

## Port of Vancouver USA Board of Commissioners Meeting OCTOBER 25, 2022



# Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, October 24, 2022, by emailing povcommissioners@portvanusa.com



# Action Items



### Action Item E-1

#### Approve Change Orders #7 and #8 for Public Works Contract Bid 20-39: Terminal 1 Vancouver Landing Site and Infrastructure Project







# Unfinished Business



# New Business



# CEO Report



# Commissioners Reports



### Upcoming Events

#### **Next Commission Meeting**

• Regular Commission Meeting – Tuesday, November 8, 9:30 a.m.

#### **Community Events**

- Free COVID-19 vaccine clinic November 8, 12:30-4:30 p.m., port's admin. office on Lower River Rd.— Pfizer and Moderna and bivalent boosters. Adults and children 6 mo. to 12 years+. Walk in clinic - no appointments needed.
- Election day, November 8 don't forget to vote!
- Vancouver Neighborhood Alliance Wednesday, Nov. 9, 7:00 p.m., location TBA
- Port is closed Friday, Nov. 11 in observance of Veterans Day



#### 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





# Administrative Update/Work Session 2023 BUDGET

