

Port of Vancouver USA

Board of Commissioners Meeting

OCTOBER 14, 2025



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, October 13, 2025, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Change Order for the Public Works
Contract for Bid 24-71: Terminal 1 – Dock
Replacement



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Environmental Project Updates



Terminal 5 Sediment Cleanup – Progress Update

Complete:

- Ecology Agreed Order
- Work Plan
- SEPA
- Sediment Sampling

Upcoming:

- Design/Engineering
- Permitting
- Construction 2026-2028
- Funding



Climate Action Plan – Initiatives Update

- Electric Vehicles
- EV Charging Infrastructure
- Admin. Bldg. Upgrades
- Clean Ports Grant
- Terminal Lighting Design



Stormwater Program – Updates

- New Industrial Permit
- Berth 10 Seal Coating
- Terminal 4 Grant
- Terminal 2 Treatment



Purple Martin – 2025 Nesting Season Update



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, October 28, 9:30 a.m.

Meeting Location: C-TRAN Administration Building, 10600 NE 51st Circle, Vancouver WA 98682

Community Events

- Columbia Springs forestry walk – Wednesday, Oct. 15, 3:30 p.m. – 5:00 p.m. All ages can learn about the critters and plants at Columbia Springs' beautiful 100 acres. Free registration at ColumbiaSprings.org and dress for the weather.
- Hough Neighborhood Association meeting – Thursday, Oct. 16, 7:00 p.m. – 8:00 p.m., Real Life Foursquare Church
- Dia de Muertos – Saturday, Oct. 18, 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 7:00 p.m. Tickets are \$20 and register at cchmuseum.org.
- Secret Spaces Post Hospital Tour presented by the Historic Trust – Saturday, Oct. 25; tours at 9:30 a.m. – 11:00 a.m. and 11:30 a.m. – 1:00 p.m. You will tour all four floors of this historic 1903 building. Tickets are \$35 per person and benefit the Historic Trust. Tickets and info at: historictrust.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



Port of Vancouver USA

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360-693-3611



Administrative Update/Work Session

2026 PRELIMINARY BUDGET

