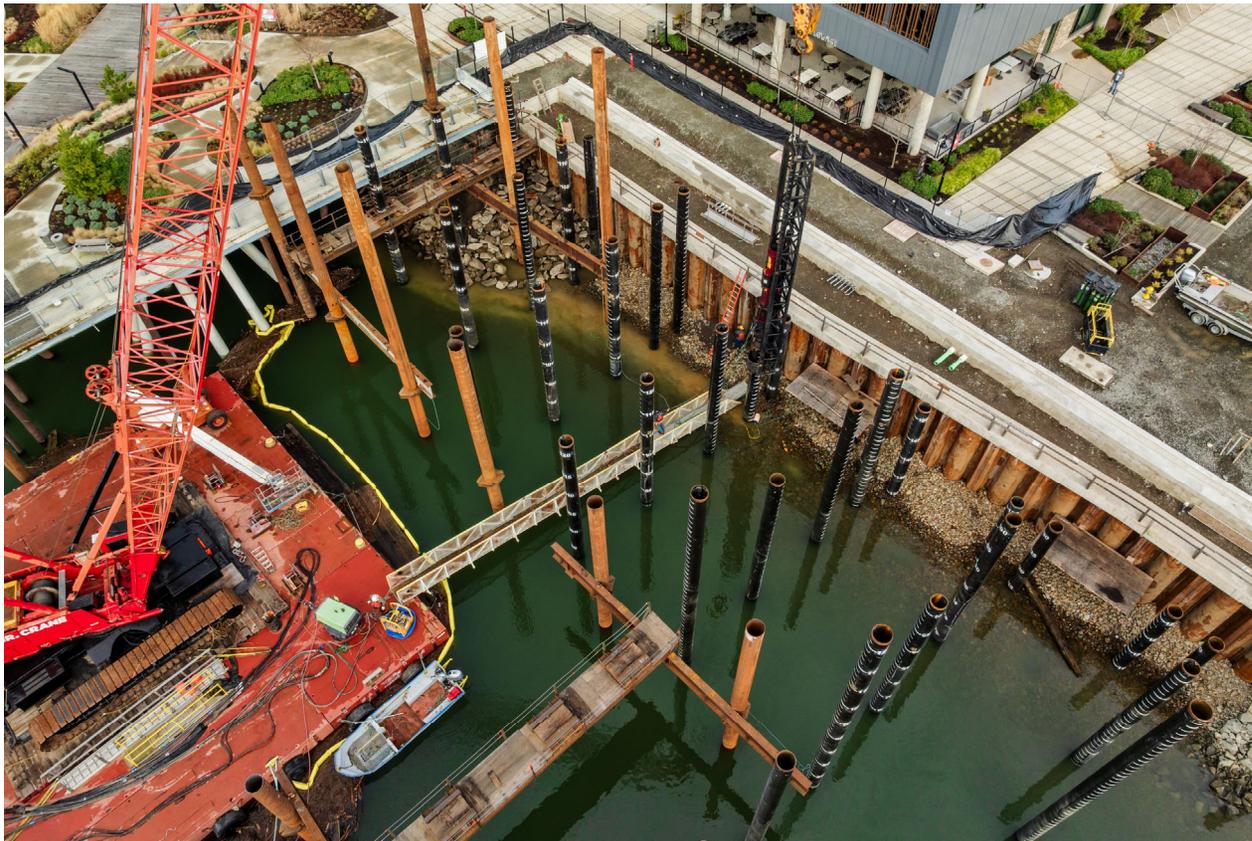
- Project 47% Complete



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: HME CONSTRUCTION



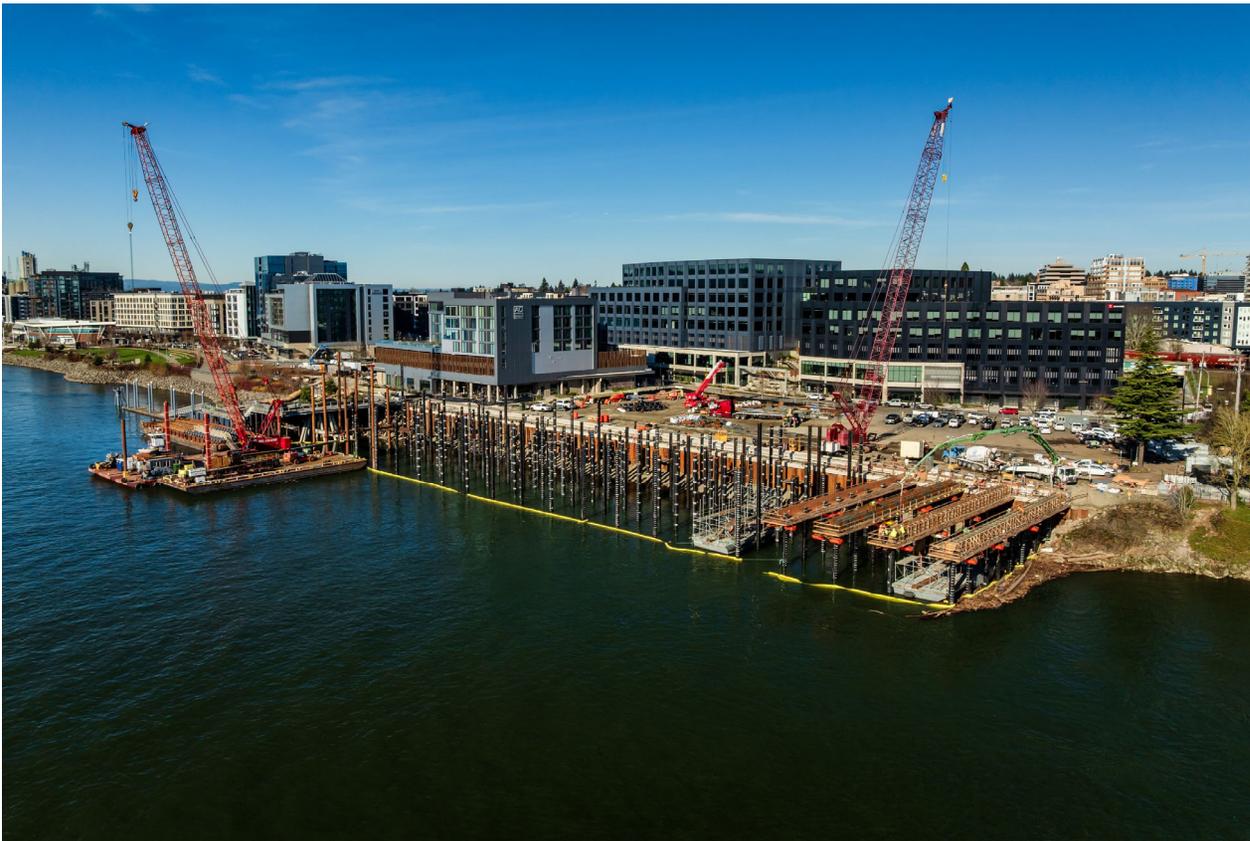
- Pile Driving Complete



