Port of Vancouver USA

Board of Commissioners Meeting

OCTOBER 31, 2023
Community Fund Update - Vancouver Public Schools Construction Trades
Partnerships Build Opportunities

A Huge Thank You to the Port of Vancouver for providing meaningful experiences for students through the Chicken Coop and Tiny Home…. 
Core Plus Construction Trades

- Mr. Gunderson’s students are building a tiny home with skills learned through building the Chicken Coop...

- Port of Vancouver ($5,000 grant)
- BIAW $1,000 Grant
- Derek Hugel, Wolf Industries
- Sherwin Williams Paint, Vancouver

- Parr Lumber
- Jon Girod, Quail Homes
- CalPortland concrete donation
Two Project Impacts

The $5,000 Port of Vancouver grant set the foundation for industry professionals to donate time and expertise for a Chicken Coop and Tiny Home.
Project 1: Chicken Coop

Students read handwritten plans to build a chicken coop. Drawn by Legendary Hudson’s Bay Horticulture Teacher, Steve Lorenz. Lorenz lacked framing experience, but had a plan. The Construction Trades students did the rest!
Project 1:

Chicken Coop

This Chicken Coop took much longer than anticipated due to:
- Inaccurate plan drawings
- Extra land fill needed
- Balloon walls had to be built
- 4x4’s twisted & had to be straightened
- Concrete path and coup slab poured

We wanted something to last... so we did it right!
Laying out posts per plan

Chicken Coop
Laying Concrete

Chicken Coop
Teaching to build walls

Framing Chicken Coop
Teaching to Install Siding

Chicken Coop
Project 1 Completed:

Chicken Coop
Before we began each build, we made an Order Digraph of tasks
From Chickens to Tiny Home

Shed → Chicken Coop → Tiny Home
Laying out Floor according to plan

Tiny Home
Laying out the floor
Framing
Laying out floor decking with help from Chopper Pacific Northwest Carpenters Institute
Floor deck built.... MORE TO COME
Thank You Port of Vancouver!

2021

2022

2023
Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, October 30, 2023, by emailing povcommissioners@portvanusa.com
Action Items
Action Item E-1

Approve Lease between the Port of Vancouver USA and URS Midwest, Inc.
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
Action Item E-2

Approve Contracts with LSW Architects, Livermore Architecture & Engineering, Inc. and CIDA, Inc. for On-Call Architectural Design Services
Unfinished Business
New Business
Accounts Payable
CEO Report
Commissioners Reports
Upcoming Events

Next Commission Meeting
• Regular Commission Meeting – Tuesday, November 14, 9:30 a.m.

Community Events
• PowWow; A Celebration of Indigenous Cultures – Friday, November 3, 5:00 p.m. – 10:00 p.m., Clark College, Gaiser Hall. Free event featuring dancers, drummers, information tables, Native arts and crafts.
• Help plan and design Bagley Park - Drop in open house to view design options, ask questions, share thoughts. Saturday, November 4, 10:30 a.m. - 12:30 p.m., Roosevelt Elementary School.
• Veterans Career & Resource Fair - Tuesday, November 7, 10:00 a.m. – 2:00 p.m., Clark College, Gaiser Hall; free.
• Port offices closed Friday, Nov. 10 in observance of Veterans Day.
• Veterans Day Parade – Saturday, November 11, 11:00 a.m., Fort Vancouver National Site.
• Free yard tree giveaway program through Vancouver Urban Forestry. Trees must be planted within City of Vancouver boundaries; one tree per household. Email urbanforestry@cityofvancouver.us for info.
• Review the City of Vancouver’s draft transportation system plan. Weigh in on city's vision for transportation over the next 20 years. View the plan and comment at www.beheardvancouver.org/tsp.
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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Administrative Update/Work Session
2024 BUDGET