

Port of Vancouver USA
Board of Commissioners Meeting
AUGUST 8, 2023



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, August 7, 2023, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Purchase and Sale Agreement for Tax
Parcel 152804-000 and 986029-240





Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

- Project Updates
- Maritime Interns Update



Berth 17 Rehabilitation Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, *Inc.*



- Project 88% Complete



Berth 17 Rehabilitation Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, *Inc.*



- Light poles installed



Berth 17 Rehabilitation Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, *Inc.*



- Colby Crane demolished
- Catwalks currently being installed
- Guardrail installed along berth



The background image shows a large, industrial crane structure, the Colby Crane, situated on a pier over water. The crane is a complex lattice of steel with a large, boxy upper section. The sky is a clear, deep blue, and the water in the foreground is calm. In the distance, a line of green trees marks the shore.

Berth 17 Rehabilitation
Colby Crane Demolition
May 25th - July 24th 2023



Port of Vancouver USA

Parcel 1A South

CONTRACTOR: PORT CREWS



- Project 99% complete
- All rock in place
- Final watering and compacting taking place
- Ready for new tenant opportunity mid-August



Terminal 2 Pond Storm Water Improvements

CONTRACTOR: PORT CREWS



- Project 5% Complete
- All materials onsite
- Project is sawcut and ready for pipe and storm water structure installation



Terminal 1 LPC Zoom Info Bldg. (Not Port Project)

CONTRACTOR: ROBERTSON & OLSON



- Structural steel canopy installation
- Exterior membrane application



Terminal 1 LPC Zoom Info Bldg. (Not Port Project)

CONTRACTOR: ROBERTSON & OLSON



- 3-Interior metal stud framing
- 3-Floor slab tensioning



Terminal 1 LPC Zoom Info Bldg. (Not Port Project)

CONTRACTOR: ROBERTSON & OLSON



- Vertical office structure
- Access terrace from Daniels Way



Maritime Interns Update



2023 Summer Internship Program

NOAH VAN BEVEREN | CHEYENNE SNYDER | LAUREN O'MALLEY

- **Introduction**
- **What drew us to the internship / How we found out about the internship**
- **Overview of experience**
- **How the internship built upon college coursework**
- **Plans for the future**





My Experience as a POV Intern

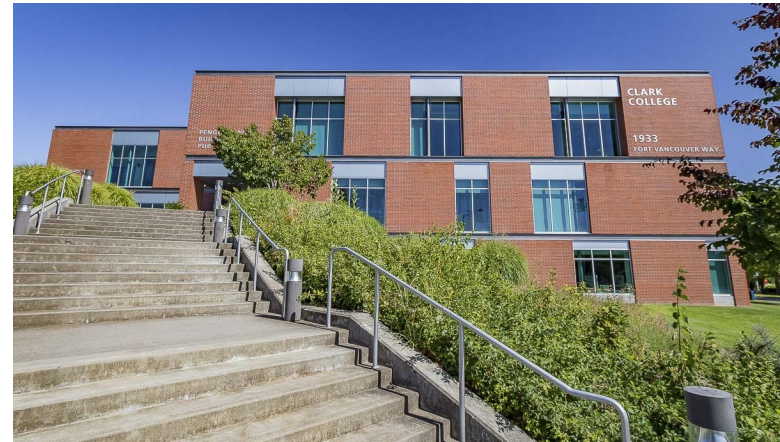
Erika Gonzalez



FUTURE LEADERS PROJECT INTERN FOR ECONOMIC DEVELOPMENT

My Education

- Completed my Associates in Arts Degree simultaneously with High School Diploma
- Transferred to WSUV the following year in pursuit of a degree in Finance
- Will be graduating with my BA in summer of 2024!



Clark College- Associates of Arts Transfer Degree



Washington State University, Vancouver- Bachelors in Business Administration, Finance



Some Highlights of Internship



Thank You!

I could have not had a great Port experience without the people and strong connections I have developed the last few weeks. Thank you to all those who made working at The Port such a meaningful experience for me.



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, August 22, 9:30 a.m.

Community Events

- Neighborhoods Association of Clark County - Monday, August 14, 6:30 p.m., Clark County Public Works Center. Meeting offered in-person and via Zoom.
- Clark County Fair - August 4-13, Clark County Fair Grounds. Port is helping sponsor a free C-TRAN shuttle to the fair from six locations. Plus, ride the shuttle and get a dollar off your admission.
- Waterfront concerts - last one of the season is Thursday, August 10, 6:30 p.m. - 8:30 p.m., free at the Vancouver waterfront park.
- East Vancouver Business Association: August meeting featuring Mayor Anne McEnery-Ogle - Friday, August 18, 8:00 a.m. - 9:00 a.m., Riverview Community Conference Center, register at evba.net
- Sip and Stroll - Saturday, August 19, 5:00 p.m. - 8:30 p.m. Features 35 participating merchants downtown and Uptown on Main, Broadway and Washington Streets. Tickets through Houghfoundation.org



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