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: HME CONSTRUCTION



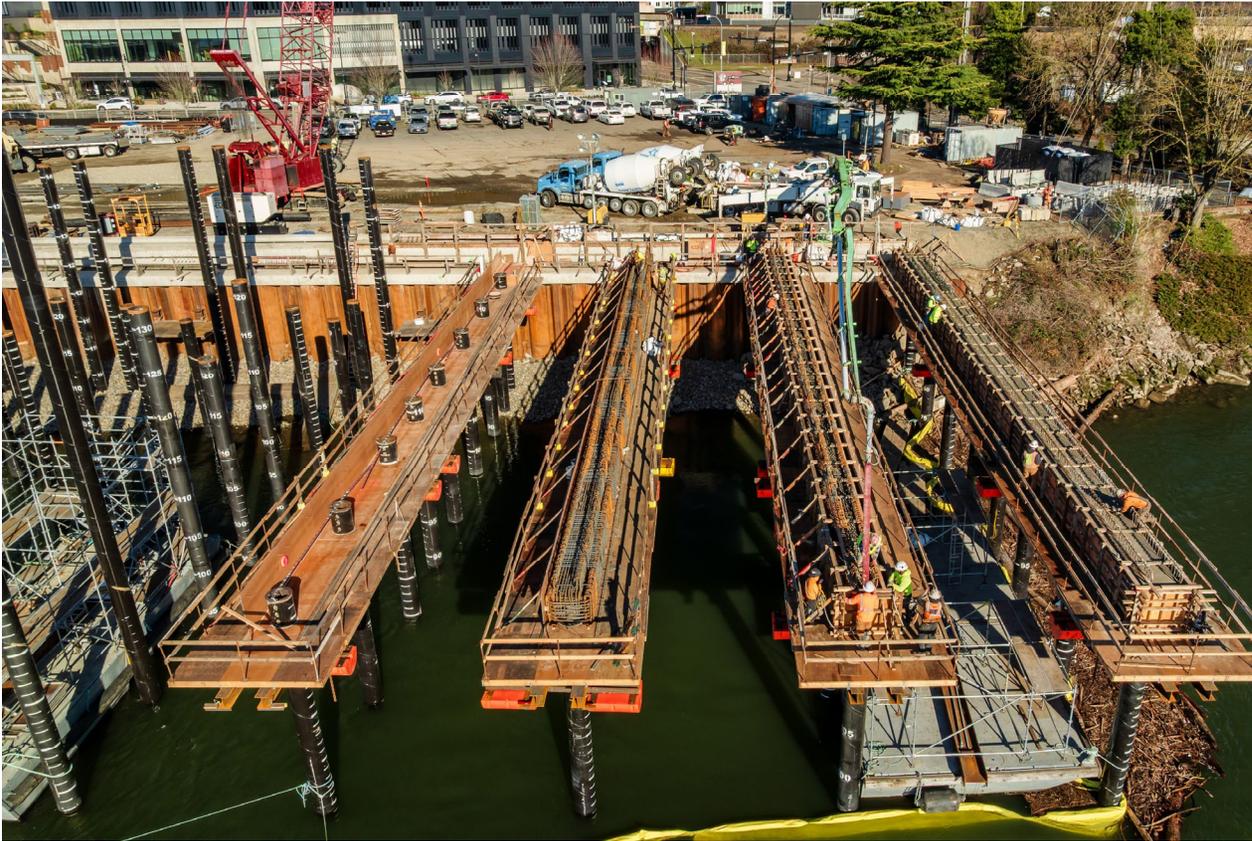
- Pile Cap Falsework



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: HME CONSTRUCTION



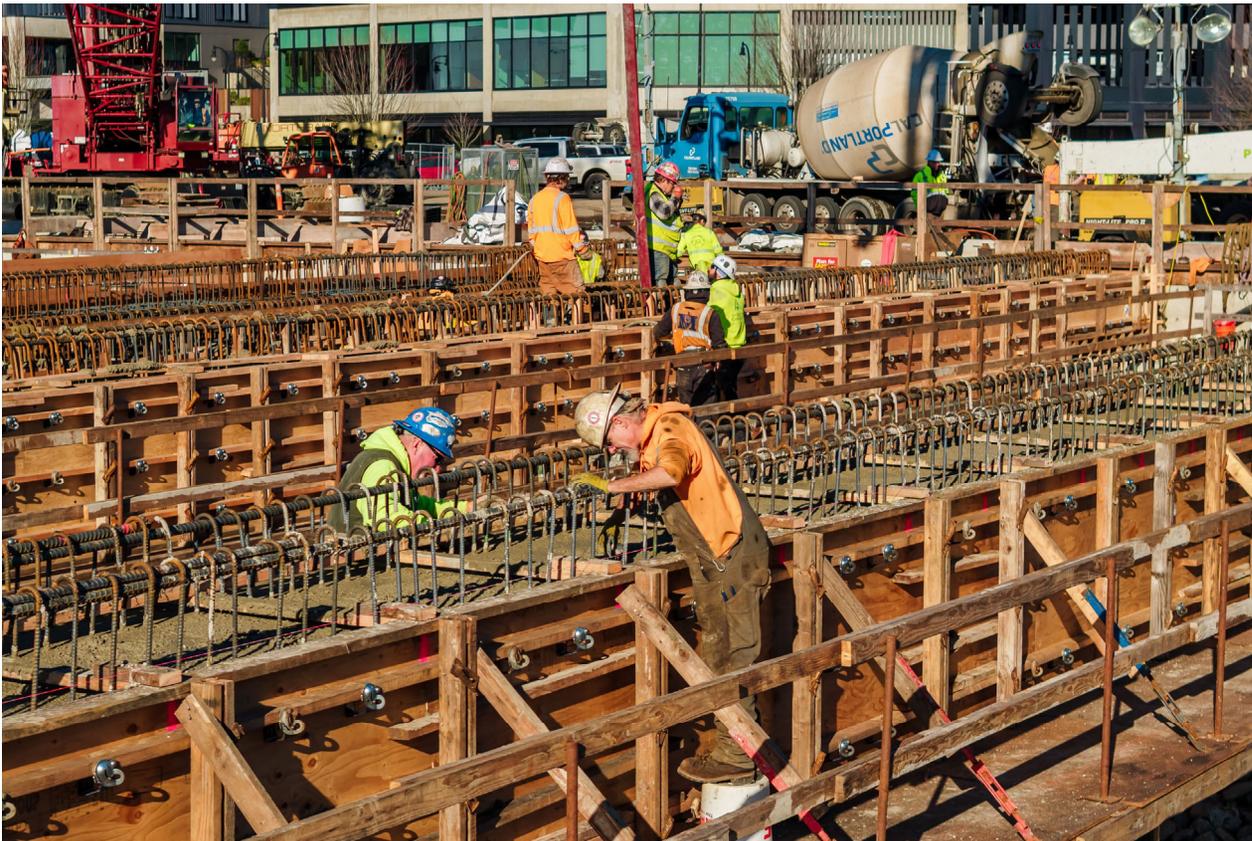
