

*Port of Vancouver USA*  
*Board of Commissioners Meeting*  
MARCH 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, March 9, 2026, by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)



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# *Public Hearing*

## *Resolution 1-2026 Comprehensive Scheme Amendment – Action Item E-1*

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# *Action Items*



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## *Action Item E-1*

Adopt Resolution 1-2026: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA



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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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# *Berth 13 & 14 General Service Upgrades*

CONTRACTOR: WESTERN UNITED CIVIL GROUP, LLC



- Gate Installed and Operational
- Project 100% Complete
- Infrastructure Ready for Use



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# *Berth 5 Maintenance*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION



- Access And Equipment for FRP Installation



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# *Berth 5 Maintenance*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION



- FRP Jackets Installed on the Trestle
- Project 45% Complete



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# *EV Chargers Phase 2*

CONTRACTOR: APEX MECHANICAL



- Chargers Are Wired and Ready for Commissioning



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# *EV Chargers Phase 2*

CONTRACTOR: APEX MECHANICAL



- Site Is Restored with Asphalt, Bollards, Markings, And Curb Stops
- Project 100% Complete



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# *Renaissance Trail Segment 4 & 5*

CONTRACTOR: ADVANCED EXCAVATING SPECIALISTS



- MSE Wall 5 Being Installed



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# *Renaissance Trail Segment 4 & 5*

CONTRACTOR: ADVANCED EXCAVATING SPECIALISTS



- Grading Work Taking Place Around Wall



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# *Renaissance Trail Segment 4 & 5*

CONTRACTOR: ADVANCED EXCAVATING SPECIALISTS



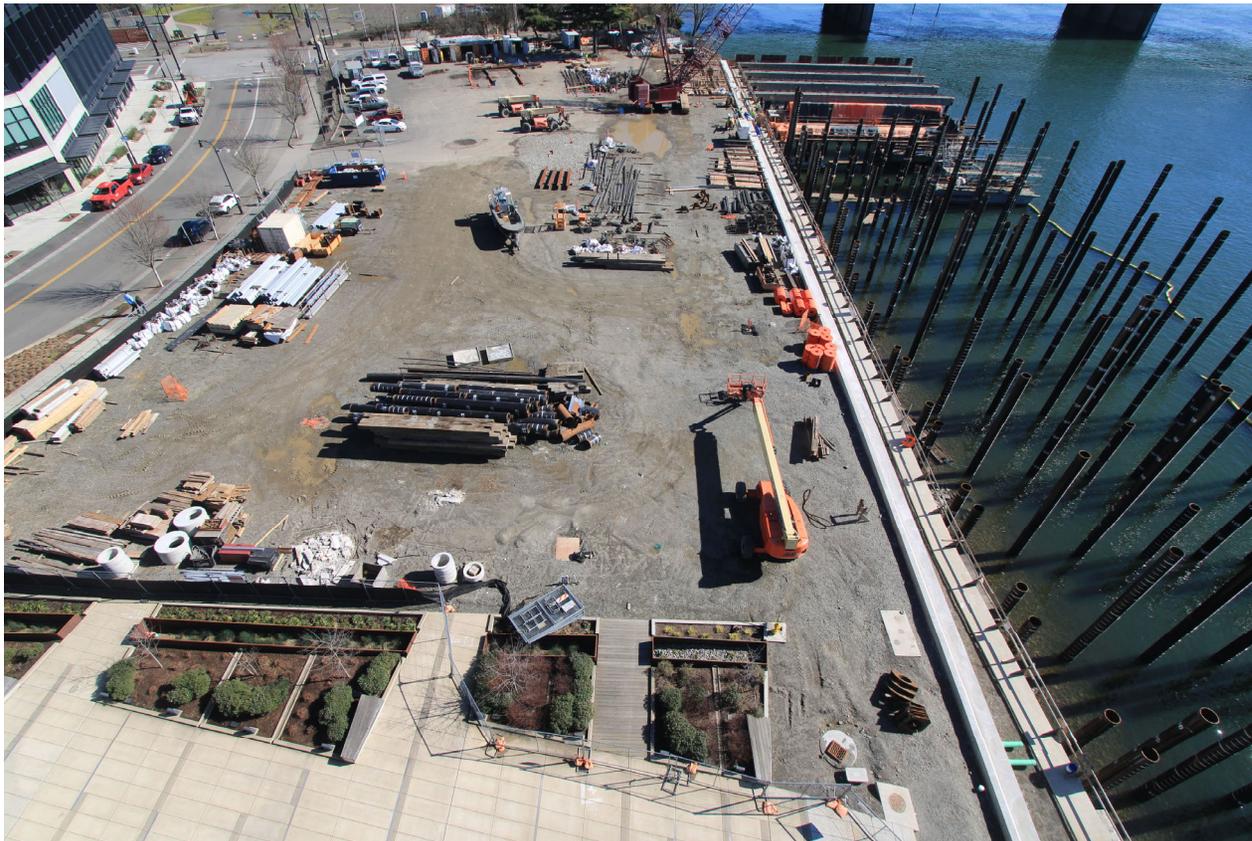
- Gravel Being Installed at Wall 2
- Project 40% Complete



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# *Terminal 1 Dock Replacement Project*

CONTRACTOR: HME CONSTRUCTION



- Project 45% Complete



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# *Terminal 1 Dock Replacement Project*

CONTRACTOR: HME CONSTRUCTION



- Pile Cap Stage 1  
Concrete
- Pile Cap Falsework  
Cycling



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# *Terminal 1 Dock Replacement Project*

CONTRACTOR: HME CONSTRUCTION



- Transition Slab  
Abutment
- Future Dock Utilities



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# *Building 3103 Office Renovations*

CONTRACTOR: KIRBY NAGELHOUT CONSTRUCTION COMPANY



- Siding Removal 90 Pct Complete



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# *Building 3103 Office Renovations*

CONTRACTOR: KIRBY NAGELHOUT CONSTRUCTION COMPANY



- Interior Lighting Replacement
- Adhesive Moisture Barrier Install
- Future Siding Installation



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# *Building 2707 Envelope Replacement*

CONTRACTOR: AMER-X INC. ROOFING



- Project 90% Complete
- Recladding Existing Building
- New Concrete Curbing and Base Trim
- Reroofing And Gutters



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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 24, 9:30 a.m.

## **Community Events**

- Lincoln Neighborhood Association Meeting – Tuesday, March 10th, 6:30 PM – 8:00 PM. Join in person at Lincoln Elementary School.
- Arnada Neighborhood Association Meeting – Thursday, March 12th, 7:00 PM – 8:30 PM. Join in person or online.
- Hatchery Tour at Columbia Springs – Wednesday, March 18th from 3:00 PM – 4:00 PM at the Columbia Springs Environmental Education Center. Learn about the hatchery, the fish, and more! This event is free, but registration is required.
- Port Public Lecture 1 – Pacific Northwest Waterways Association (PNWA), featuring Neil Maunu, Executive Director. Wednesday, March 18th, 6:30 PM – 8:00 PM at the historic Kiggins theater. The event is free. Registration is encouraged at [portvanusa.com/community](http://portvanusa.com/community).
- World Water Day – Saturday, March 21st, 11:00 AM – 2:00 PM at the Water Resources and Education Center. Learn about our water treatment systems and take a tour of the wastewater treatment plant. Free admission, but registration required.
- Couve Clover Run – Sunday, March 22nd, beginning at 9:00 AM at the Waterfront. This is the 11th annual race, so come join in on the festivities! Various pricing and times for race events.



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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



# *Administrative Update/Work Session*

INDUSTRIAL PROPERTY UPDATE

