

Port of Vancouver USA
Board of Commissioners Meeting
APRIL 25, 2023



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, April 24, 2023, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve the Lease between the Port of Vancouver
and Vancouver Bulk Terminal, LLC



COMMERCIAL TEAM LEASE PROCESS

Staff reviews business opportunity including deal points, finances and site evaluation



Leadership review and approval of business opportunity



Lease deal points negotiation with tenant



Lease document negotiation



Tenant signs final lease documents



Final approval and signatures



Implement lease, tracking, accounting and files



VBT Premises Within the Port

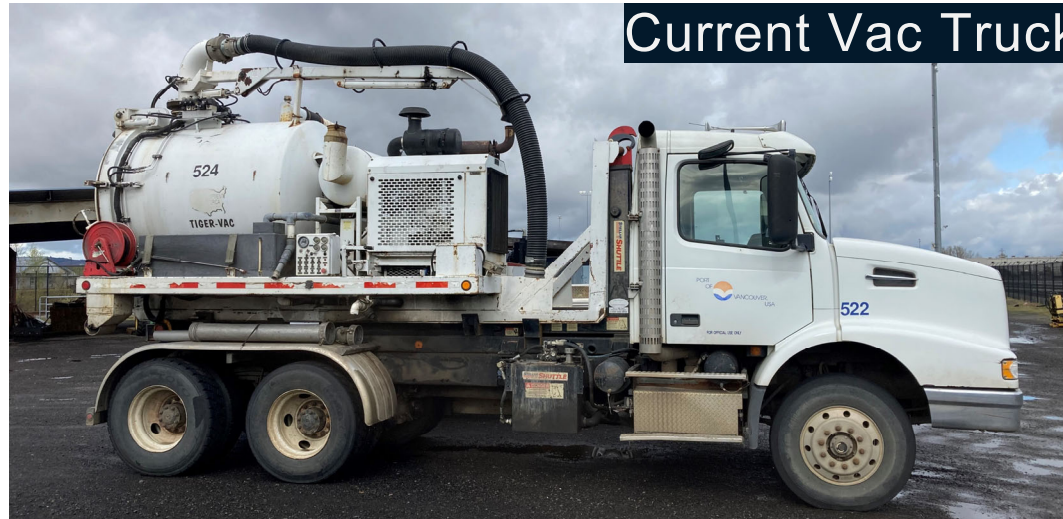


Action Item E-2

Approve Purchase of Vactor Truck



Current Vac Truck



Proposed Vac Truck



Action Item E-3

Approve the Janitorial Services and Supplies Contract



Unfinished Business



New Business



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, May 9, 9:30 a.m.

Community Events

- Columbia River Economic Development Council spring meeting – Wednesday, April 26, 11:30 a.m. - 1:00 p.m. at Heathman Lodge, ticketed event
- Port Report – Thursday, April 27, 5:30 - 6:30 p.m., AC Hotel by Marriott at the waterfront. “State of the port” report takes a look at accomplishments in 2022 with a look at future projects too. Free event and members of the public welcome.
- National Bring Our Kids to Work Day – Thursday, April 27. Port staff and kids will tour port projects, view equipment and learn about jobs at the port
- Foundation for Vancouver Public Schools annual luncheon – Thursday, May 4, 11:30 a.m. - 1:00 p.m. at downtown Hilton, ticketed event
- Neighborhood Associations Council of Clark County meeting – Monday, May 8, 6:30 - 8:00 p.m., Clark County Public Works Operations Center



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



Workshop

SUSTAINABILITY/CLIMATE ACTION PLAN – 2022 ACCOMPLISHMENTS



POV Sustainability

HISTORY

2008

- Formed committee
- Performed training
- Incorporated sustainability

2009-Present

- Set annual goals/targets
- Measure success
- Report results



Organization-Wide Effort

POV 'WE CAN!' SUSTAINABILITY TEAM

- **Contracts** – Dawn Egbert
- **Administration** – Betsy Rogers
- **Environmental** – Mary Mattix
- **Engineering/Project Delivery** – Monty Edberg
- **Human Resources** – Jonathan Eder
- **IT/LAN** – Leonard York
- **Operations** – Todd Krout
- **Sales & Marketing** – Zack Merrill
- **Finance** – Shawna Wilson
- **External Affairs** – Julie Rawls
- **Safety** – Scott Ouchi
- **Facilities** – Casey O'Dell
- **Security** – Richard Troudt
- **Terminal Ops** – Ron Gill
- **Economic Development** – Jim Hagar



Sustainability Planning

BENEFITS

- Focus energies, resources
- Meet/beat regulatory requirements
- Improve operational efficiency, reduce operating cost/footprint
- Increase profitability, resiliency
- Improve brand value
- Meet stakeholder expectations
- Increase employee retention, recruitment, safety
- Track efforts and progress



