

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....



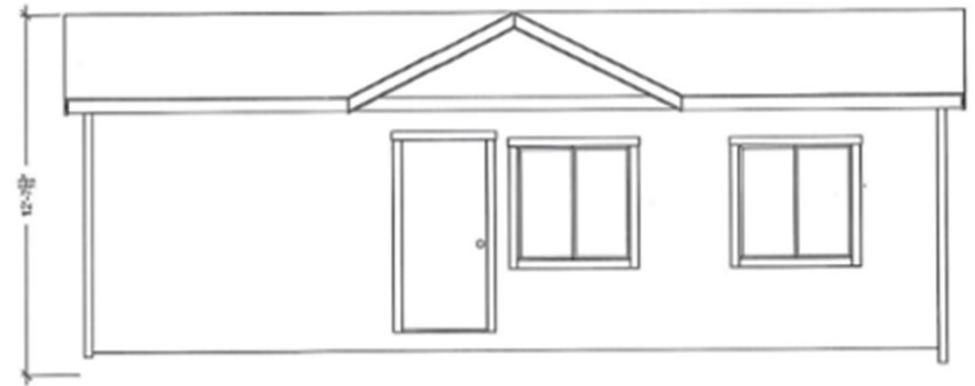
Core Plus Construction Trades

- 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

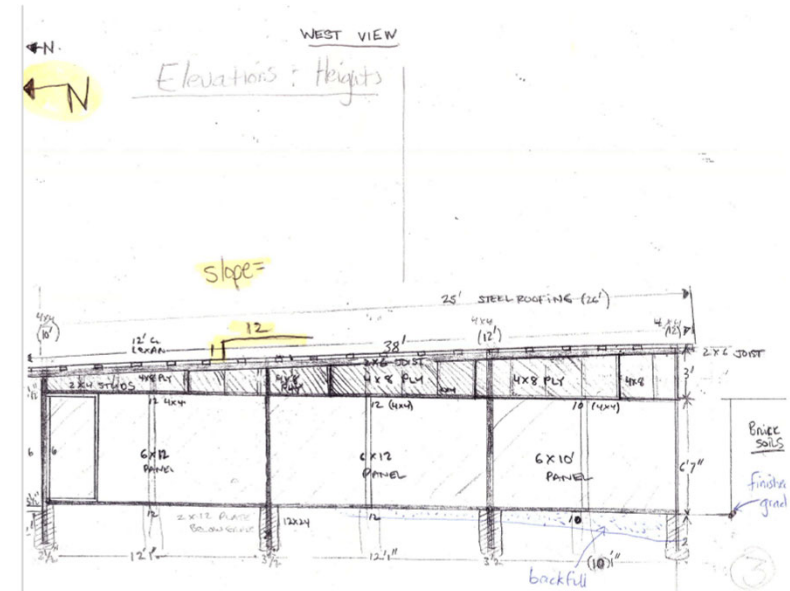
Two Project Impacts



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.

