

Port of Vancouver USA

Board of Commissioners Meeting

SEPTEMBER 26, 2023



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, September 25, 2023, by emailing povcommissioners@portvanusa.com





WHY COMMUNITY



TO SURVIVE

**TO WIN. TO FINISH. TO REACH FOR YOUR BEST. FOR FUN.
TO BE FIT. TO LIVE. FOR ENERGY. TO INSPIRE. FOR STRENGTH.
FOR LOVED ONES. FOR A CHALLENGE. FOR VITALITY.
TO PUSH YOUR LIMITS. TO OVERCOME YOUR FEARS.
WHAT'S YOUR WHY?**



WHY COMMUNITY MISSION

OUR MISSION IS TO IMPROVE THE PHYSICAL FITNESS, MENTAL HEALTH, SELF ESTEEM, AND CONFIDENCE OF AT-RISK GROUPS INCLUDING KIDS, VETERANS, BREAST CANCER SURVIVORS AND OTHERS. WE PROVIDE THESE INDIVIDUALS WITH THE OPPORTUNITY TO TRAIN FOR AND PARTICIPATE IN VARIOUS LOCAL FUN RUNS/WALKS AND TRIATHLONS.

**IMPROVING THE HEALTH &
FITNESS OF OUR
COMMUNITY. ALLOWING
PEOPLE TO TRAIN & CROSS
THE FINISH LINE, REACH FOR
THEIR PERSONAL BEST
WHILE GIVING BACK TO THE
COMMUNITY. INTRODUCING
PEOPLE TO THE BEAUTY OF
VANCOUVER WA.
WE VALUE FITNESS, FUN,
FRIENDS & FAMILY.**



WHY?

SUCCESSSES

- **9667 COMPETITION ENTRIES TO AT-RISK GROUPS FROM 2018-2022**
 - **972 COMPETITION ENTRIES IN 2023 TO DATE**
 - **92% OF DONATIONS RAISED WERE USED FOR COMPETITION EVENT REGISTRATIONS**
- **OVER \$2 MILLION RAISED FOR NON-PROFITS FROM 2018-2022**
 - **OVER \$50,000 RAISED IN 2023 TO DATE**
- **MASSIVE ECONOMIC IMPACT – EACH EVENT WE PARTNER WITH BRINGS 30-60% OF THE ATHLETES FROM OUTSIDE OF THE REGION PROVIDING AN ECONOMIC IMPACT OF \$500,000-\$1MILLION PER EVENT**



Action Items



Action Item E-1

Approve Public Works Contract Bid 23-40: Terminal
3 – 2023 Paving Project



Action Item E-2

Approve Contract with Mott MacDonald Group, Inc.
for Engineering Design and Permitting Services for
Terminals 5 & 6







Unfinished Business



New Business



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, October 10, 9:30 a.m.

Community Events

- Pumpkin Patch and Harvest Festival at Bi-Zi Farms on 119th – Sept. 23-Oct. 29; Thurs-Friday, 1:00 p.m. – 6:00 p.m.; Sat. & Sun. 10:00 a.m. – 6:00 p.m. Includes wagon rides, corn maze, animals, live music and more.
- RevitalizeWA state historic preservation conference – October 4-6, various locations throughout downtown. Ticketed event at preservewa.org. Port providing talk on Terminal 1 and a port tour.
- Let's Connect business and diversity conference – October 5 & 6, Hilton Hotel. Tickets at www.letsconnectpnw.com.
- Shumway Neighborhood Assoc. Meeting – Thursday, Oct. 5, 6:30 p.m. via Zoom
- Registration is open for hundreds of fall and winter classes and activities through Vancouver Parks and Recreation. Go to www.cityofvancouver.us and click on the "community" tab.
- Clark County backyard composting workshop – Wednesday, Oct. 11, 7:00 p.m. – 8:00 p.m. Class is virtual and free – register at www.clarkcountycomposts.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



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Vancouver, WA 98660

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