

### Port of Vancouver USA Board of Commissioners Meeting MARCH 28, 2023



# Open Forum

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



### Action Items



### Action Item E-1

# Approve First Amendment to Lease between the Port of Vancouver USA and Kelly Pipe Co., LLC



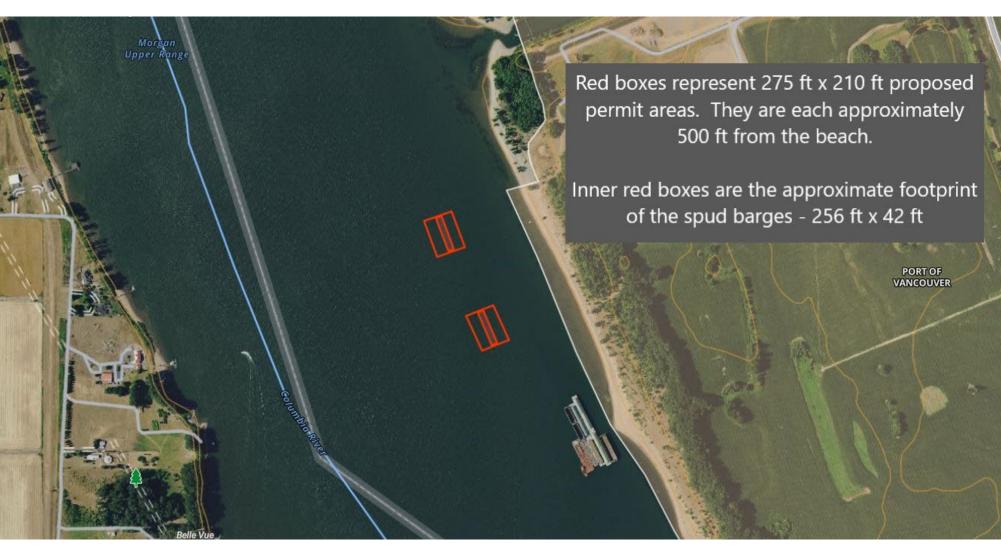




### Action Item E-2

# Approve Moorage Permit between the Port of Vancouver and Shaver Transportation Company







# Unfinished Business



## New Business



# CEO Report



## Commissioners Reports



### Upcoming Events

#### **Next Commission Meeting**

• Regular Commission Meeting – Tuesday, April 11, 9:30 a.m.

#### **Community Events**

- Final public lecture at Kiggins Theater Wednesday, March 29, 6:30-8:30 p.m. featuring Alex Strogen, port's Chief Commercial Officer. Event is free and open to the public. Parking downtown is free after 6 p.m.
- Beaches Restaurant benefit for the Fort Vancouver Regional Library Foundation all day, Thursday, March 30. Mention the library foundation and 50% of each guest check will be donated to the foundation.
- Spring Break Vancouver and Evergreen Public Schools April 3-7
- Fruit Valley Neighborhood Association meeting Thursday, April 6, 6:30 p.m., Plum Meadows Community Room



#### 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



