Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, November 13, 2023, by emailing povcommissioners@portvanusa.com
Action Items
Action Item E-1

Approve 2024 Preliminary Budget
Port Budget Process

- Commissioners Approve Strategic Plan
  - Budget Kick-off/ Finance Department Distributes Budget Templates to Departments
  - Departments Submit Preliminary Budgets to Finance Department
  - Finance Department Distribute Consolidated Preliminary Budget Documents to Leadership Team
  - Leadership Team Budget Workshops / Goal Setting
  - Preliminary Budget Administrative Work Session
  - Commissioners Approve Preliminary Budget
  - Public Hearing / Commissioners Approve Final Budget / Tax Levy
  - Certify to County Assessor Amount of Taxes Levied / File Final Budget
# 2024 Sources (Revenues) and Uses (Expenses)

## Sources

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Operating Revenues</td>
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</tr>
<tr>
<td>15-Rail</td>
<td>1,438,300</td>
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<tr>
<td>16-Finance &amp; Accounting</td>
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<tr>
<td>18-Commercial</td>
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<td>19-Industral</td>
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<td>21-Marine Operations</td>
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<td>22-Security</td>
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<tr>
<td>40-Marine Terminal</td>
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<tr>
<td><strong>Total Operating Revenues</strong></td>
<td><strong>$ 52,528,866</strong></td>
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<tr>
<td>Non-operating Revenues</td>
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<tr>
<td>Ad Valorem Taxes</td>
<td>13,391,964</td>
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<td>TIF Revenue</td>
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<td>Interest Income</td>
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<td>Grants &amp; Other Contributions</td>
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<td>Proceeds from Sale of Property</td>
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<td>Other</td>
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<td><strong>Total Non-operating Revenues</strong></td>
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<td><strong>Total Revenues</strong></td>
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<td>Transfer from General Fund/Financing</td>
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<td><strong>TOTAL SOURCES</strong></td>
<td><strong>$ 102,985,802</strong></td>
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## Uses

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Operating Expenses</td>
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<td>05-Executive</td>
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<td>06-Economic Development</td>
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<td>10-Administration</td>
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<td>11-External Affairs</td>
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<td>12-Information Technology</td>
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<td>13-Procurement &amp; Contracts</td>
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<td>14-Human Resources</td>
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<td>15-Rail</td>
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<td>16-Finance &amp; Accounting</td>
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<td>17-Sales</td>
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<td>19-Industrial</td>
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<td>20-Facilities</td>
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<td>21-Marine Operations</td>
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<td>22-Security</td>
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<td>32-Environmental</td>
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<td>40-Marine Terminal</td>
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<td><strong>Total Operating Expenses</strong></td>
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<td>Non-operating Expenses</td>
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<td>Debt Service</td>
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<td>Environmental Remediation</td>
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<td>Interest Expense</td>
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<td>Other Non-operating Expenses</td>
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<td><strong>Total Non-operating Expenses</strong></td>
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<td><strong>Total Expenses</strong></td>
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<td>Capital Projects</td>
<td>$ 44,440,388</td>
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<td><strong>TOTAL USES</strong></td>
<td><strong>$ 102,985,802</strong></td>
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Action Item E-2

Approve Contracts with S&F Land Services LLC, Mackay Sposito Inc., and PBS Engineering and Environmental Inc. for On-Call Surveying Services
Unfinished Business

PORT CONTRACTS LOGS
New Business
Accounts Payable
CEO Report
CEO Report I-1

Project Updates
Berth 17 Rehabilitation Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, Inc.

- Project: 98% Complete
- Automatic Gate 99% installed
Berth 17 Rehabilitation Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, Inc.

- All earthwork completed with hydroseeding established
Berth 17 Rehabilitation Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, Inc.