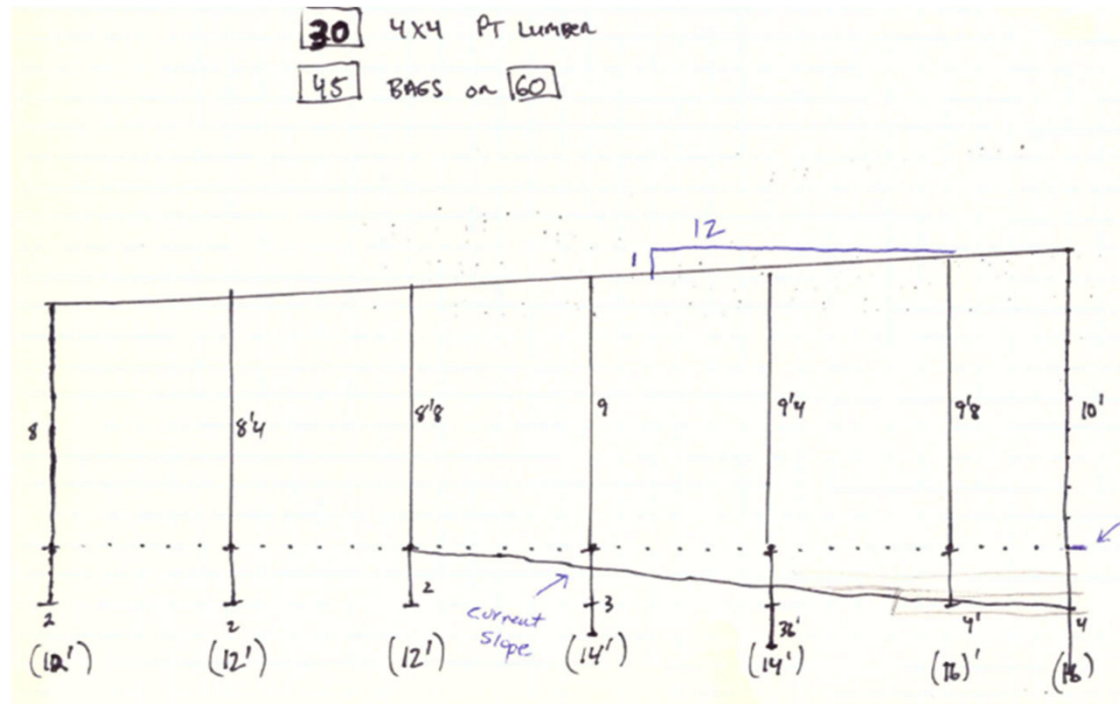


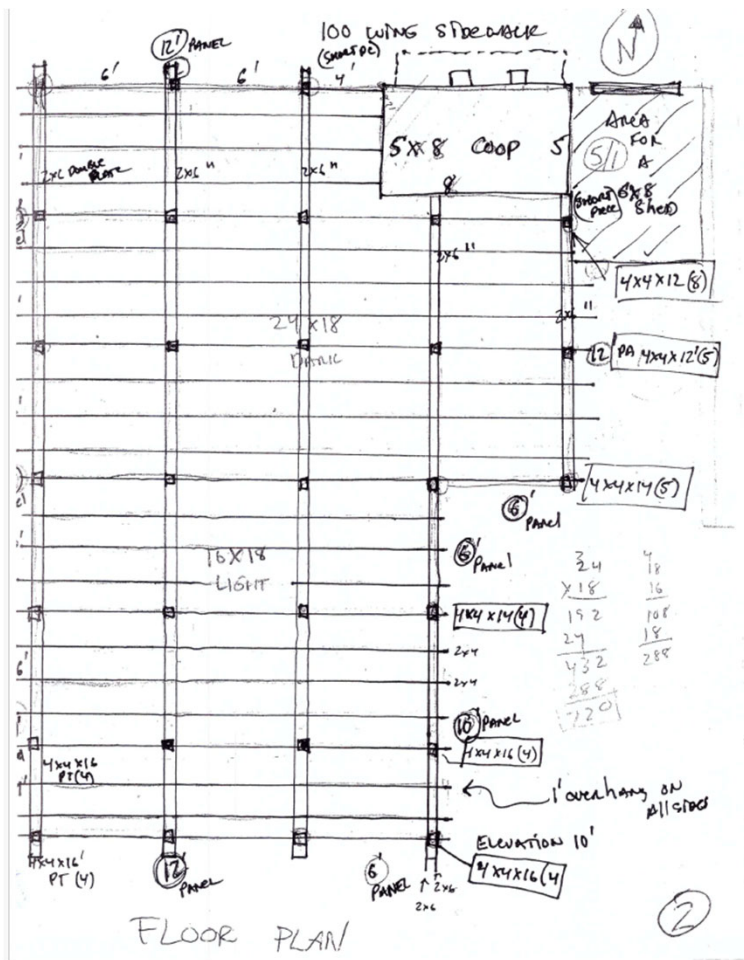
FRONT ELEVATION
Scale: 3/16" = 1'-0"



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 coop slab poured

We wanted something to last... so we did it right!

