

Port of Vancouver USA
Board of Commissioners Meeting
OCTOBER 8, 2024



2~rfv,t#2; #fk#n:n·ff#

%jaln~%

Mf#s#aj·c'nf#i#ff#v#·af#ff#

Yaj·c'nf#%#fl

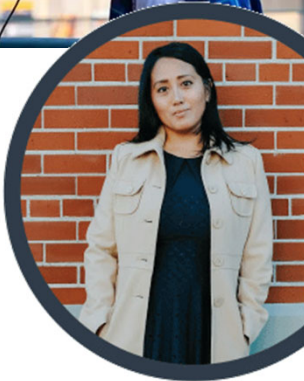
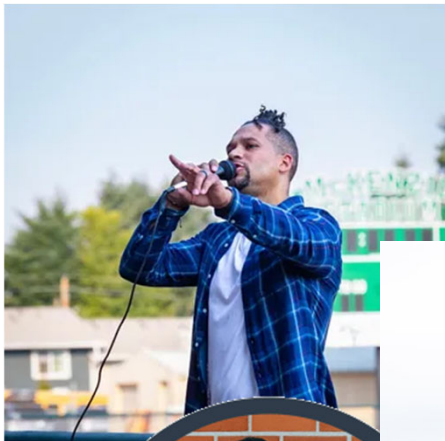
EMERGING



ENTREPRENEURS

Academy

"Ezm|#2; #f'k'n:n.f#
iæfja~«



- :|tav
- -f'vff#v:jl
- -f'vff#v:fl
- Ba|n#
a~«v:fl
- -a|v#v:fl
- %««v:fl
- MfEa#h:z;



Sufi·tu#f'ε{nj#
 iafhlD}nafiv,t#
 «afivja;f#
 tavnl#ven}ε;t#
 flv}fl





7Ma}#Wju
 .£~«nv,t#f#s·;lfl
 Of#ni#Zafi:v|
 9mV#au;f£;#v.¿º
 Qaf£;#Mfl.†
 7ia;jvif#·n;£
 Qa;lfa#a'a}a#f#ta
 Brta;#º;lrf£;

Si%



2'nyoi



EnjilnQnlf#:nlt





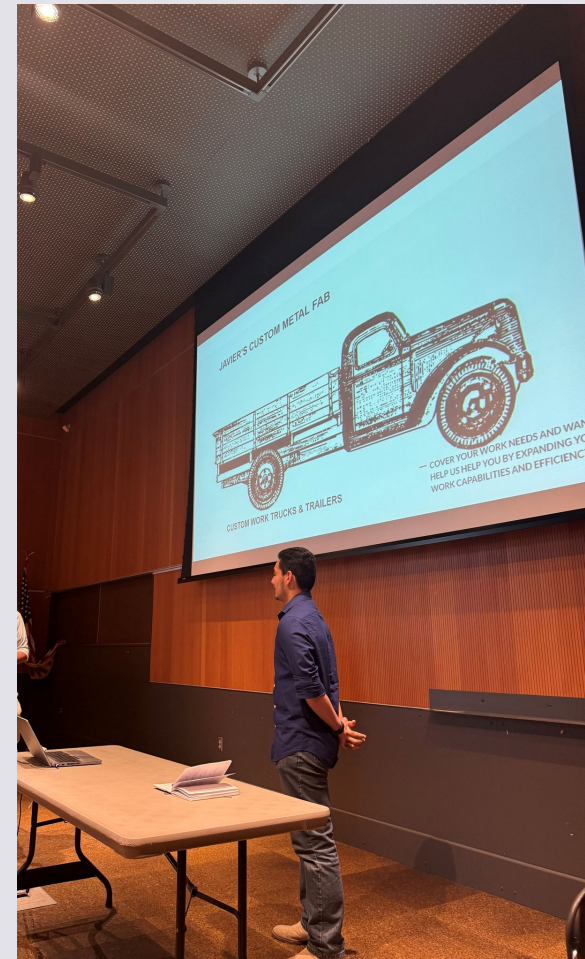
B€iv}#nuy}#Bav #n:ai}n

%i#£iV



.•f1£~#
7aifivjαt£i

7a: jv£



Open Forum

To provide virtual oral comment during the board meeting, you must have registered no later than 12:00 p.m. Monday, October 7, 2024, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Public Works Contract for Bid 24-45: 2024
Berth Repairs



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Environmental Project Updates



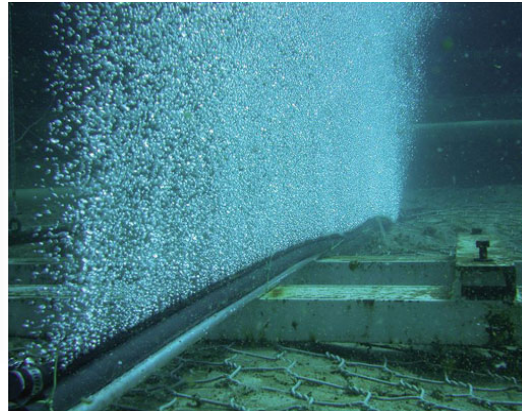
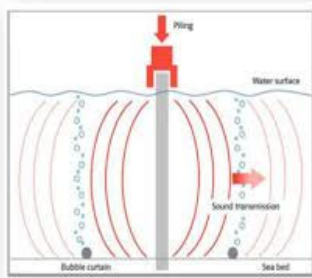
Terminal 1 Dock Replacement



- Project Update
- Transition To In-Water Work
- Environmental Best Management Practices



Terminal 1 Environmental Practices & Features



ZoomInfo Building Environmental Features



ZoomInfo Building Environmental Features



ZoomInfo Building Environmental Features



ZoomInfo Building Environmental Features



ZoomInfo Building Environmental Features



ZoomInfo Building Environmental Features



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

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

Community Events

- Vancouver Neighborhood Alliance – Wednesday, Oct. 9, 7:00 p.m. – 8:30 p.m. via Zoom. Visit the VNA Facebook page for Zoom link.
- Arnada Neighborhood Association meeting – Thursday, Oct. 10, 7:00 p.m., Vancouver Housing Authority
- Officers Row fall tree walk – Friday, Oct. 11, 12:00 p.m. – 1:00 p.m. – meet at O.O. Howard House. Free walk conducted by city's Urban Forestry staff and Historic Trust staff.
- Dia de Muertos – Saturday, Oct. 19, 2:00 p.m. – 8:00 p.m., Esther Short Park. Free event for the family features beautiful luminarias, traditional Mexican dancing, live music, and activities for all ages.
- Clark County Historical Museum Haunted Walking Tours – Fridays and Saturdays in October, all at 7 p.m. Tickets are \$20 and register at cchmuseum.org. Tours fill quickly!
- Esther Short Neighborhood Association meeting – Monday, Oct. 21, 6:00 p.m. – 8:00 p.m., Hudson Community Room, 101 E. 6th St.



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

