

Port of Vancouver USA

Board of Commissioners Meeting

MAY 27, 2025



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, May 26, 2025, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Lease Agreement between the Port of Vancouver USA and Cascadia Tech Academy

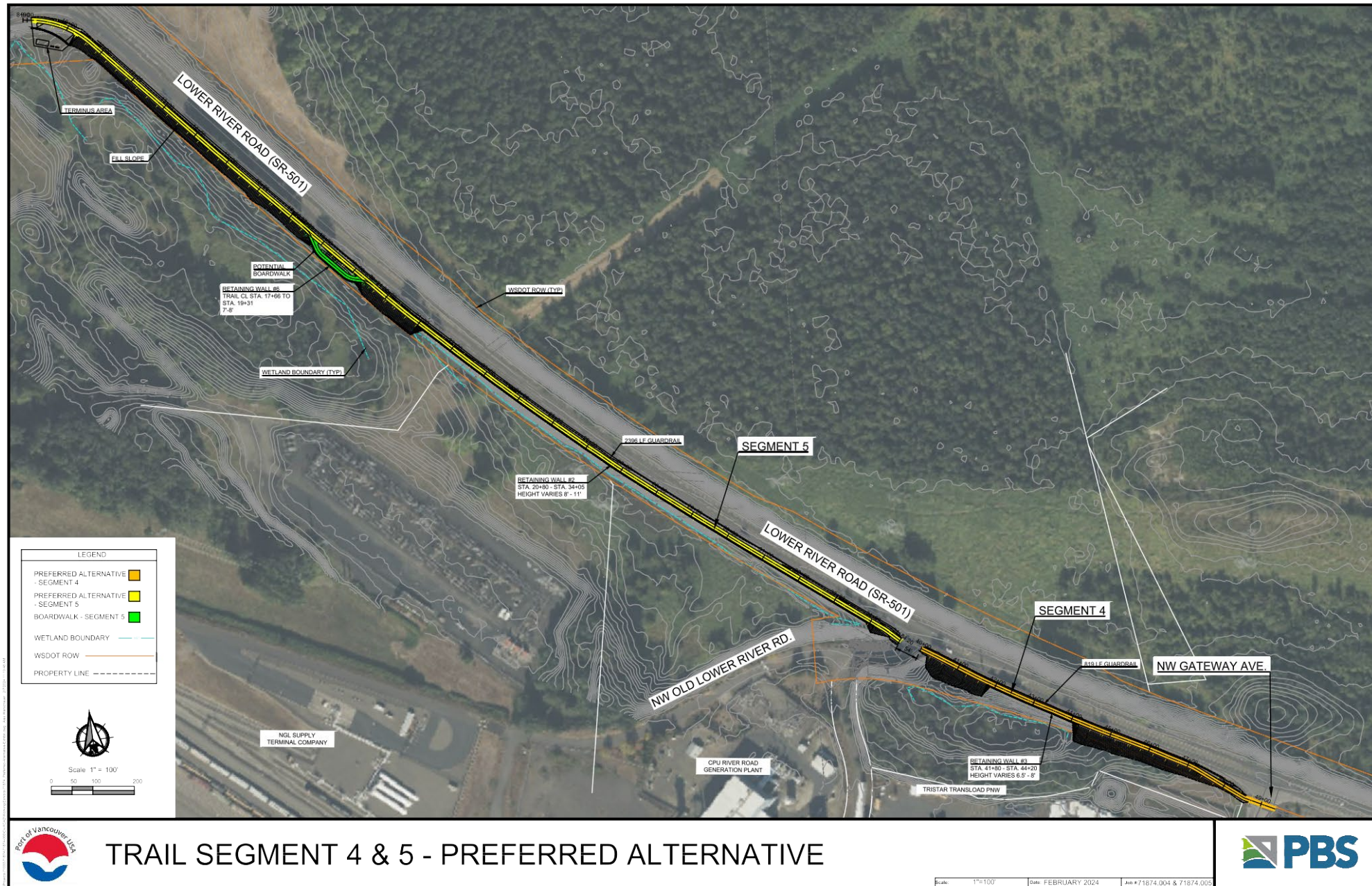




Action Item E-2

Approve Public Works Contract for Bid 25-02:
Renaissance Trail Segments 4 and 5





Unfinished Business



New Business



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, June 10, 9:30 a.m.