Sustainability Goals

ACCOMPLISHMENTS

- **2022**

- Year-End Targets = 69
- Rate of Achievement = 93%

- **2009-2022**

- Year-End Targets = 1,023
- Rate of Achievement = 89%



PEOPLE: Social Equity Goals

OUTREACH AND ENGAGEMENT



PEOPLE: Social Equity Goals

PARTNERSHIPS AND EVENTS



PEOPLE: Social Equity Goals

SAFETY & EMPLOYMENT



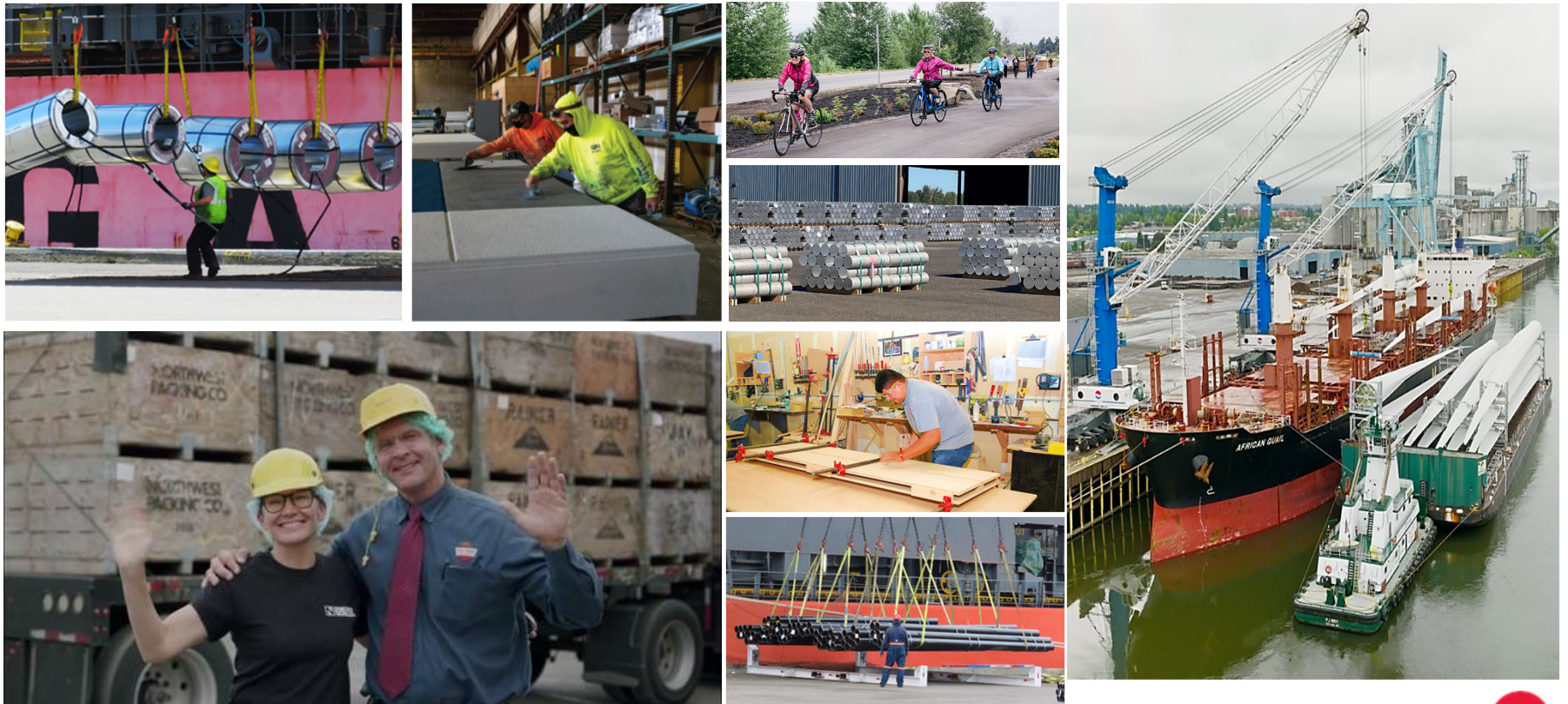
PROFIT: Economic Goals

EFFICIENCIES & FINANCIAL PRACTICES



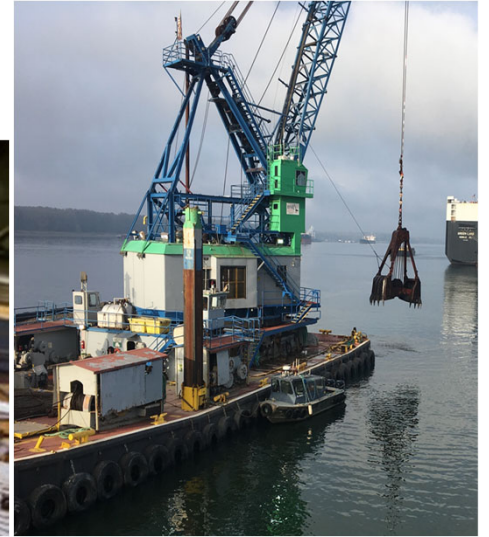
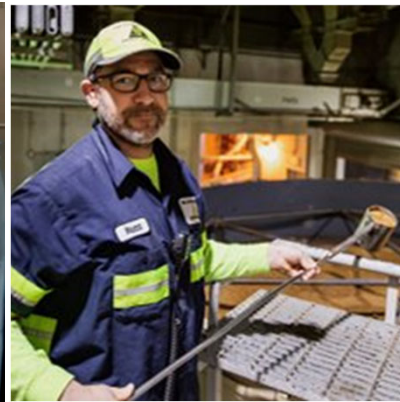
PROFIT: Economic Goals

DIVERSIFIED REVENUE & FUTURE PLANNING



PROFIT: Economic Goals

TENANT SUPPORT & TRANSPORTATION



PLANET: Environmental Goals

NATURAL RESOURCES & PARTNERSHIPS



PLANET: Environmental Goals

WATER QUALITY



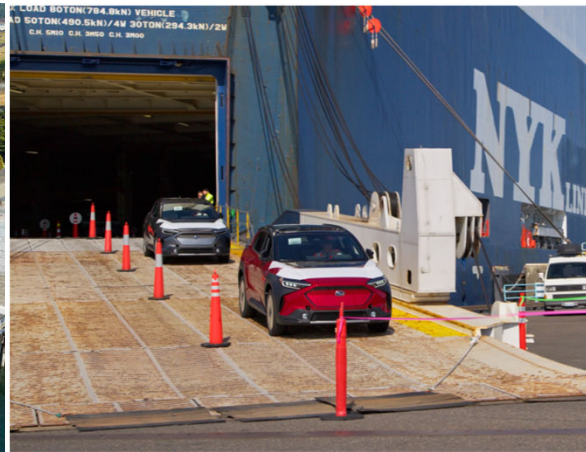
PLANET: Environmental Goals

CLIMATE ACTION



PLANET: Environmental Goals

CLIMATE ACTION



PLANET: Environmental Goals

CLIMATE ACTION WEBPAGE

 Port of Vancouver USA

MARINE INDUSTRIAL ENVIRONMENTAL COMMUNITY KEY PROJECTS COMMISSION ABOUT


CLIMATE ACTION PLAN

The Port of Vancouver USA is dedicated to the health of the economy, our community and the environment. For over 15 years, we have been working on sustainability initiatives through our [WE CAN! Sustainability Program](#). We are always looking for ways to improve and do more.

Under the direction of the Port Commissioners and following a robust stakeholder engagement process, the port finalized a Climate Action Plan as a key strategy in our [2018 Strategic Plan](#) to achieve the port's environmental goals. This Climate Action Plan provides the Commissioners and port staff with a menu of different actions that the port will take over the coming years to reduce greenhouse gas (GHG) emissions and ultimately achieve carbon neutrality by 2050. Thank you to everyone who provided feedback, shared ideas and supported us through this process.