- Pile Cap Reinforcement



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: HME CONSTRUCTION



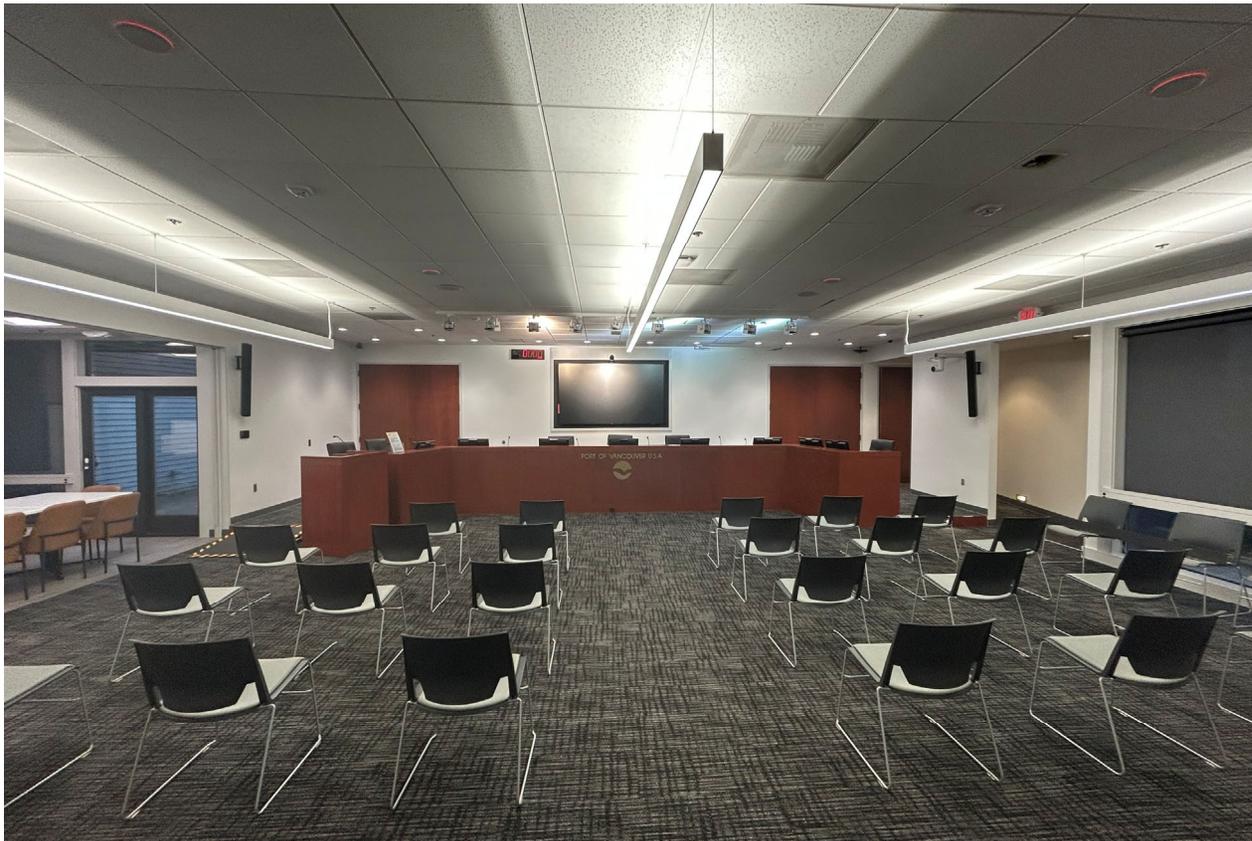
- Pile Cap Concrete Placement



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# *Building 3103 Office Renovations*

CONTRACTOR: KIRBY NAGELHAUT CONSTRUCTION COMPANY



- Project 90pct Complete
- Commission Room



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# *Building 3103 Office Renovations*