Meeting Location: C-TRAN Administration Building, 10600 NE 51st Circle, Vancouver WA 98682

Community Events

- Lemonade Day & Junior Market at Vancouver Farmers Market - Saturday, June 7, 9:00 a.m. – 3:00 p.m. More than 175 booths run by kids 6-16 years old. Come shop and support future CEOs
- East Vancouver Market at Columbia Tech Center - Thursday, June 12 to September, 10:00 a.m. – 2:00 p.m. Supporting over 50 small businesses with a variety of farm, food, and artisan products.
- Live Music Fridays at the AC Lounge - Recurring weekly on Friday, 6:00 p.m. – 9:00 p.m. Enjoy live performances and a great atmosphere. Admission is FREE.



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



Commissioner Workshop

TERMINAL 1 UPDATES



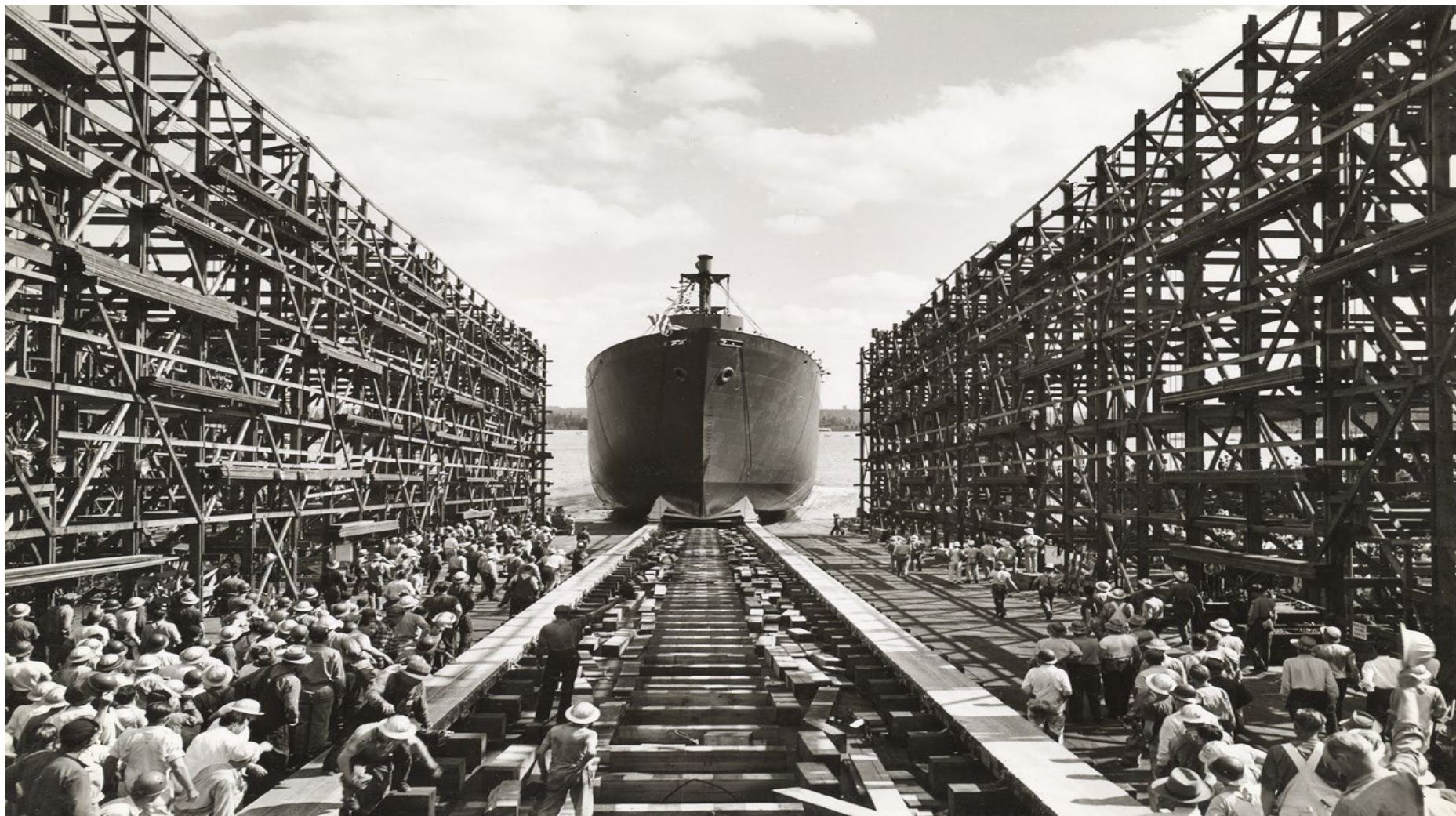
Terminal 1

WELCOME TO WASHINGTON'S FRONT PORCH

