

Port of Vancouver USA

Board of Commissioners Meeting

JULY 9, 2024



Celebrate Freedom Presentation



CELEBRATE FREEDOM

Shared Community Celebrations

A partnership between



With support from sponsors like



Port of Vancouver
USA

Thank you to the Port of Vancouver
for sponsoring Celebrate Freedom events & programs.

- Supporting Youth Leadership
- Building Community
- Celebrating Service to Our Country
- Honoring History

**GEN. GEORGE C.
MARSHALL
LEADERSHIP
AWARDS
CLASS OF 2024**



**SUMMER FEST /
PICNIC IN THE
PARK**

JULY 6, 2024



**LOUGH LEGACY
VETERANS
PARADE**

NOV 11, 2024





- Recognizes leadership among high school seniors and adults under age 35
- Youth Nominees up 35%, Public Nominees up 29%
- 2024 Public Leadership Award Recipient:
Ana Karen Betancourt Macias
Latino Leadership NW
- 2024 Youth Leadership Award Recipient:
Sophia Wade
Camas High School





- 11:00 a.m. – 6:00 p.m. Saturday, July 6 - FREE
 - Mainstage music all day
 - Kids Stage entertainment + arts & crafts
 - Food/drink vendors
 - 50+ booths to visit
 - Family games, climbing wall, and more
- Concerts on the lawn at General O.O. Howard House
June 14, July 11, August 22
- NEW - Pet Portraits at O.O. Howard House Aug. 10

www.VancouverSummerFest.com



GRANT HOUSE 175th BIRTHDAY CELEBRATION

CAKE

FAMILY
ACTIVITIES

MUSIC



HISTORY
TALKS

ARTS &
CRAFTS

GAMES

***SATURDAY, SEPTEMBER 14, 2024
1:00 P.M. TO 4:00 P.M.***



- Monday, November 11, 2024
- Televised on CVTV
- Marshall Leadership Award recipient integration in parade operations
- Pre-parade ceremony honors
- Post-parade CMAC's Veterans Resource Fair at Pearson Air Museum



For more than a century, celebrations in this place have enabled bonding among neighbors, honored our roots, and created the foundation for a strong future.

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



1910 -NPS Photo



2023

Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, July 8, 2024, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve First Amendment to Lease between the Port of Vancouver USA and Western Partitions, Inc.



COMMERCIAL 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





Action Item E-2

Approve First Amendment to the Purchase and Sale Agreement for Tax Parcels 152804-000 and 986029-240





Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Environmental Project Updates





Vancouver Bee Project

Port of Vancouver

Osmia lignaria





Bees By The Numbers



20,000+ species in the world

100+ species in Clark County?

4,000 species in North America

**90% of bees are solitary and
10% are communal**

**Over 600 species in Washington
(~80 are types of mason bee)**

**70% of bee species nest in
the ground and 30% nest in
cavities**

What is a bee?

Hairy

Long, slender antennae

Pollen collecting hairs on legs, belly

Eyes on the side of their head

Thick bodied

Stout legs with few spines

4 wings

From *The Bees In Your Backyard*
– Joseph S. Wilson & Olivia
Messinger Carril





VANCOUVER BEE PROJECT

Who Are We?



Education

- Native Bee Stewardship
- Meadowscaping
- Pollinator best-practices
- Native Container Gardening

Advocacy

- Bee City USA® Affiliation
- Volunteer Opportunities
- Climate Action
- Pesticide Reduction/Cessation

Habitat

- #GrowNativeVancouver
- Native Meadows and Wildflowers
- Native Demonstration Garden and Meadows

Beekeeping ≠ Bee Conservation

There are reasons for keeping honey bees, but bee conservation is not one of them.