Laying Concrete



Chicken Coop



Teaching to build walls

Framing

Chicken Coop



Teaching to Install Siding

Chicken Coop

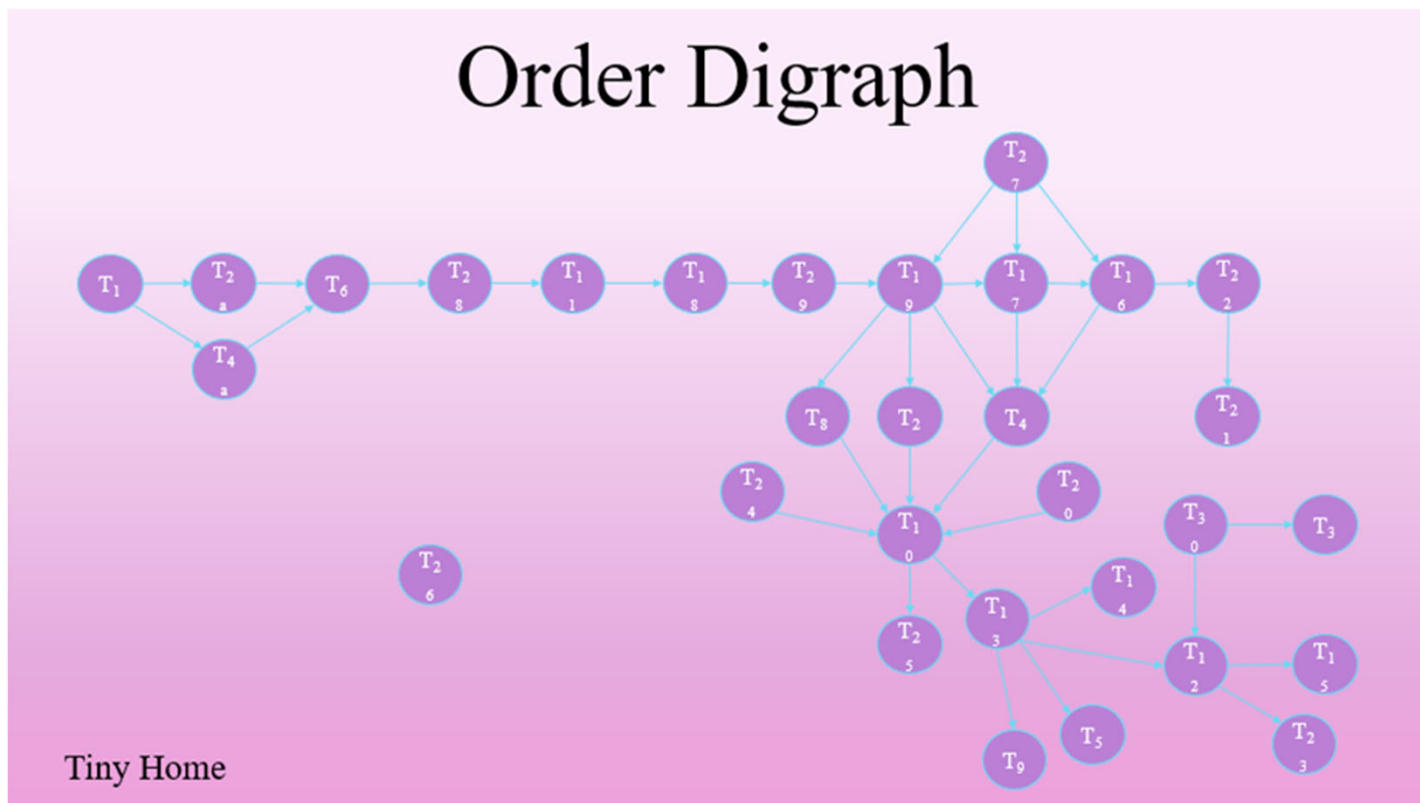


Project 1 Completed:



