

*Port of Vancouver USA*

*Board of Commissioners Meeting*

MAY 13, 2025



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# *Open Forum*

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, May 12, 2025, by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)



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# *Public Hearing*

## *Resolution 3-2025 for Issuance and Sale of Limited Tax General Obligation Bonds – Action Item E-1*

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# *Action Items*



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## *Action Item E-1*

Approve Resolution 3-2025: Issuance and Sale of  
Limited Tax General Obligation Bonds



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## *Action Item E-2*

Approve Third Amendment and Extension to Lease  
between the Port of Vancouver USA and  
Commodities Plus, Inc.





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# *Unfinished Business*

PORT CONTRACTS LOGS





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# *New Business*



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# *Accounts Payable*



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# *CEO Report*



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# *CEO Report I-1*

## Project Updates



# *Building 3300 Office*

CONTRACTOR: SKYWARD CONSTRUCTION



- 15% Complete
- 5,000 Sq Ft Office Space
- Mezzanine Structure Within the Building





# *Building 3300 Office*

CONTRACTOR: SKYWARD CONSTRUCTION



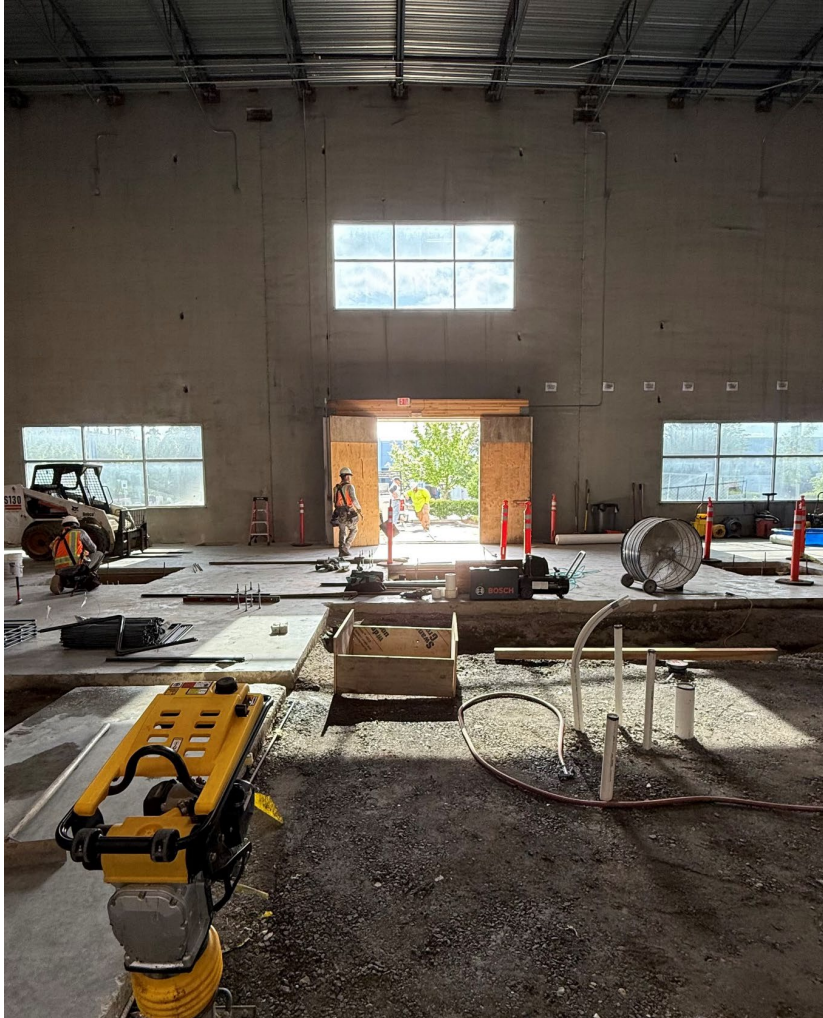
- Temporary Construction Barrier
- Saw Cutting Concrete Complete
- Structural Footing





# *Building 3300 Office*

CONTRACTOR: SKYWARD CONSTRUCTION



- Construction Access
- In Ground Utility Install



# *Building 3300 Office*

CONTRACTOR: SKYWARD CONSTRUCTION



- Progress Photo Showing Interior and Perimeter Walls





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# *Commissioners Reports*



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# *Upcoming Events*

## **Next Commission Meeting**

- Regular Commission Meeting – Tuesday, May 27, 9:30 a.m.

## **Community Events**

- Small Business Resource Fair - Thursday, May 15, 2025, 4:30 p.m. - 6:00 p.m., free event at 4th Plain Commons.
- Hazel Dell Parade of Bands - Saturday, May 17, 10:30 a.m. Bands, cars, horses, and more parading on Hazel Dell Avenue and Highway 99.
- Kids Fishing Festival - Saturday, May 17, 8:00 a.m. to 3:00 p.m., Columbia Springs Environmental Education Center. Cost is \$8 per person; kids under 5 free.
- Grant House Ghost Tour - Saturday, May 24, 2:00 p.m. – 4:00 p.m. Learn about the five resident ghosts at the Grant House from local historian Jeff Davies. Ticketed event which counts toward any food and beverage purchase.
- Memorial Day – Monday, May 26. Port offices will be closed.
- Port tours are open for reservations. Ten tours are scheduled between June and October. Visit our website at [www.portvanusa.com/community/know-your-port](http://www.portvanusa.com/community/know-your-port) to reserve your spot.
- Clark County Historical Museum historic walking tours offered June through August. Visit several historic cemeteries, historic downtown Vancouver, Battle Ground and Camas. Tickets and info at [cchm.org](http://cchm.org)



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## *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](mailto: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](http://www.portvanusa.com)



# *Port of Vancouver USA*

3103 NW Lower River Road

Vancouver, WA 98660

[info@portvanusa.com](mailto:info@portvanusa.com)

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