

# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

JUNE 27, 2023



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# *Celebrate Freedom Presentation*

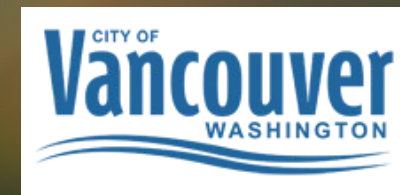




# CELEBRATE FREEDOM

Shared Community Celebrations

A partnership between



With support from sponsors like





In partnership with the City of Vancouver and several community stakeholders and sponsors, The Historic Trust presents a suite of programs to help our community connect, play, and celebrate.

*Thank you to the Port of Vancouver*  
for sponsoring Celebrate Freedom events over many years.

## GEN. GEORGE C MARSHALL LEADERSHIP AWARDS



## SUMMER FEST / PICNIC IN THE PARK



## LOUGH LEGACY VETERANS PARADE





- Leadership awards for high school seniors and adults under age 35
- More nominees in both categories than recent years
- All finalists were recognized and are making great contributions to our community
- 2023 Public Leadership Award Recipient:  
*Joshua Jones, Partners in Careers*
- 2023 Youth Leadership Award Recipient:  
*Angela Cruz Paredes, Fort Vancouver High*







- **11 am - 8 pm Saturday, July 1**
- **Mainstage music all day; Kids Stage with music, magic, entertainment; food/drink vendors; 50+ booths to visit; games, climbing wall, and more**
- **Summer-long series of smaller events at General O.O. Howard House patio**
- **Music, art, theater, poetry, and more**
- **Saturday, August 26: National Play Music on the Porch Day**

**[www.VancouverSummerFest.com](http://www.VancouverSummerFest.com)**





- **Saturday, November 11**
- **75+ entries in 2022**
- **New route that stays on the Reserve**
- **Followed by CMAC's Veterans Resource Fair, at Pearson Air Museum**





**Shared celebrations provide opportunities for our community to connect, build bonds with their neighbors, and honor our past and present while building a stronger future.**



**THANK YOU for sponsoring these events and helping make these celebrations possible.**



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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, June 26, 2023, by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)



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# *Action Items*





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## *Action Item E-1*

Approve Third Amendment to Lease and  
Consent to Assignment Between the Port of  
Vancouver USA, NGL and Midstream Energy



# COMMERCIAL TEAM LEASE PROCESS

Staff reviews business opportunity including deal points, finances and site evaluation



