

Port of Vancouver USA

Board of Commissioners Meeting

OCTOBER 11, 2022



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, October 10, 2022, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Lease Agreement between the Port of
Vancouver USA and Kelly Pipe



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





Exhibit B Premises



Legend

Notes:

1: 4,514



752.3 0 376.17 752.3 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
Clark County, WA. GIS - <http://gis.clark.wa.gov>

This map was generated by Clark County's "MapsOnline" website. Clark County does not warrant the accuracy, reliability or timeliness of any information on this map, and shall not be held liable for losses caused by using this information.



Action Item E-2

Approve Lease Agreement between the Port of Vancouver USA and Klineline Kids Fishing Nonprofit



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

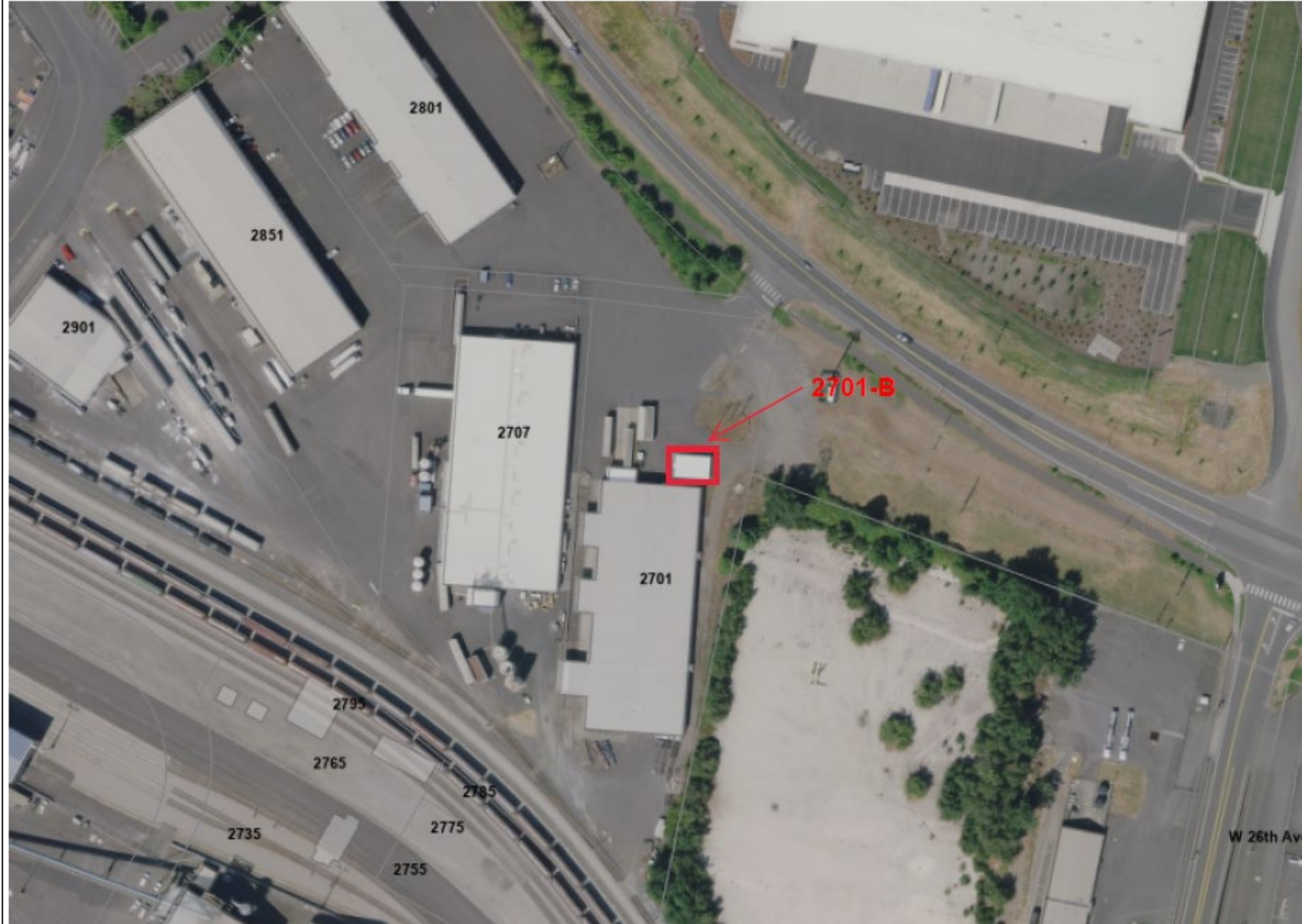


Implement lease, tracking, accounting and files





Premises Location - Kline Kids Fishing Nonprofit



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Project Updates



Terminal 1 Lighting



Terminal 1 Lighting



Climate Action Plan Update

- Fleet Electrification
- Renewable Diesel Trial
- Energy Master Plan



National Marine Fisheries Service Liaison

- NMFS Role
- Endangered Species Act
- Staffing
- Ports Agreement
- Innovative Funding Strategy



CEO Report I-2

State Legislative Update





Port of Vancouver USA

2023 Legislative Agenda

October 11, 2022

Commissioner Meeting



2023 Session Dynamics

- Revenue Forecast
- New Legislators
- In-Person
- 105 Days
- January 9 – April 23



Top Priorities



Protect the Move Ahead

Transportation Package investment in the Columbia River I-5 bridge and continue progress for its replacement to increase safety, address seismic issues, and facilitate freight movement, economic development, and tourism.



Address technical issues with the Tax Increment Financing legislation in Chapter 39.114 RCW to allow private construction on a port-owned property to be included in the TIF distributions.



Secure funding for the dock demolition phase of the Terminal 1 Waterfront Development Project (\$3.5 million).



Update the Small Works Roster statute to include standardization of thresholds for consistency across government types. Amend RCW 53.08, removing dollar amounts to allow ports to use the most current small works threshold.