CONTRACTOR: KIRBY NAGELHAUT CONSTRUCTION COMPANY



- Upgraded Kitchen, Fixtures, Lighting, Doors
- Exterior Siding & Painting Pending Weather



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# *Berth 13 & 14 General Service Upgrades*

CONTRACTOR: WESTERN UNITED CIVIL GROUP, LLC



- Berth Sewer Lines Installed



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# *Berth 13 & 14 General Service Upgrades*

CONTRACTOR: WESTERN UNITED CIVIL GROUP, LLC



- Guardrail and Fence Line Installed
- Project = 99% Complete



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# *Berth 7 Rehabilitation and Maintenance*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION



- Cap Installed with Safety Transition Plates



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# *Berth 7 Rehabilitation and Maintenance*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION



- Diamond Plating Being Installed



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# *Berth 7 Rehabilitation and Maintenance*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION



- New Fender Piles Installed
- Project = 98% Complete



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# *Berth 5 Maintenance*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION



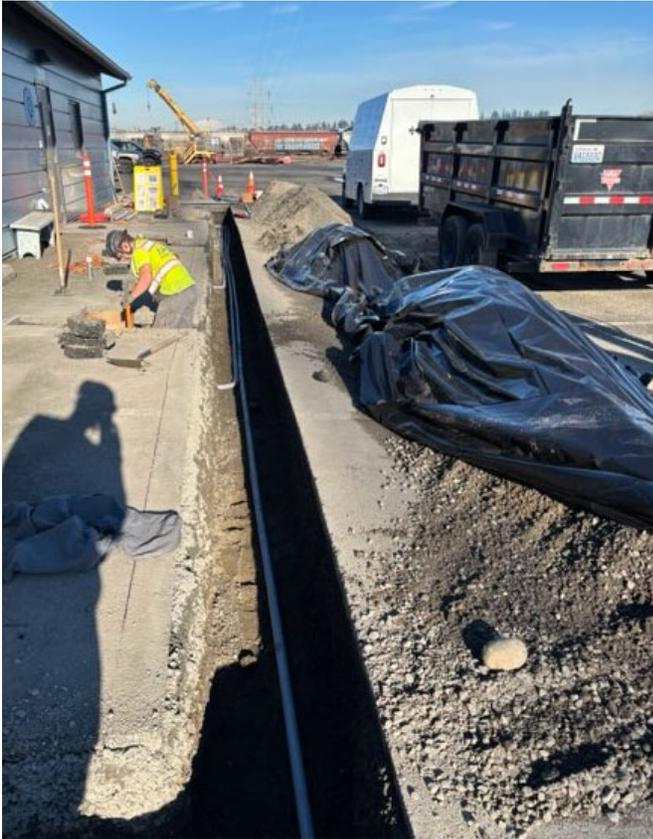
- FRP Jackets being installed
- Project 20% Complete



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# *EV Chargers Phase 2*

CONTRACTOR: APEX MECHANICAL



- Underground Conduits and Boring Complete



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# *EV Chargers Phase 2*

CONTRACTOR: APEX MECHANICAL



- Concrete Placed for Charging System and Patch Paving Complete



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# *Renaissance Trail Segment 4 & 5*

CONTRACTOR: ADVANCED EXCAVATING SPECIALISTS



- Leveling Pads for Walls Being Constructed



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# *Renaissance Trail Segment 4 & 5*

CONTRACTOR: ADVANCED EXCAVATING SPECIALISTS



- Wall 4 Being Installed



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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 24, 9:30 a.m.

## **Community Events**

- Presidents' Day Holiday – Monday, February 16, Port closed.
- Lunar New Year – Monday, February 16, at Short & Sweet (1011 Main St.) with festivities beginning at 2:30 PM. Celebrate the Year of the Horse with prizes, music, and a Lion Dance performance. This event is free.
- Soup Bowl Pottery Workshop for a Cause – Wednesday, February 18, at Kilnfolk Studio and Gallery from 6:30 PM – 8:00 PM. Create your own soup bowl where a portion of the proceeds will be donated to FISH, the Westside Food Pantry of Vancouver. Cost is \$75 per person ages 8+. Pieces will be glazed and kiln dried for pick up later.
- Winter Wildlife Nature Day at Columbia Springs – Saturday, February 21, from 10:00 AM - 1:00 PM at the Columbia Springs Environmental Education Center. A day of hands-on science and nature experiences exploring how wildlife survive and thrive during the winter. No RSVP required; no fee to attend.



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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

Vancouver, WA 98660

[info@portvanusa.com](mailto:info@portvanusa.com)

360-693-3611