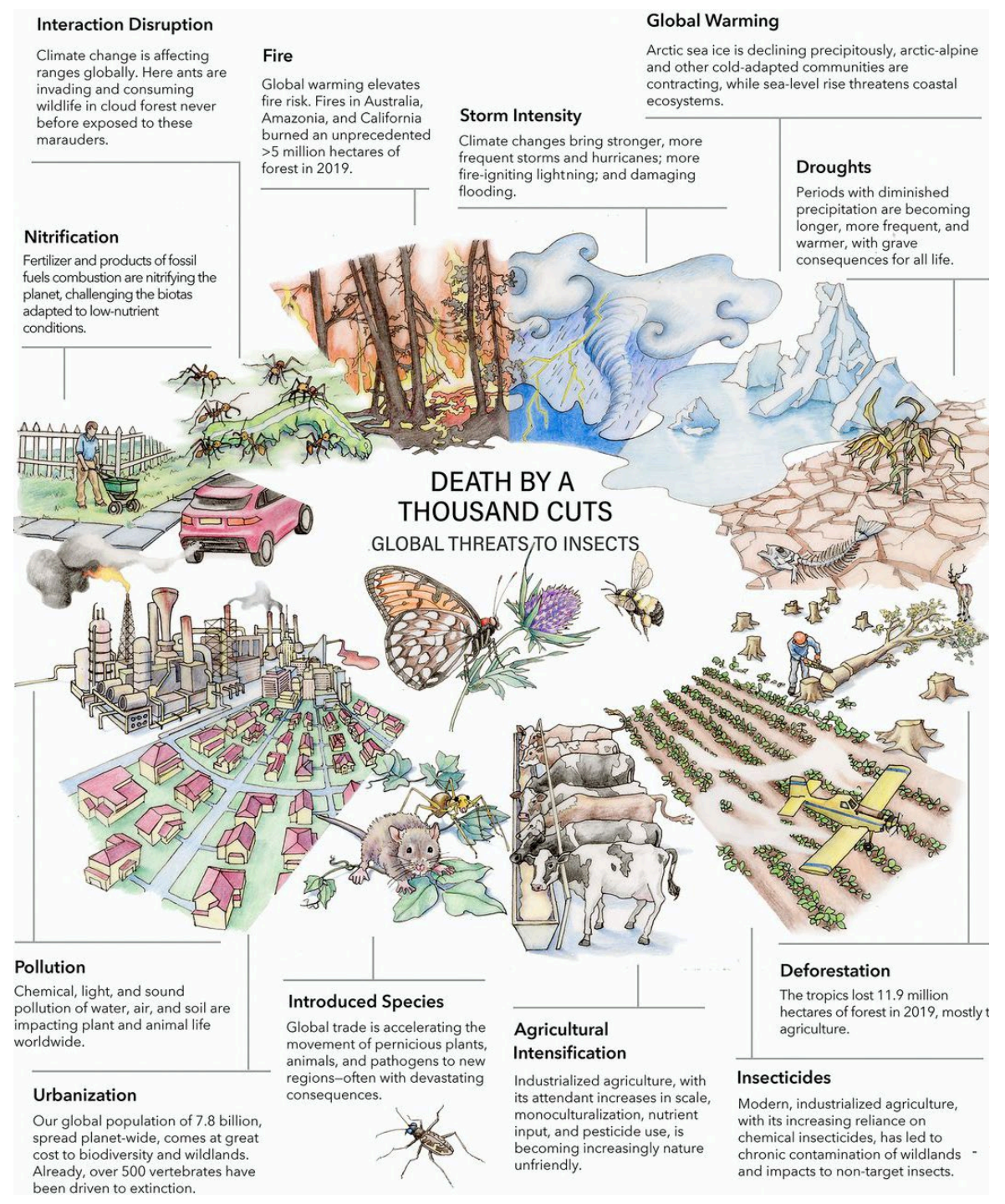
We need to focus on native bees and native, natural habitat.



Photo: Thien Gretchen, Flickr

Native Habitat Loss

- Identify and Protect Existing Habitat
- Create More Habitat



Mobilizing Vancouver to Support Pollinators

- 75-85% of plants need pollinators
- 1 in 3 bites of food and drinks we consume
- Over \$30B in crops produced annually
- Pollinators are in decline and around 40% worldwide are at risk of extinction
- Over 25% of bumblebees in North America are declining





