

Port of Vancouver USA
Board of Commissioners Meeting
FEBRUARY 25, 2025



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, February 24, 2025, by emailing povcommissioners@portvanusa.com



Public Hearing

Resolution 1-2025 Comprehensive Scheme Amendment – Action Items E-1

To provide comment during the public hearing, you must register no later than 12:00 p.m. Monday, February 24, 2025, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Adopt Resolution 1-2025: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA



Action Item E-2

Approve Contract Amendment with Floyd Snider
for Terminal 5 Sediment Contamination Consultant
Services



Action Item E-3

Approve Public Works Contract for Bid 24-71:
Terminal 1 – Dock Replacement





Unfinished Business



New Business



CEO Report



CEO Report I-1

Federal Legislative Update



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, March 11, 9:30 a.m.

Community Events

- Port Public Lecture 1: The Columbia River Maritime Museum, featuring Capt. Bruce Jones, Executive Director, and US Coast Guard (Ret). Thursday, March 6, 6:30 p.m. – 8:00 p.m., Kiggins Theater. Free admission, but registration encouraged at www.portvanusa.com/community
- Big Apples, Big Business: How Washington Became the Apple State; presented by the Clark County Historical Museum. Thursday, March 6, 6:30 p.m., Fourth Plain Commons, admission is free.
- First Friday in Downtown Vancouver – Friday, March 7, 5:00 p.m. – 9:00 p.m. Merchants and restaurants open late with special programming and exhibits.
- Daylight Savings Time begins – March 9. Spring forward an hour!
- Neighborhood Associations Council of Clark County – Monday, March 10, 6:30 p.m. Attend virtually or in person at the Clark County Public Works Operations Center
- Arnada Neighborhood Association meeting – Thursday, March 13, 7:00 p.m., Vancouver Housing Authority



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

3103 NW Lower River Road

Vancouver, WA 98660

info@portvanusa.com

360-693-3611

