

*Port of Vancouver USA*  
*Board of Commissioners Meeting*  
FEBRUARY 27, 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, February 26, 2024, by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)



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# *Action Items*



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## *Action Item E-1*

Approve Lease Agreement between the Port of Vancouver USA and Boise Cascade Building Materials Distribution, LLC



# 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

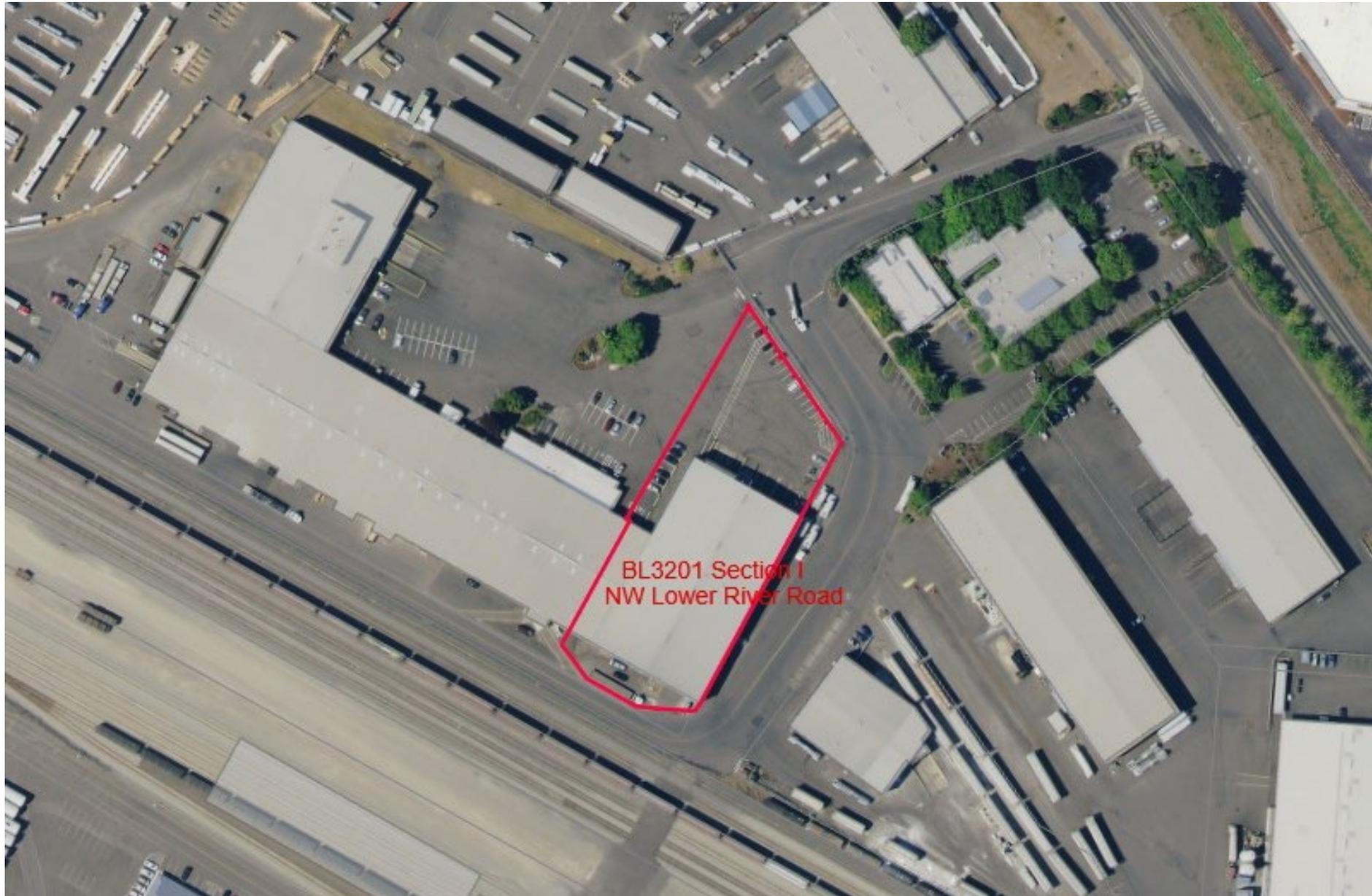
Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files







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# *Unfinished Business*



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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, March 12, 9:30 a.m.

## **Community Events**

- Columbian's Economic Forecast Breakfast – Tuesday, March 5, 7:00 a.m – 9:30 a.m., Vancouver Hilton. Tickets available on The Columbian's website.
- Port lecture series kicks off Thursday, March 7 with presentation on “PDX Next – What’s Happening at Your Favorite Airport” by the Port of Portland. Free event, 6:30 p.m. at the Kiggins Theater. RSVP on the port's website under "community" and "events." Additional lectures on March 28 and April 24, same time and location.
- State of the City address and community forum – Monday, March 18, 5:30 p.m., Firstenberg Center. Reserve a spot by calling the city at 360-487-8712.
- First Friday Art Walk organized by Vancouver's Downtown Association, Friday, April 1, 5:00 p.m. – 9:00 p.m. Free event offers art, culture, food, drink and music in downtown Vancouver. Map of participating businesses and galleries at [www.vdausa.org](http://www.vdausa.org).



