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

1. Staff reviews business opportunity including deal points, finances and site evaluation
2. Leadership review and approval of business opportunity
3. Lease deal points negotiation with tenant
4. Lease document negotiation
5. Tenant signs final lease documents
6. Final approval and signatures
7. Implement lease, tracking, accounting and files
VBT Premises Within the Port
Action Item E-2

Approve Purchase of Vactor 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

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