Chicken Coop



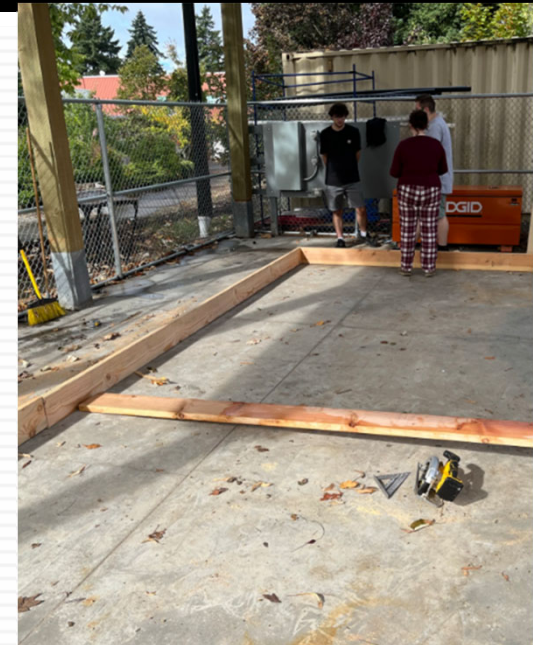
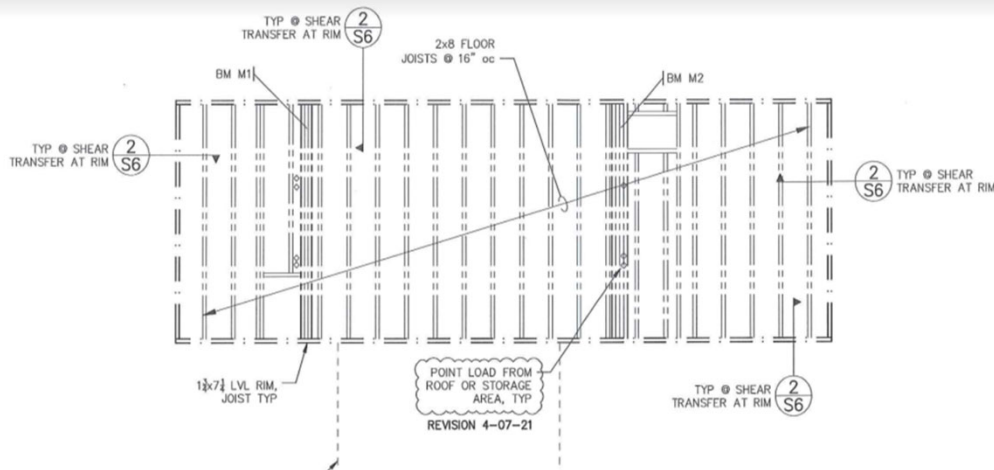


Project 2:



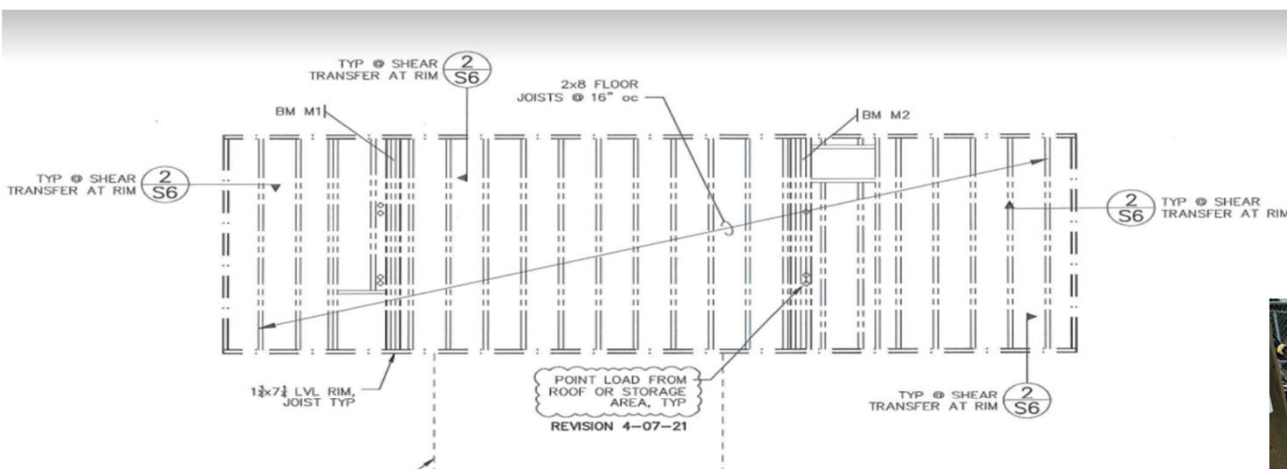
From Chickens to Tiny Home

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

3103 NW Lower River Road

Vancouver, WA 98660

info@portvanusa.com

360-693-3611



Administrative Update/Work Session

2024 BUDGET

