

*Port of Vancouver USA*  
*Board of Commissioners Meeting*  
OCTOBER 22, 2024



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# *Open Forum*

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, October 21, 2024, by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)



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# *Action Items*



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## *Action Item E-1*

Approve Bid 24-50: Electric Forklift Purchase





THDE1500-4000-24 | THDE3000-4000-30



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# *Unfinished Business*



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# *New Business*



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# *CEO Report*





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# *Commissioners Reports*



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# *Upcoming Events*

## **Next Commission Meeting**

- Regular Commission Meeting – Tuesday, November 12, 9:30 a.m.

## **Community Events**

- Northwest Neighborhood Association meeting - Thursday, October 24, 7:00 p.m., Franklin Elementary School
- Young Makers Market - Saturday, October 26, 11:00 a.m. – 3:00 p.m., Fourth Plain Community Commons, 3101 E. Fourth Plain; no fee to attend. All items made by youth ages 6 to 16.
- Evergreen Shores Neighborhood Association meeting - Wednesday, October 30, 6:30 p.m., Shorewood Apartments banquet room. Port giving a presentation at this meeting.
- Daylight Savings Time ends - Sunday, November 3. Set the clocks back one hour - "spring forward, fall back"
- Election Day - Tuesday, November 5. Don't forget to vote!
- Port closed Monday, November 11 in observance of Veterans Day



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## *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](mailto: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](http://www.portvanusa.com)



# *Port of Vancouver USA*

3103 NW Lower River Road

Vancouver, WA 98660

[info@portvanusa.com](mailto:info@portvanusa.com)

360-693-3611



*Workshop*

# TERMINAL 1 UPDATE



# *Port of Vancouver USA*

*Board of Commissioners Terminal 1 Workshop*

October 22, 2024



MIKE BOMAR – CHIEF ECONOMIC STRATEGY OFFICER

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## *Terminal 1– Project Update*

- ZoomInfo building(s) opened. Tenant improvements commencing
- Completed Bulkhead Wall and deep soil mixing is 5% complete
- Entering the second of three in-water work windows for dock demolition and reconstruction for slope grading for dock/public market/Lot 6
- Currently working on dock design (90% complete, permits submitted)
- Currently working on the public market building design (30% complete in 2024)
- LPC construction on Lot 1 started (residential and retail)
- IBRP impacts and construction access
- Programming and activities





## *Active Site! AC Hotel by Marriott & Vancouver Landing*



*AC Hotel by Marriott hosting visitors and  
conferences*



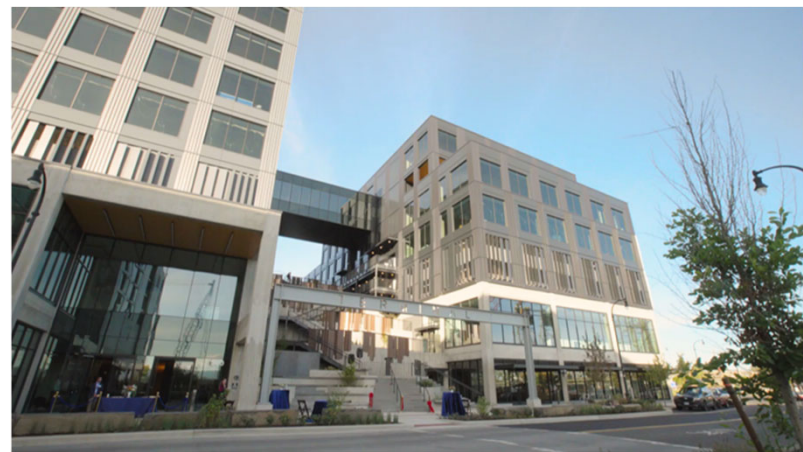
*Vancouver Landing a place to learn,  
connect and relax*

*Races, holiday events, and more*



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# *Terminal 1 – ZoomInfo Building Complete*

