Port of Vancouver USA

Board of Commissioners Meeting

SEPTEMBER 13, 2022
Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, September 12, 2022, by emailing povcommissioners@portvanusa.com
Public Hearing:
Port Redistricting

To provide virtual oral comment during the public hearing, you must register no later than 12:00 p.m. Monday, September 12, 2022, by emailing povcommissioners@portvanusa.com
Port of Vancouver Commissioner Districts
Draft of Redistricting Alternative PDV1
Clark County, Washington
June 6, 2022

Notes:
1) Redistricting adjusts commissioner district boundaries so that population is nearly the same in all districts. This map shows one possible alternative.
2) Using the 2020 Census, a population of 111,856 for each of the three commissioner districts was found to be the target population given the port district total of 335,569 and then divided by 3.
3) All commissioner district boundaries should follow either election precinct or portion boundaries. If a proposed boundary is complex (curve), it is because the election precinct boundary it follows is also complex.
4) The map labels display the "variance from Target" for the existing districts.

Existing Port of Vancouver Commissioner District Boundary
Proposed Change to Port of Vancouver
-Existing Boundary - Alternative PDV1

District 2
1,300 above Target

District 1
2,432 above Target

District 3
3,731 below Target

Current Districts

<table>
<thead>
<tr>
<th>District</th>
<th>Population</th>
<th>Target Population</th>
<th>Variance from Target</th>
<th>Variance % Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>111,249</td>
<td>111,856</td>
<td>-607</td>
<td>-0.54%</td>
</tr>
<tr>
<td>2</td>
<td>113,515</td>
<td>111,856</td>
<td>1,659</td>
<td>1.49%</td>
</tr>
<tr>
<td>3</td>
<td>116,463</td>
<td>111,856</td>
<td>-4,607</td>
<td>-4.15%</td>
</tr>
<tr>
<td>Total</td>
<td>335,227</td>
<td>335,569</td>
<td>-3,342</td>
<td>-1.00%</td>
</tr>
</tbody>
</table>

Alternative PDV1

<table>
<thead>
<tr>
<th>District</th>
<th>Population</th>
<th>Target Population</th>
<th>Variance from Target</th>
<th>Variance % Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>115,503</td>
<td>111,856</td>
<td>-3,647</td>
<td>-3.27%</td>
</tr>
<tr>
<td>2</td>
<td>113,515</td>
<td>111,856</td>
<td>1,659</td>
<td>1.49%</td>
</tr>
<tr>
<td>3</td>
<td>112,000</td>
<td>111,856</td>
<td>-154</td>
<td>-1.39%</td>
</tr>
<tr>
<td>Total</td>
<td>339,018</td>
<td>335,569</td>
<td>-3,449</td>
<td>-1.03%</td>
</tr>
</tbody>
</table>
Action Items
Action Item E-1

Approve First Amendment to Lease between the Port of Vancouver USA and Vancouver Warehouse and Distribution Company
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
Action Item E-2

Approve Public Works Contract Bid 22-40: Northwest 35th Circle Extension Project
Action Item E-3

Approve Public Works Contract Bid 22-41: Building 3201 Roof Rehabilitation Project
Unfinished Business

PORT CONTRACTS LOGS
New Business
Accounts Payable
CEO Report
CEO Report I-1

Project Updates
Terminal 1 Renaissance Trail
CONTRACTOR: MCDONALD EXCAVATING, INC.

- Project 95% complete
- Mechanical bead blasting
Terminal 1 Renaissance Trail
CONTRACTOR: MCDONALD EXCAVATING, INC.

- Exposed aggregate strips complete
Terminal 1 Renaissance Trail
CONTRACTOR: MCDONALD EXCAVATING, INC.

- Electrical lighting complete
- Designed to meet Dark Sky requirements
Terminal 1 LPC Zoom Info Bldg. (Not Port Project)
CONTRACTOR: ROBERTSON & OLSON

- Foundation excavation complete
- Foundation work pad complete
- Building rigid inclusion foundation in progress
- Column foundation formwork
Berth 17 Fender System Replacement
CONTRACTOR: NORTH BANK MARINE CIVIL

- Project 95% complete
- Fender system upper assembly installed
Berth 17 Fender System Replacement
CONTRACTOR: NORTH BANK MARINE CIVIL

- Pile coating complete
- Fender rubber cell systems installed
- Fender waler system installed
- Fiberglass walkway decking installed
Terminal 4 Bank Stabilization

CONTRACTOR: TAPANI

- Work began in August
- Erosion control measures
- Vegetation removal
Terminal 4 Bank Stabilization

CONTRACTOR: TAPANI

- Initial aggregate rock install
- Specialized long reach excavator
- Existing guardrail removal
Terminal 4 Bank Stabilization
CONTRACTOR: TAPANI

- Live stake sleeve installation
CIP Lot 2 Nu-Tech (Not Port Project)
CONTRACTOR: O’BRIEN & COMPANY

- Site utilities installed
- Building 1 concrete slab poured
- Curb work forthcoming
CEO Report
Commissioners Reports
Upcoming Events

Next Commission Meeting
• Regular Commission Meeting – Tuesday, September 27, 9:30 a.m.

Community Events
• Hispanic Heritage Celebration Dinner – Wed., Sept. 14, 6-9 p.m., Oregon Convention Center. Tickets through Hispanic Chamber of Commerce.
• Lincoln Neighborhood Assoc. Meeting – Wed., Sept. 14, 6:30 p.m. via Zoom
• Vancouver Neighborhood Alliance – Wed., Sept. 14, 7 p.m., location TBD
• Greater Portland Inc. Economic Summit - Wed., Sept. 21, 8-10 a.m., tickets at GPI's website under "events".
• Port public tour - Thurs., Sept. 22 – last tour of the season (tour is full). Watch early next year for announcement of tour dates for 2023.
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

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