Port of Vancouver USA

Board of Commissioners Meeting

MAY 9, 2023
Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, May 8, 2023, by emailing povcommissioners@portvanusa.com
Action Items
Action Item E-1

Approve Resolution 1-2023: Series 2023 Revenue Bond and Credit Facility Agreement
Unfinished Business

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

Project Updates
Berth 17 Rehabilitation Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.

- Project 54% complete
- All upland piles installed
- Gallery 95% demoed from berth
Berth 17 Rehabilitation Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.

• Eastern upland dolphins installed
• Underground utility work 85% complete
Berth 17 Rehabilitation Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.

- Dock utilities being installed
- Special thanks to port crews for supporting pile delivery and handling
2023 Berth Repairs Project
CONTRACTOR: NORTH BANK MARINE & CIVIL

• Project 15% complete
• Damaged fender pile removal complete
2023 Berth Repairs Project
CONTRACTOR: NORTH BANK MARINE & CIVIL

• Berth 7 concrete spall repairs
• Access work platform
• Steel pile repairs, timber waler bracing forthcoming
High Tank Phase 4 - Backup Generator Installation
CONTRACTOR: SLATECO

- Project 90% complete
- Generator and concrete pad installed
High Tank Phase 4 – Backup Generator Installation
CONTRACTOR: SLATECO

• Automatic transfer switch and disconnect installed
• Startup and commissioning of generator will commence soon
• Project anticipated to be completed before contractual due date
• Special thanks to the port rail crew for keeping the contractor safe
Parcel 1A – Kelly Pipe Storage
CONTRACTOR: PORT FORCES

- Project 100% complete
- Project completed under severe weather conditions
- Project completed under material budget
- Completed one month ahead of promise to Kelly Pipe
- Special thanks to the port operators, laborers, and mechanics that worked on the project
NW 35th Circle Extension
CONTRACTOR: CATWORKS CONSTRUCTION

- Project 100% complete
- Project completed below anticipated contractual costs
- Road project was finished during the winter under difficult conditions
- Completing the road project before NuTech facility is ready will ensure a smooth grand opening for NuTech
Building 2565 Fire System & Alarm Replacement
CONTRACTOR: COSCO FIRE PROTECTION, VANCOUVER WA

• Project 100% complete
• All fire lines have been replaced in the warehouse space
• Old exterior line was removed and placed inside for better protection against the elements
• New riser rooms have been built
• Fire lines in lower office space were replaced
• Fire lines in upper office were flushed
• Project successfully passed COV Fire Marshall inspection
Building 3201 Roof Repair
CONTRACTOR: QUEEN CITY ROOFING, BRIER WA

- Project 90% complete
- Contractor completing gutter and downspout installation this week
- Contractor completing fastener replacement this week
- Punch list to follow and should be completed by end of the month
Terminal 1 LPC Zoom Info Bldg. (Not Port Project)
CONTRACTOR: ROBERTSON & OLSON

- 10 Month Construction Status
- Concrete Placement
- Vertical Columns, Shoring
- Center Public Access Terrace “The Launch”
Terminal 1 LPC Zoom Info Bldg. (Not Port Project)
CONTRACTOR: ROBERTSON & OLSON

- Vehicular Parking Access Locations
- Core Column Structure Work
- West to East Progression
Lot 2 NuTech Development (Not Port Project)

CONTRACTOR: O’BRIEN

- Project 80% complete
- Main building nearly complete
- Auxiliary building 50% complete
CEO Report
Commissioners Reports
Upcoming Events

Next Commission Meeting
• Regular Commission Meeting – Tuesday, May 23, 9:30 a.m.

Community Events
• Vancouver's Downtown Association "Spruce the Couve" spring clean-up – Saturday, May 13, 9:30 a.m.-1:00 p.m. Join the VDA, city and parks foundation in cleaning and planting flowers between 5th and 25th streets. Contact the city at 360-487-8344 for more information.
• Downtown Alley Flea Market – Saturday, May 13, 9:30 a.m.-1:00 p.m. Over 30 vendors, live music, and chalk play. Market is downtown at 606 Main St.
• Mother's Day – Sunday, May 14. Celebrating all moms!
• House plant and seed swap – Saturday and Sunday, May 13 & 14, Kindred Homestead Supply downtown. Bring plant cuttings and seeds to swap and share. You do not need to bring a plant to take one home.
• Downtown Vancouver Farmers Market – Saturdays 9:00 a.m.-3:00 p.m; Sundays 10:00 a.m.-3:00 p.m. at 8th & Esther Streets.
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

Cybersecurity Workshop

MAY 9, 2023

CHRIS CARTER, INFORMATION SECURITY ANALYST
Changes in the Cyber Environment

• Information Security Stack

• Security orchestration, automation, and response (SOAR)

• Partnerships – Tools

• Awareness – Tariff updates

• United States Coast Guard
  • Marine Transportation System – Cybersecurity Advisor
  • Maritime Cybersecurity Assessment and Annex Guide (MCAAG)
Threat Landscape

- Maritime/ Ports
- Logistics
- Critical infrastructure
- Public sector
- Lack of sharing
Challenges

- Rapid development of technology (AI/ChatGPT)
- Supply chain attacks
- Email security
- Predicting the future
- Rapid response to threats
- More bad-actors vs good guys
Tested

- Recent tabletop cyber exercise
- USCG – Pen test
- Partnerships
  - Department of Homeland Security /Cybersecurity and Infrastructure Security Agency
  - Multi-State Information Sharing and Analysis Center
  - Maritime Transportation System Information Sharing and Analysis Center
  - Federal Bureau of Investigation
What’s Next?

• New policy

• Detailed advanced cybersecurity incident response plan

• Artificial Intelligence

• Outreach – stakeholders, tenants, other NW Ports
Questions?
Thank You