

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

3103 NW Lower River Road

Vancouver, WA 98660

info@portvanusa.com

360-693-3611



Workshop

CYBERSECURITY UPDATE



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

