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
Action Items
Action Item E-1

Approve Contract with Johansson Wing Architects for Parcel 10 Architectural Design & Consulting Services
Unfinished Business

PORT CONTRACTS LOGS
New Business
Accounts Payable
CEO Report
CEO Report I-1

Project Updates
Terminal 1 Dock Replacement
Terminal 1 Dock Replacement

PERMITS

• US Army Corps of Engineers
  • NMFS
  • USFWS
  • DAHP
  • Tribes
• Ecology
• WDFW
• City of Vancouver
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
Terminal 1 Dock Replacement
ENVIRONMENTAL IMPROVEMENTS

- 851 tons of creosote removed
- Net reduction of 700 piles
- Reduced shading
- Improved aquatic habitat
CEO Report
Commissioners Reports
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.
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