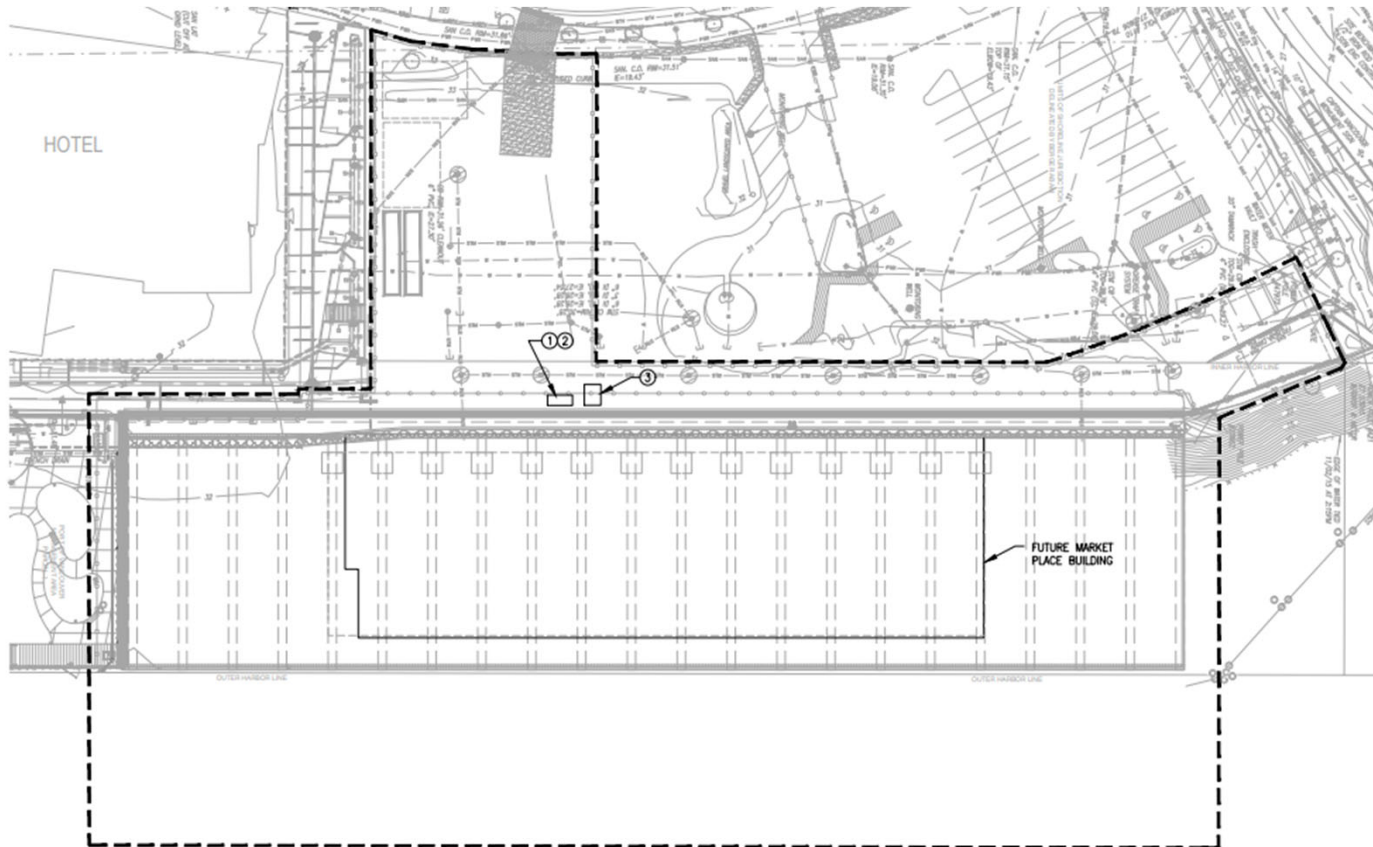


## *Bulkhead Wall and Deep Soil Mixing*





# *Dock Replacement*



# *Public Market Building*



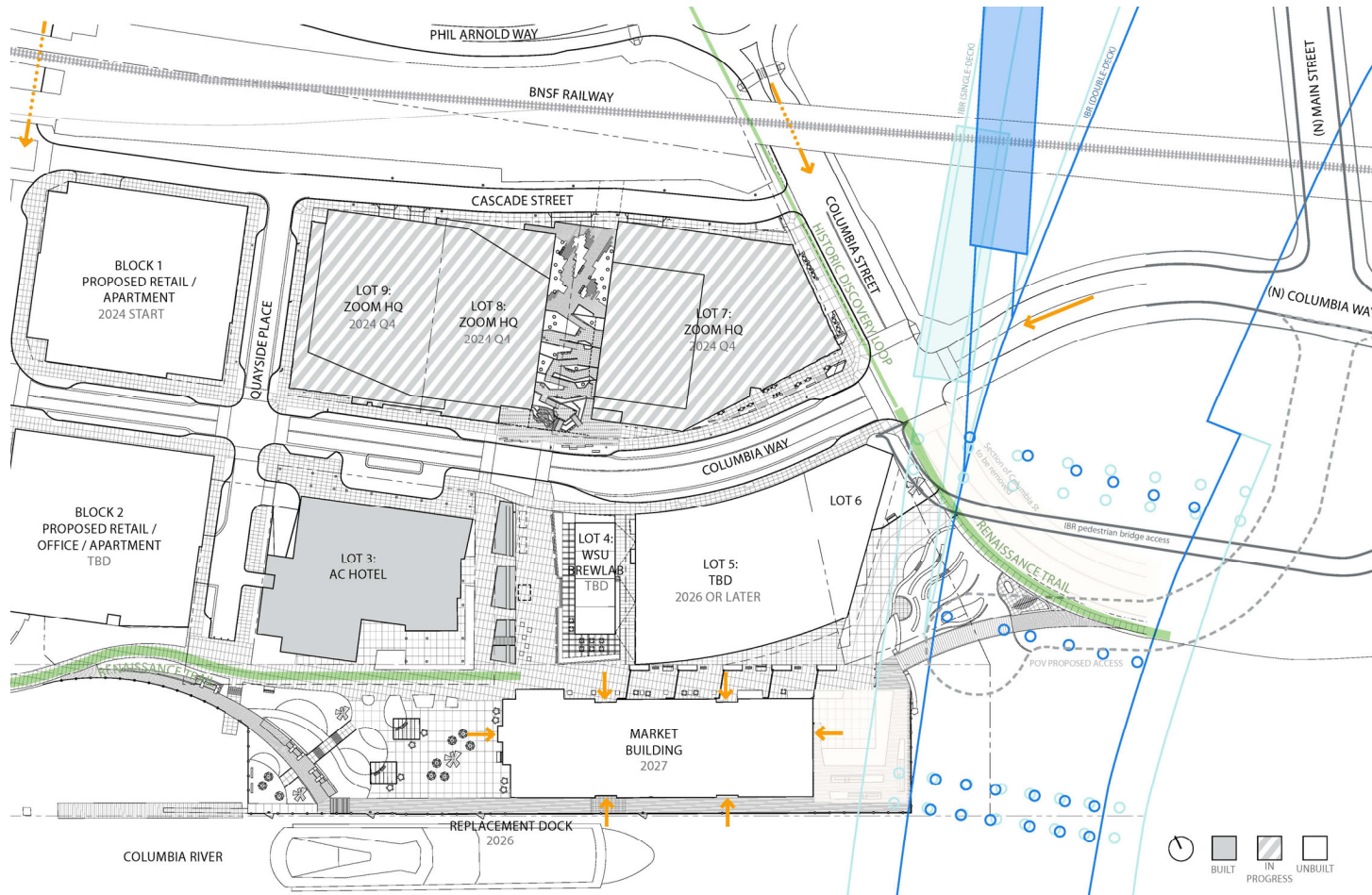


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## *Terminal 1 – Lot 1*



# Terminal 1 – IBR Coordination



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## *Project Opportunities*

- IBR project - Blocks 5 and 6 & east portal design and development
- Remaining in-water work windows
- Daniels Way – Short term use verses final design
- Funding for public market and remaining infrastructure
- Lower dock activation and maintenance



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Questions?





*Thank You!*



# *Administrative Update/Work Session*

2025 PRELIMINARY BUDGET

