

Port of Vancouver USA

Board of Commissioners Meeting

AUGUST 22, 2023



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, August 21, 2023, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Public Works Contract for Bid 23-28:
Terminal 4 Stormwater Pond Solids Removal
Project

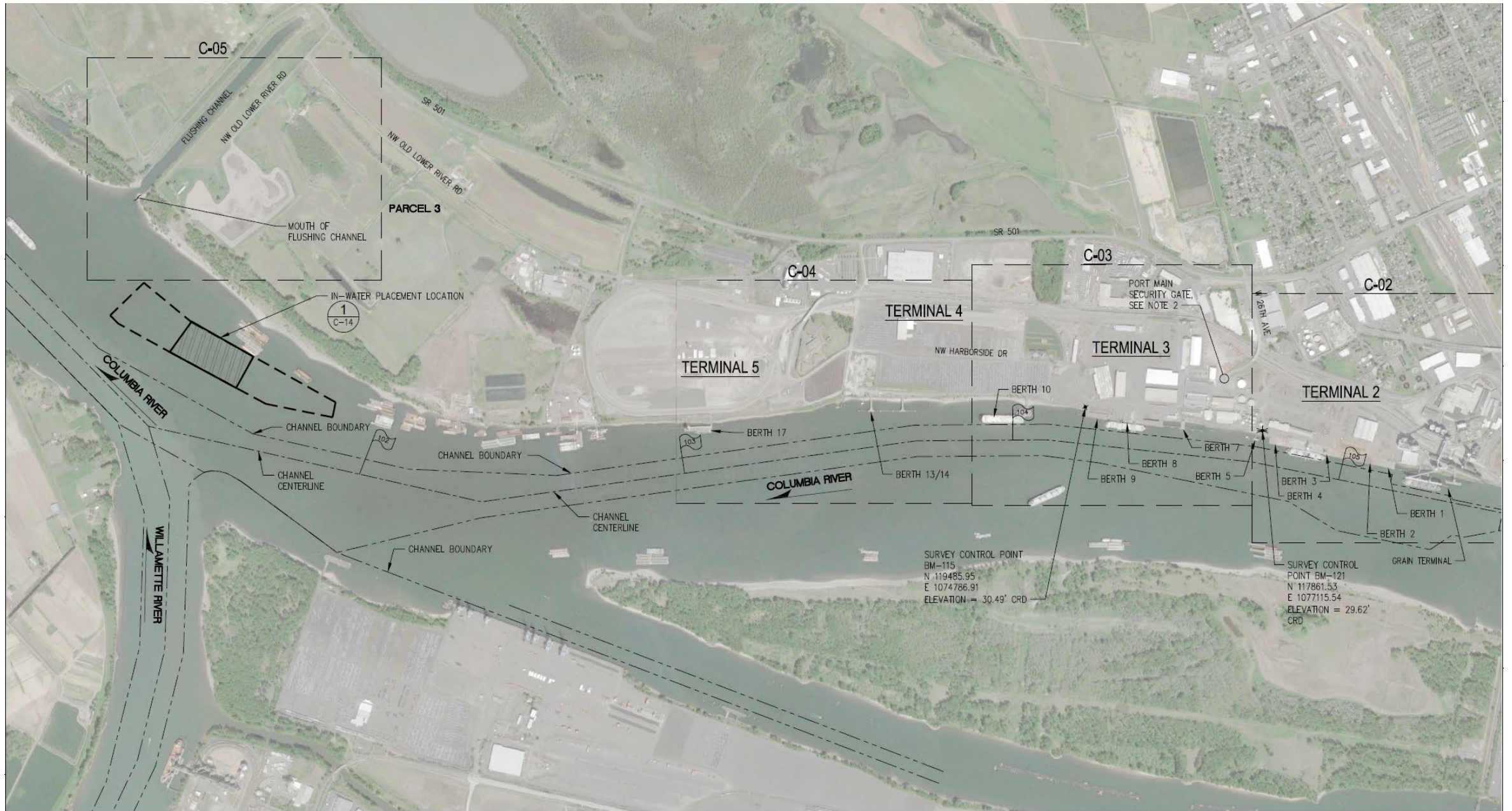




Action Item E-2

Approve Public Works Contract for Bid 23-24: 2023
Maintenance Dredging Project





Unfinished Business



New Business



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, September 12, 9:30 a.m.

Community Events

- Music on the Porch Day – Saturday, Aug. 26, 4:00 p.m. - 8:00 p.m., O.O. Howard House. Three musical acts including a drum circle, River Twain and Bigfoot MoJo. All ages welcome, free event.
- Treats day at Cedar Creek Grist Mill in Woodland, Saturday, Aug. 26, 12:00 p.m. - 4:00 p.m. Taste wheat cakes, cookies, muffins and scones; dog treats offered too.
- First day of school for Vancouver and Evergreen Public Schools – Wednesday, Aug. 30
- The port will be closed for Labor Day holiday on Monday, Sept. 4
- Shumway Neighborhood Association meeting – Thursday, Sept. 7, 6:30 p.m., via Zoom
- Tickets on sale for popular Haunted Walking Tours offered by the Clark County Historical Museum. Offered Fridays and Saturdays, Sept. 9 - Oct. 28. Call the museum or get tickets online.
- Neighborhood Associations Council of Clark County meeting – Monday, Sept. 11, 6:30 p.m.; attend in-person or via Zoom



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



Workshop

STATE AND FEDERAL LEGISLATIVE UPDATE





Federal Legislative Update

Dale Learn

Managing Partner, Federal Affairs

Gordon Thomas Honeywell Government Relations



Washington State 2023 Legislative Update

Overview

- In-person 105-day session
- Top issues: public safety, housing, and workforce
- First Climate Commitment Act auction
- 1694 bills introduced
- 472 new laws
- No new taxes but no tax relief
- 1-day special session on controlled substance laws

POV Top Priorities

- ✓ Protect I-5 bridge funding/Continue progress (HB 1125/SB 5765)
- ✓ TIF Fix (HB 1527)
- ✓ Secure funding for T1 dock demolition (SB 5200)
- ✓ Update Small Works Roster (SB 5268)





Additional Priorities

ECONOMIC DEVELOPMENT

- ✓ Protect access to ports/trade (HB 1257)
- ✓ Increase competitiveness for tourism (HB 1258/SB 5336)

FREIGHT INFRASTRUCTURE

- ✓ Promote SW Washington transportation projects (HB 1125)
- ✓ Reliable freight funding for infrastructure (HB 1084)

Additional Priorities

(continued)

ENVIRONMENTAL POLICY

- ✓ Establish grant programs to promote sustainability (SB 5200)
- ✓ Permitting process efficiencies (HB 1216)
- ✓ Protect MTCA fund shifts (SB 5187)



Other Issues of Interest

- Derelict Vessels
 - Notices – HB 1753
 - Appeals – SB 5192
 - Aquatic Structures – SB 5433
- Long-term care payroll tax relief – HB 1011 **FAILED**
- Margins tax – HB 1644/SB 5482 **FAILED**
- July tax collections \$101 million over forecast

Contact

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