

*Port of Vancouver USA*  
*Board of Commissioners Meeting*  
APRIL 11, 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, April 10, 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 Contract with Johansson Wing Architects  
for Parcel 10 Architectural Design & Consulting  
Services



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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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# *Port of Vancouver Environmental Updates*



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# *Terminal 1 Dock Replacement*



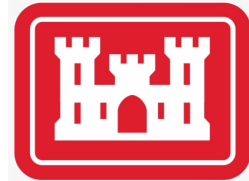


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# *Terminal 1 Dock Replacement*

## PERMITS

- US Army Corps of Engineers
  - NMFS
  - USFWS
  - DAHP
  - Tribes
- Ecology
- WDFW
- City of Vancouver



**US Army Corps  
of Engineers®**



DEPARTMENT OF  
**ECOLOGY**  
State of Washington



Washington  
Department of  
**FISH &  
WILDLIFE**



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# *Terminal 1 Dock Replacement*

## PERMIT DOCUMENTS/REPORTS

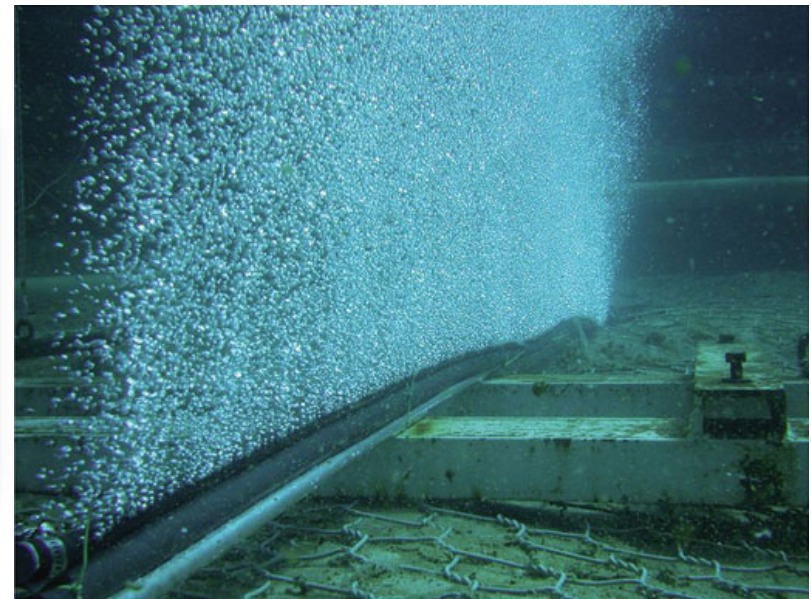
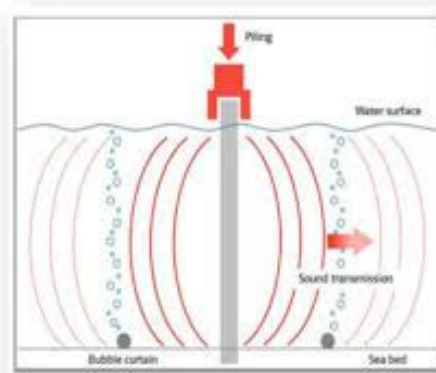


- JARPA
  - Biological Assessment
  - Alternative Analysis
  - Inadvertent Discovery Plan for Archaeological Resources
- SEPA Environmental Checklist
  - Water Quality Monitoring Plan



# *Terminal 1 Dock Replacement*

## BEST MANAGEMENT PRACTICES FOR CONSTRUCTION



- Three In-Water Work Windows
- Construction Methods
- Bubble Curtain

- Fish Mix
- Much more





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# *Terminal 1 Dock Replacement*

## ENVIRONMENTAL IMPROVEMENTS



- 851 tons of creosote removed
- Reduced shading
- Net reduction of 700 piles
- Improved aquatic habitat



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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 25, 9:30 a.m.

### **Community Events**

- Columbia River Economic Development Council spring luncheon – Wednesday, April 26, 11:30 a.m. – 1:00 p.m., Heathman Lodge, ticketed event. Topic is Clark County Comprehensive Economic Development Plan
- Port Report – Thursday, April 27, 5:30 p.m., free event, AC Marriott Hotel at the waterfront. Join us for our "state of the port" report featuring a video recap of 2022, refreshments, meet and greet with port executives and commissioners, and staff-led tours of Terminal 1.
- Foundation for Vancouver Public Schools annual fundraising luncheon – Thursday, May 4, 11:30 a.m. – 1:00 p.m., Hilton, registration required. The foundation serves 22,000 youth in 37 schools.
- Fruit Valley Neighborhood Association meeting – Thursday, May 4, 6:30 p.m., location TBD
- Sign up for a port tour, May-September. Call 360-693-3611 for dates/times.



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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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