- Handrail 100% complete
Terminal 3 Paving Project
CONTRACTOR: GRANITE CONSTRUCTION

• Project: 100% Complete
Terminal 3 Paving Project
CONTRACTOR: GRANITE CONSTRUCTION

- Two new catch basins to enhance stormwater management and drainage
Terminal 1 Dock Demolition Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION

- Project: 25% complete
Terminal 1 Dock Demolition Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION

- 50% of the concrete decking removed
- 30 truckloads of concrete material recycled to Port
- Lumber recycling is in progress
Terminal 1 Dock Demolition Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION

• Pile removal starts toward end of November
• Contractor is working on assembling the pile removal crane
Terminal 1 LPC Zoom Info Bldg. (Not Port Project)
CONTRACTOR: ROBERTSON & OLSON

- Exterior glazing progress
- Exterior cladding application
- Structural steel canopy work
Terminal 1 LPC Zoom Info Bldg. (Not Port Project)
CONTRACTOR: ROBERTSON & OLSON

- Access terrace from Daniels Way
- Concrete structure topped out
CEO Report I-2

State Legislative Priorities
Overview

60 Days

Approx 1200 carry-over bills

Assembly Days

Election Year

Potential Initiatives to Legislature

January 8 – March 7

Senate November 30 – December 1
House December 4 – December 5
Initiatives to the Legislature

- I-2117 – repeal carbon tax
- I-2109 – repeal capital gains tax
- I-2111 – no state income tax
- I-2124 – long-term care insurance opt-out
- I-2113 – police pursuit
- I-2081 – parental notification
IBRP emphasis and Protect I-5 bridge replacement funding.

Maintain TIF.

Secure design and engineering funds for T1 Public Market ($1.5M)

Ensure DNR rent affordability for community-oriented projects.

Support climate change efforts and transition to a renewable energy economy.
Additional Priorities

- Economic Development
- Environmental Policy
- Freight Infrastructure
Economic Development

- Protect access to ports/trade
- Increase tourism, manufacturing, trade, and industrial development
- Protect marine navigation corridors
- Availability and reliability of low-cost energy options
- Career-connected learning opportunities, internships, and apprenticeship programs for ports
- Implement Small Works Roster (SB 5268, 2023 session) before additional reforms
Environmental Policy

- Establish grants that incentivize ports and their partners to become more environmentally sustainable and efficient
- Provide greater certainty and timeliness in permitting decisions and environmental reviews
- Protect funds in the Model Toxics Control Account for cleanup activities
Freight Infrastructure

- Promote SW Washington transportation projects
- Invest in NW 32nd Ave Urban Freight Corridor/New north-south freight arterial ($125 million)
- Close funding gaps and meet freight mobility needs
- Maintain a 43’ shipping channel
- Establish Columbia River high, wide, and heavy corridor
- Reliable freight funding for infrastructure and construction programs
- Incentives to maintain, preserve, and invest in rail infrastructure
Contact

Amber Carter
360-561-4861
amber.carter@comcast.net
CEO Report I-3

Clark County Transportation Alliance 2024 Policy Statement
CEO Report
Commissioners Reports
Upcoming Events

Next Commission Meeting
• Regular Commission Meeting – Tuesday, November 28, 9:30 a.m.

Community Events
• Community mural painting project with artist Christian Barrios – Nov. 13-15, 10:00 a.m. – 2:00 p.m., at Clark College, Penguin Union Building. Everyone welcome to participate in this mural celebrating global harmony.
• Westside Neighborhood Convening – Thurs., Nov. 16, 6:30 p.m. – 8:00 p.m. at Luepke Center. City staff will be presenting updates on a number of projects of interest to westside neighborhoods.
• Rotary Community Tree Lighting – Fri., Nov. 24. Music at 4:30 p.m.; Santa arrives at 5:30 p.m. via tug and Christmas ships at the Terminal 1 low dock. A parade takes him to Esther Short Park for more fun and the tree lighting at 6:00 p.m.
• Port offices will be closed on Nov. 23 & 24 in observance of Thanksgiving
• Visit the Vancouver Farmers Market for holiday gifts and foods – open Saturdays 10:00 a.m. – 2:00 p.m.; located downtown at 8th & Esther St.
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
Workforce Partnership
Update Workshop
Workforce Boards are nonprofits designed by Federal legislation to invest in and oversee the public workforce system. There are 12 of us in the state of Washington, and hundreds throughout the country.