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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



# *Workshop*

## TERMINAL 1



# *Port of Vancouver USA*

*Board of Commissioners Terminal 1 Workshop*

February 27, 2024

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## *Terminal 1– Project Update*

- Completed the first of three in-water work windows for dock demolition and reconstruction
- Currently working on dock design (60% complete)
- Currently working on the public market building design (30% complete)
- Beginning construction on bulkhead wall and slope grading for dock/public market/Lot 6
- ZoomInfo building(s) completed by September 2024
- LPC begins construction on Lot 1 in April 2024 (residential and retail)



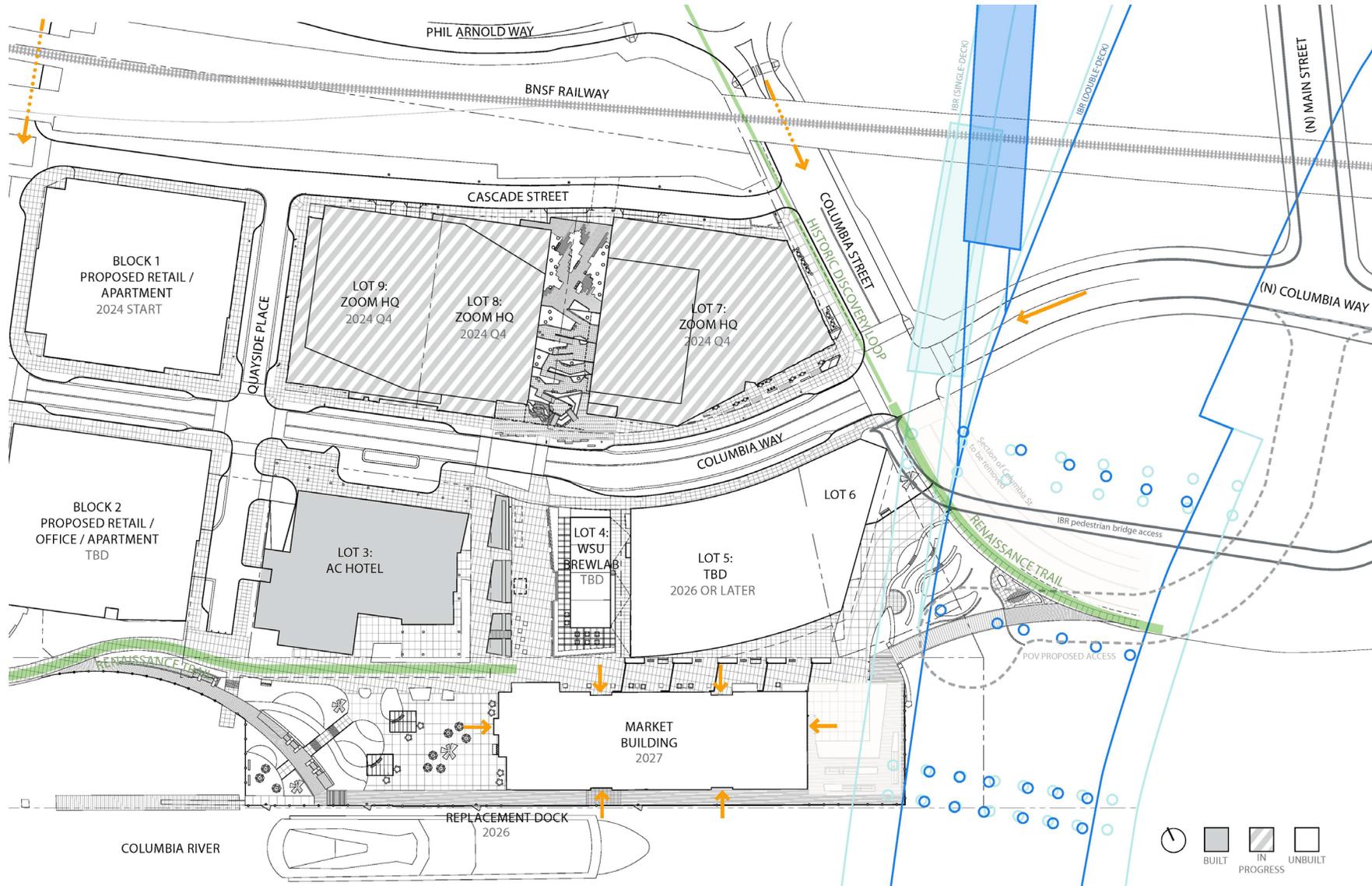
# *Terminal 1 – Lot 1*



# *Terminal 1 – Zoom Info Building*



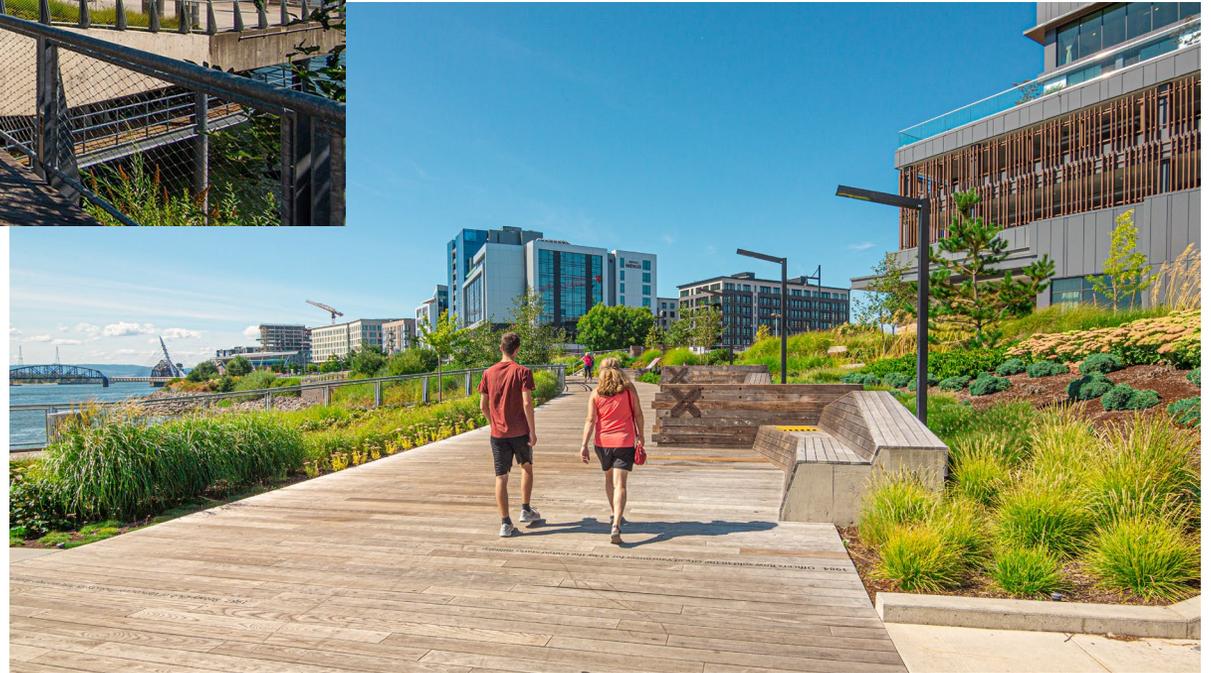
# Terminal 1 – Lot 2



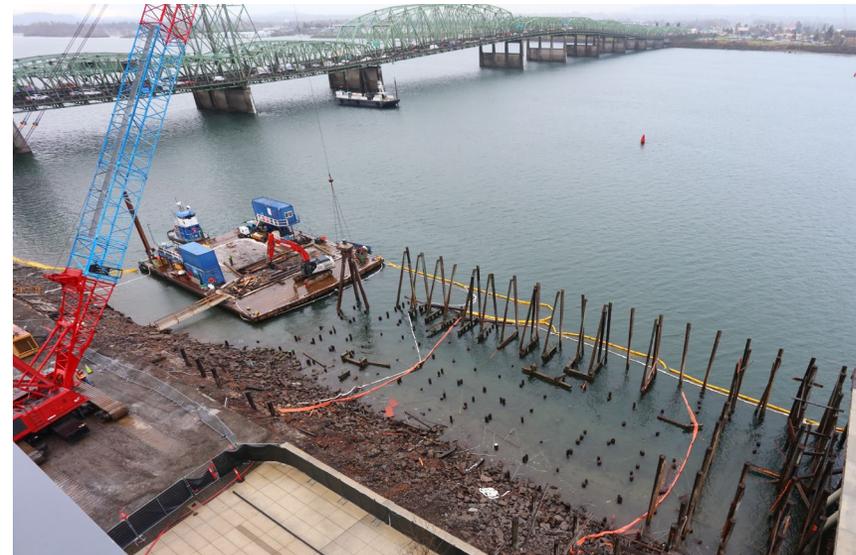
# *AC Marriot Hotel*



# *Vancouver Landing*



# *Terminal 1 – Dock Demolition*



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# *Dock Demolition Time Lapse Video*



# Public Market Building



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# *Project Challenges*

- IBR project
- Remaining in-water work windows
- Daniels Way – Short term use verses final design
- East portal design and development
- Marketplace operating structure
- Blocks 5 and 6
- Project costs



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Questions?



*Thank You!*