Port of Vancouver USA's Waterfront Development



Terminal 1 History

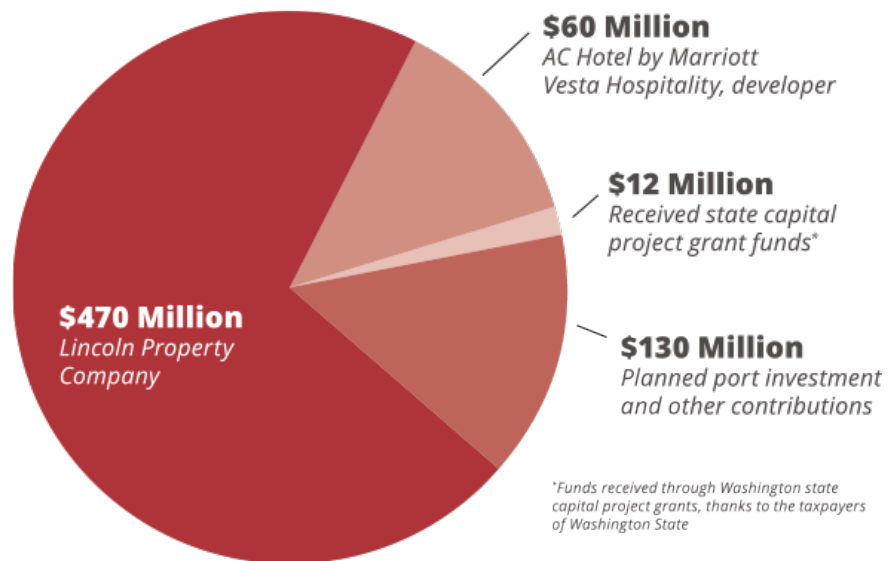


Project Overview

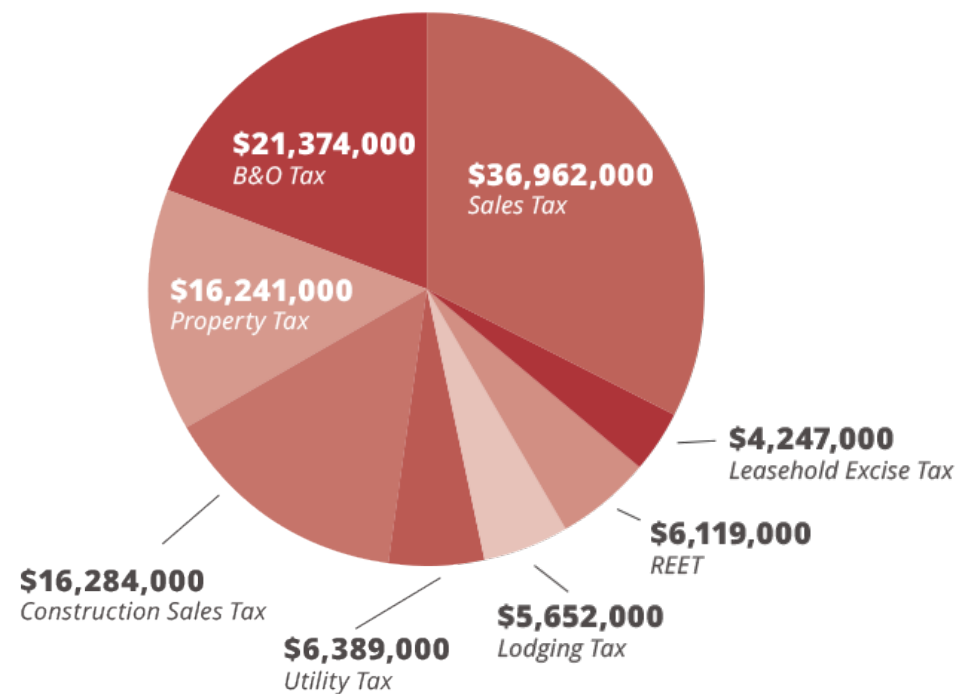


Budget

Pledged Commitments



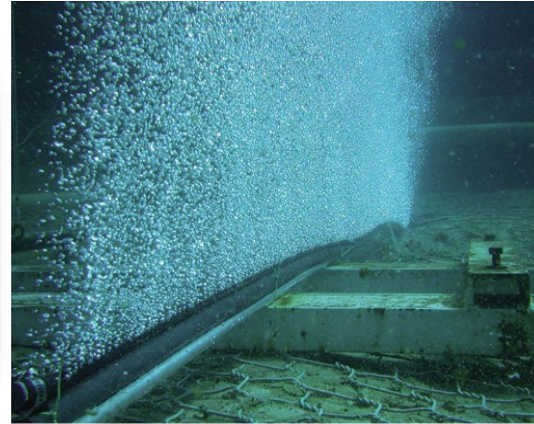
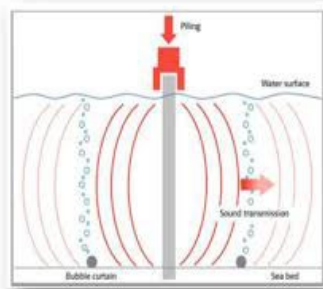
Tax Revenue



*Funds received through Washington state capital project grants, thanks to the taxpayers of Washington State



