

*Port of Vancouver USA*  
*Board of Commissioners Meeting*

MARCH 28, 2023



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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 27, 2023, by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)



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# *Action Items*



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## *Action Item E-1*

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





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## *Action Item E-2*

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







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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, 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 Stroger, 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



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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

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