

Port of Vancouver USA
Board of Commissioners Meeting
FEBRUARY 28, 2023



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, February 27, 2023, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Contracts with Lotic Solutions LLC, Anchor QEA, WSP USA Inc., and Haley Aldrich, Inc. for On-Call Natural Resources Consulting Services



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Federal Legislative Priorities



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, March 14, 9:30 a.m.

Community Events

- Port public lecture series - Event is free and open to the public. All lectures at Kiggins Theater from 6:30-8:30 p.m. Parking downtown is free after 6:00 p.m. Lecture series schedule:
 - Lecture #2: March 15 (Lori Punke, Washington Council on International Trade)
 - Lecture #3: March 29 (Alex Stroger, Chief Commercial Officer, Port of Vancouver)
- Shumway Neighborhood Association meeting – Thursday, March 2, 6:30 p.m. via Zoom
- Arnada Neighborhood Association meeting – Thursday, March 9, 7:00 p.m., Vancouver Housing Authority office
- Daylight Saving Time begins – Sunday, March 12. Spring forward an hour!
- Neighborhood Associations Council of Clark County – Monday, March 13, 7:00 p.m., location TBD



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



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Vancouver, WA 98660

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