Economic Development

- Protect, preserve, and promote access to ports, essential public facilities, and industrial lands that support Washington's trade-based, commercial, and regional economies.
- Support legislation and program funding (i.e., CERB) that increases competitiveness for tourism, manufacturing, trade, and industrial development.
- Protect navigation corridors and hydropower, which are key to the economy, the protection of jobs, and meeting GHG reduction goals.
- Increase career-connected learning opportunities and apprenticeship programs for ports.



Freight Infrastructure

- Promote SW Washington transportation projects that facilitate freight movement, economic development, and job growth, address key chokepoints, and grade separation.
- Support efforts to close transportation funding gaps and meet freight mobility needs throughout Washington State.
- Support Columbia River ports' efforts to maintain a 43' shipping channel.
- Promote a high, wide, and heavy corridor through the Columbia River region and support funding for the planning and construction of the corridor.
- Support reliable freight funding for infrastructure and construction programs.



Environmental Policy

- Establish grant programs that incentivize ports and their partners to become more environmentally sustainable and efficient.
- Provide greater certainty and timeliness in permitting decisions and environmental reviews.
- Amend the Climate Change Grant program (RCW 36.70a.190) to allow port participation to support planning requirements.
- Protect funds in the Model Toxics Control Account for cleanup activities.

Questions?

Contact:

Amber Carter Government Relations, LLC

amber.carter@comcast.net

CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, October 25, 9:30 a.m.

Community Events

- Arnada Neighborhood Assoc. – Thurs., Oct. 13, 7 p.m., Vancouver Housing Authority
- Hough Neighborhood Assoc. – Tues., Oct. 18, 7 p.m., Vancouver Housing Authority
- Vancouver Farmers Market – Summer season ends Oct. 30. Saturdays 9-3 p.m.; Sundays 10-3 p.m. Fall market Nov. 5 - Dec. 17 on Saturdays from 10-2 p.m. All markets at 8th & Esther Streets, downtown Vancouver.
- Opening of Fire Station 11 – Sat., Oct. 22, 11-1 p.m., 9606 NE 130th Ave., families welcome and refreshments served



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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