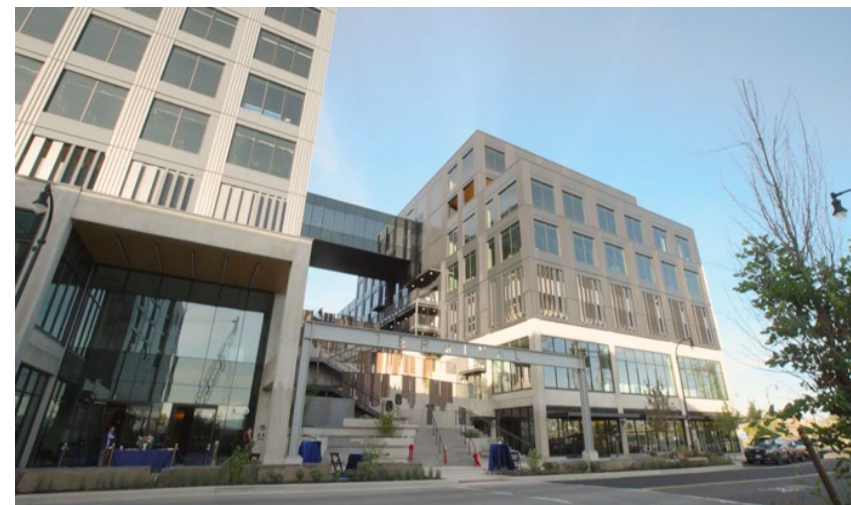
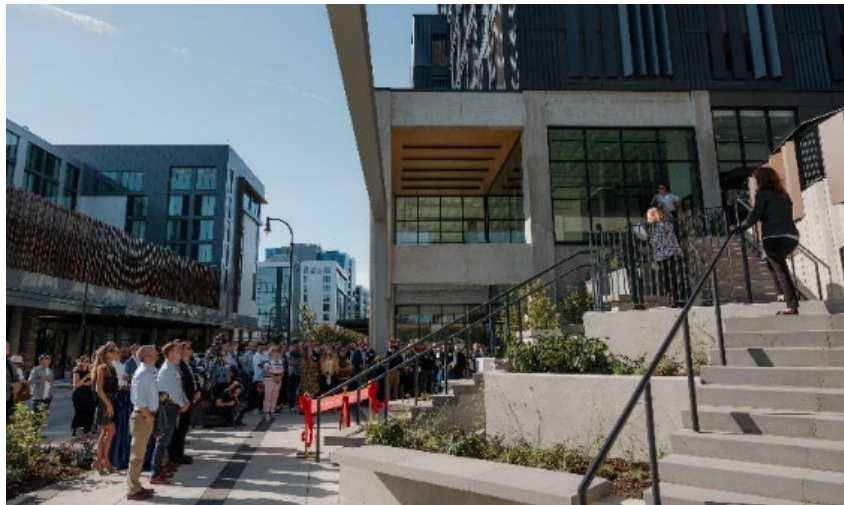
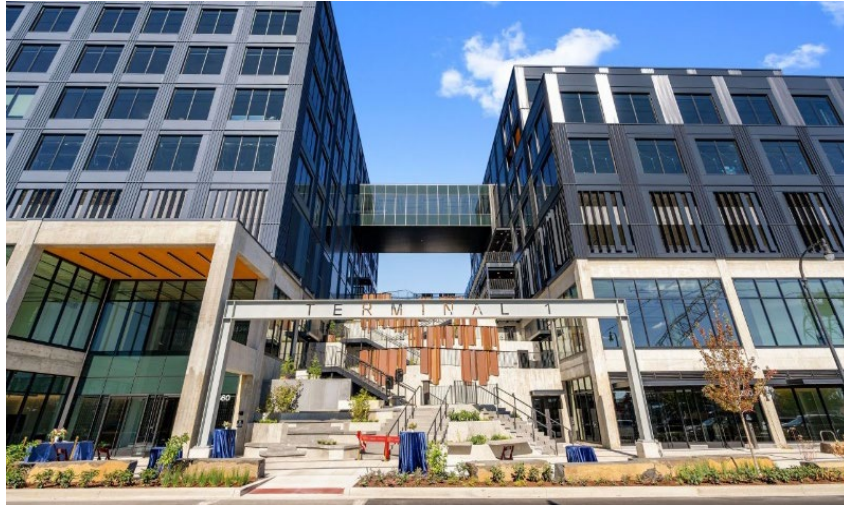
Terminal 1 Environmental Practices & Features



AC Hotel by Marriott



Terminal 1 – ZoomInfo Building Complete



Dock Replacement

- Nearly 1,100 piles removed or cut off
- Bulkhead wall replacement complete in 2025



Dock Replacement

- Construction mobilization and upland work
- Pile installation this fall
- Anticipated completion end of 2026



Public Market



Market Design Inspiration

Original Terminal 1 Warehouse and Wenatchee Pybus Market

- Operates year round
- Entertainment and education programming space
- Fresh vegetables, meats, flowers, boutiques, restaurants and live music



Lincoln Property Company Lots 1 & 2



Follow our waterfront project progress and latest news at portvanusa.com

Mike Bomar
Chief Economic Strategy Officer
Terminal 1 Project Sponsor
mbomar@portvanusa.com



Administrative Work Session

TERMINAL 1 UPDATES