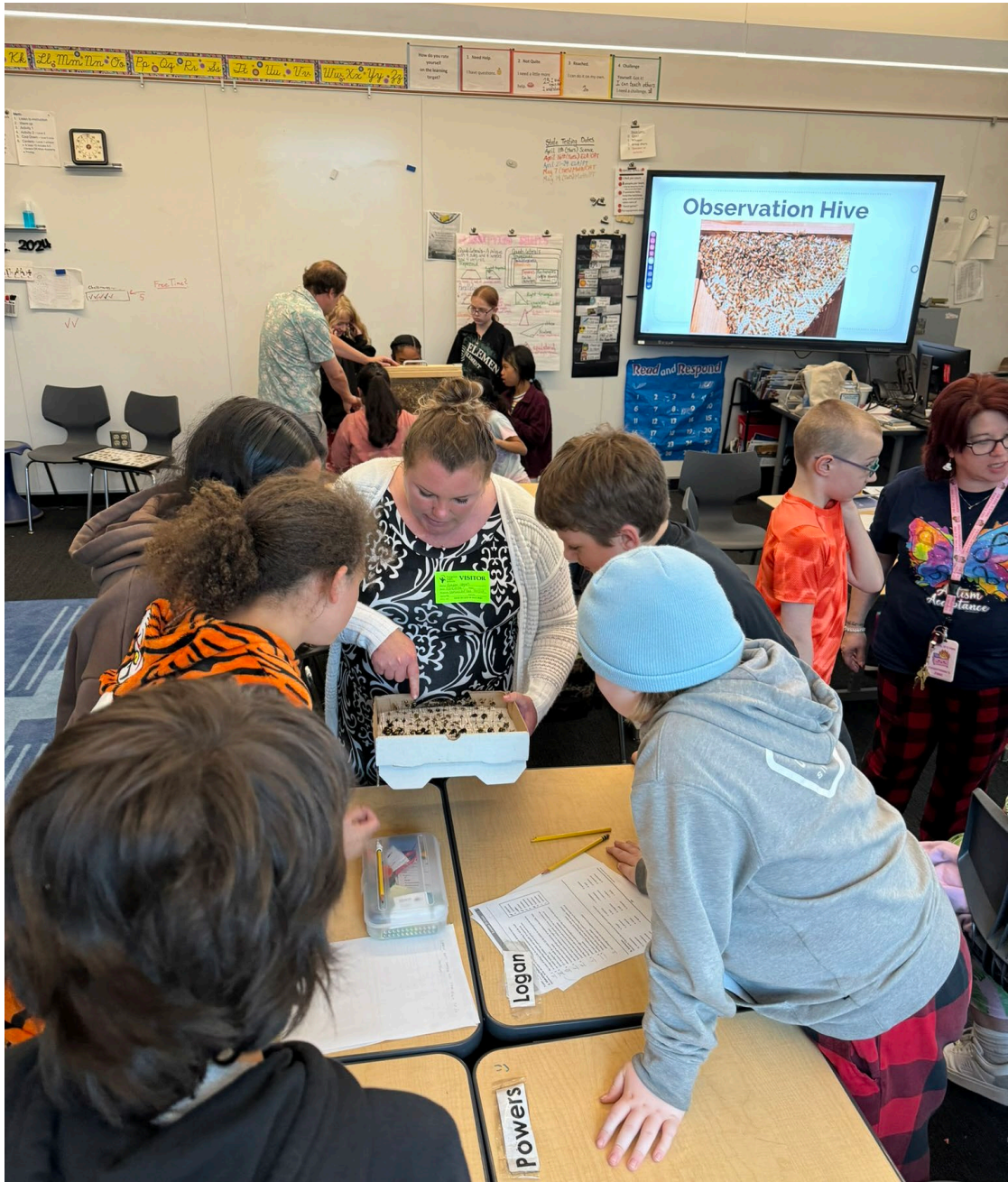
#GrowNativeVancouver



#GrowNativeVancouver









Washington State Department of Agriculture

Washington Bee Atlas

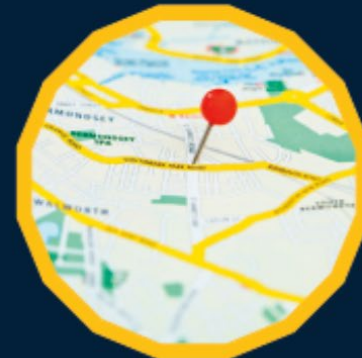


"Bee"come a volunteer!

If you are passionate about pollinators, we invite you to join a statewide team of volunteers committed to mapping and identifying Washington's native bees.



**COLLECT
SPECIMENS**



**MAP
LOCATIONS**



**LEARN TO
IDENTIFY**

Thank you!



Meadow Prep



Cleared Meadow



Meadow Blooming



Meadow Team



Pollinator Prep 1



Pollinator Prep 2



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, July 23, 9:30 a.m.

Community Events

- Waterfront concert series kicks off Thursday, July 11, 6:30 p.m. - 8:30 p.m., featuring Curtis Salgado. Free concerts every Thursday evening, July 11 - August 15. Held at city park at the waterfront.
- Clark County Historical Museum Speaker Series - Thursday, July 11, 7:00 p.m. - 8:00 p.m., "Liberty Factory – A Look at the Kaiser Shipyards." Presented by author and maritime historian, Peter J. Marsh. Cost is \$5 and lecture is held at the Museum, 1151 Main St.
- Saturday in the Park Pride event - Saturday, July 13, 10:00 p.m. - 5:00 p.m., Esther Short Park. Free event features vendors, music, dancing, games and more for the whole family.
- Fire in the Park - Saturday, July 20, 10:00 p.m. - 3:00 p.m., Esther Short Park. Free event organized by Vancouver firefighters features pipe & drum band, kids activities and safety awareness programs.
- 4 Days of Aloha - largest Native Hawaiian event in the Pacific Northwest - July 25-28, Esther Short Park. Event features food, music, cultural workshops and much more. Tickets available at www.4daysofaloha.com



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



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