We have two customers:
- Job seekers
- Businesses

We want to ensure that we prepare people for high quality jobs and good companies in high demand industries.
Workforce Southwest Washington (WSW) is a nonprofit organization that invests in the economies of Clark, Cowlitz and Wahkiakum counties. The programs we fund help residents of Southwest Washington get jobs that support families, strengthen our region’s businesses and create a diverse workforce and strong economy. Since 2003, we’ve invested more than $100 million to get people working in Southwest Washington.

We fund programs and activities that prepare youth and adult workers for living-wage jobs
  • For example, we manage “Next,” Clark County’s first and only youth employment and training center

We consult local businesses to recruit, train, and retain employees and to inform the programs we invest in

Benefits to the community include:
  • For people: Programs that fund jobs that provide a living wage with room for growth
  • For businesses: A workforce that is highly trained and motivated
  • For partners: The opportunity to connect with like-minded organizations
COLUMBIA-WILLAMETTE WORKFORCE COLLABORATIVE (CWWC)

1. Workforce Southwest Washington – Clark, Cowlitz and Wahkiakum counties
   Worksystems Inc., – Multnomah and Washington counties
   Clackamas Workforce Partnership – Clackamas county

2. Unified approach to serving businesses, supporting economic development and guiding public workforce investments

3. Active, industry-led advisory boards focused on Construction, Healthcare, Tech and Manufacturing.

   Industries chosen based on demand, career pathways to family wage jobs, and overall criticalness to the region.

   Plan goals broadly focused on:
   • Emerging Workforce
   • Employee Retention
   • Diversity, Equity & Inclusion
Business Engagement & Services

**On the Job Training**
Wage reimbursement program to support new staff as they onboard with a company and reduce cost.

**Restructuring**
Access resources to avert layoffs and meet your existing and future talent needs.

**Growing & Hiring**
Access real time intelligence on wage comparisons, occupational growth, and regional forecasting.

**Incumbent Worker Training**
Program to support the advancement of current staff in terms of growth, wage increase or title.

**Labor Market Data**
Access to real time intelligence on wage comparisons, occupational growth, and regional forecasting.

**Forecasting**
Growing & Hiring
THANK YOU, AND LET’S CONNECT!

Alyssa Joyner | Senior Project Manager - Manufacturing
360.567.1076
ajoyner@workforcesw.org
Clark College

- Customized Training Efforts
- Clean Energy Curriculum
Ann Campbell
Director of Community, Continuing Education and Customized Training
360.992.2356
ALCampbell@clark.edu
Life Sciences Building

- Currently working on:
  - Furniture
  - Equipment
  - Move-in schedule

- January - substantial occupancy permit
  - Contractors completing work
  - Ready for move-in

- April – final construction completion

- Fall ‘24 – classes scheduled
Supply Chain Management Program

- WSU is requesting $2.15 million to establish the new major
- Program would be offered at WSU Vancouver and Everett
- Expected enrollment of 190 students and 80 degrees annually
C-TRAN
Hwy 99 VINE

- Will take less time to get to campus
  - Rapid transit system
  - Larger buses
  - Transit Signal Priority
  - Level boarding platforms

- 9-mile corridor from the Waterfront to WSU Vancouver
- Currently in development
- Construction to begin in 2024
- Service to begin in 2026
Future Leaders Project

FLP places students from historically underrepresented communities and first-generation college students into employer sponsored internships, providing growth and professional development opportunities.

As the talent recruiting partners, WSW, CREDC, and WSU Vancouver:

- Recruit from a pool of diverse, talented WSU Vancouver juniors & seniors
- Facilitate the first round of interviews and present finalists to businesses
- Provide professional development for company partners & FLP interns
- Conduct a post-internship evaluation
Thank You!