Emissions Reduction Progress

As of 2022, the port has made substantial progress towards its climate action commitments. Since finalizing the Climate Action Plan, the port has implemented several measures to reduce emissions, as summarized below.



Charging stations at our main office support electric vehicle use, including our electric/hybrid vehicle

Measuring GHG Emissions

There are three standardized ways of measuring GHG emissions:

WE ARE MAKING STEADY PROGRESS TOWARDS OUR 2030 REDUCTION TARGET.

As of 2019, the port has reduced Scope 1 and Scope 2 emissions by **564 MTCO₂e per year**, which is approximately 35% from our 2005 baseline. This reduction is equivalent to GHG emissions from 122 gasoline-powered passenger vehicles driven for one year.

Port of Vancouver Total Scope 1 and 2 Annual Emissions



Year	GHG Emissions (MTCO ₂ e)
2005	1,627
2019	1,063

35% REDUCTION

CLIMATE ACTION PLAN GOALS AND TARGETS

The 2021 CAP established the following reduction targets for port Scope 1 and Scope 2 sources of GHG emissions:

<https://www.portvanusa.com/environmental-services/climate-action-plan/>



2023 Sustainability

GOALS

PEOPLE

- Foster positive and productive relationships with stakeholders
- Sustain a productive and vital workforce

PLANET

- Minimize environmental impacts
- Encourage a healthy climate and clean air

PROFIT

- Diversify revenue sources
- Maximize operational profitability



Sustainability Reports

SUSTAINABILITY REPORTS LOCATED ON THE PORT'S WEBSITE:

www.portvanusa.com/about/sustainability