Leadership review and approval of business opportunity



Lease deal points negotiation with tenant



Lease document negotiation



Tenant signs final lease documents



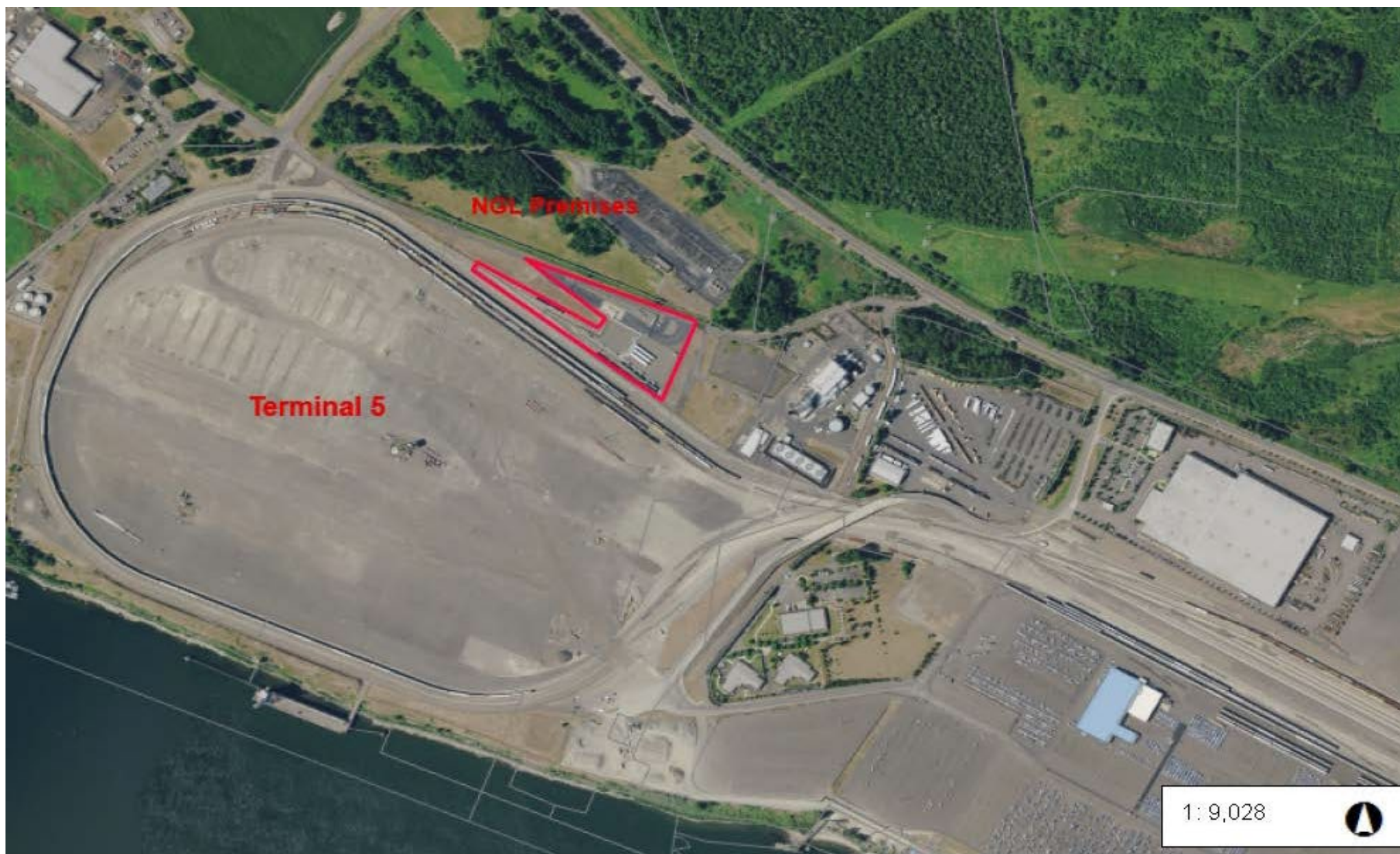
Final approval and signatures



Implement lease, tracking, accounting and files







1:9,028







1: 4,514





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# *Unfinished Business*



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# *New Business*



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# *CEO Report*





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# *Commissioners Reports*



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# *Upcoming Events*

## **Next Commission Meeting**

- Regular Commission Meeting – Tuesday, July 11, 9:30 a.m.

## **Community Events**

- SummerFest Picnic in the Park – Saturday, July 1, 11:00 a.m. - 8:00 p.m., Ft. Vancouver Historic Reserve. Free event offers two stages with music, games on the lawn, magicians, facepainting, and beer garden for those 21+. Bring a picnic or purchase food from local vendors. (Port is a sponsor.)
- Waterfront Park Concerts - Free, every Thursday through August 10. July 6 features Curtis Salgado, 6:30 p.m. - 8:30 p.m. on the lawn. (Port is a sponsor.)
- Repair Clark County – in-person fix it event, Friday, July 7, 4:00 p.m. - 6:00 p.m., Three Creeks Library. Bring broken household items for free repair.
- Free movie in the parks: *Puss in Boots* - Friday July 7, Bagley Community Park. Bring a picnic or purchase from food truck. Pre-show at 7:00 p.m. and movie at dusk.
- Vancouver USA Pride 2023 – Saturday, July 8, 12:00 p.m. - 8:00 p.m., Esther Short Park.



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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)

360-693-3611

