

# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

NOVEMBER 14, 2023



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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, November 13, 2023, by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)



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# *Action Items*



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# *Action Item E-1*

Approve 2024 Preliminary Budget



# *Port Budget Process*



# 2024 Sources (Revenues) and Uses (Expenses)

## SOURCES

### Operating Revenues

15-Rail	1,438,300
16-Finance & Accounting	175,000
18-Commercial	401,241
19-Industrial	16,303,394
21-Marine Operations	22,011,935
22-Security	722,107
40-Marine Terminal	11,477,009

Total Operating Revenues	\$ 52,528,986
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### Non-operating Revenues

Ad Valorem Taxes	13,391,964
TIF Revenue	112,255
Interest Income	2,310,000
Grants & Other Contributions	3,642,875
Proceeds from Sale of Property	20,000
Other	78,600

Total Non-operating Revenues	\$ 19,555,694
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Total Revenues	\$ 72,084,680
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Transfer from General Fund/Financing	\$ 30,901,122
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<b>TOTAL SOURCES</b>	<b>\$ 102,985,802</b>
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## USES

### Operating Expenses

05-Executive	1,059,974
06-Economic Development	900,271
10-Administration	1,449,585
11-External Affairs	2,265,824
12-Information Technology	2,600,778
13-Procurement & Contracts	625,104
14-Human Resources	557,410
15-Rail	1,384,896
16-Finance & Accounting	3,035,079
17-Sales	2,488,160
18-Commercial	375,910
19-Industrial	1,842,200
20-Facilities	8,467,605
21-Marine Operations	2,044,641
22-Security	2,841,617
32-Environmental	1,897,195
40-Marine Terminal	11,489,379

Total Operating Expenses	\$ 45,325,629
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### Non-operating Expenses

Debt Service	10,856,786
Environmental Remediation	1,308,006
Interest Expense	584,994
Other Non-Operating Expenses	470,000

Total Non-operating Expenses	\$ 13,219,786
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Total Expenses	\$ 58,545,414
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Capital Projects	\$ 44,440,388
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<b>TOTAL USES</b>	<b>\$ 102,985,802</b>
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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



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# *Unfinished Business*

PORT CONTRACTS LOGS





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# *New Business*



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# *Accounts Payable*



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# *CEO Report*



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# *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



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# *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



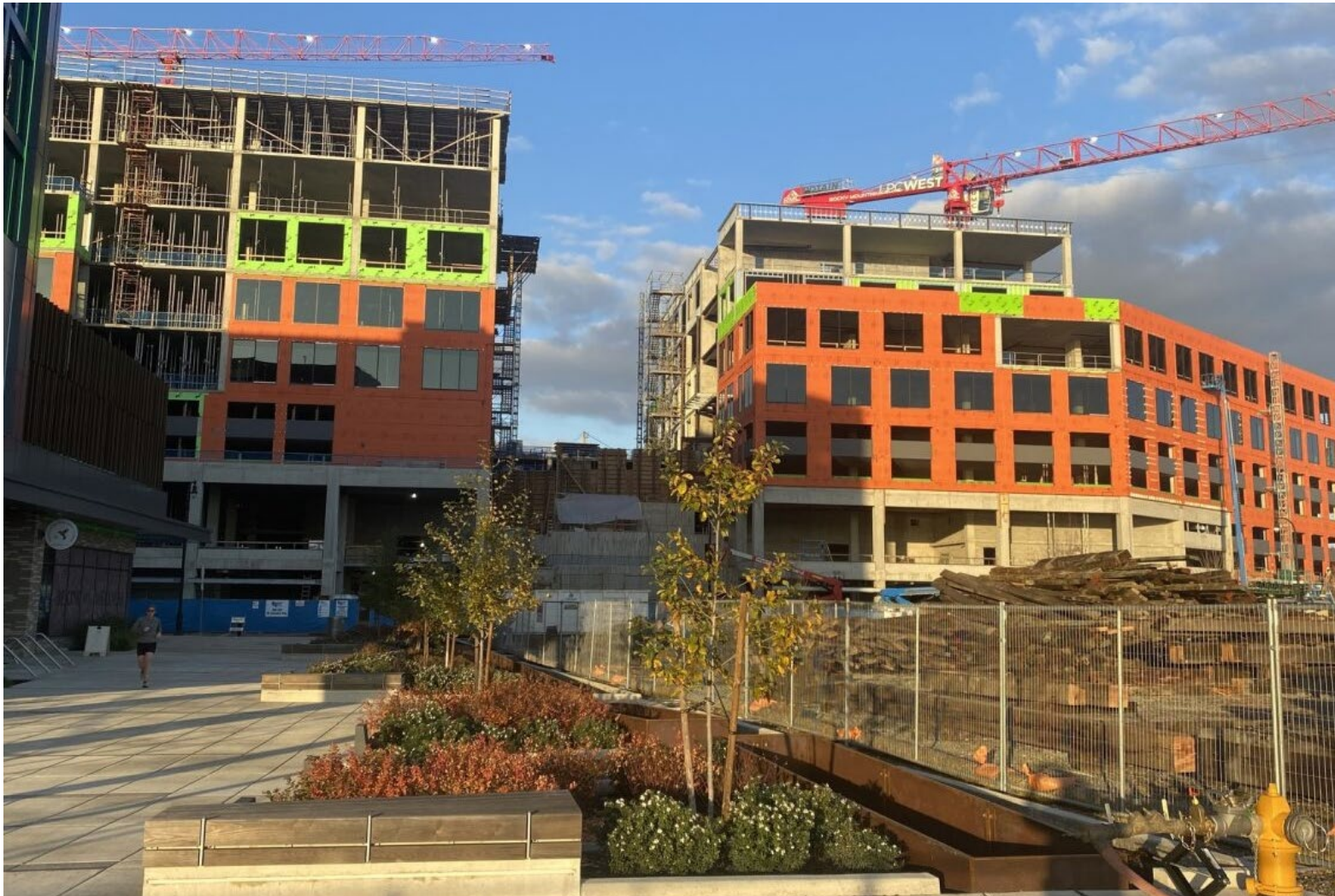
- Exterior glazing progress
- Exterior cladding application
- Structural steel canopy work





# *Terminal 1 LPC Zoom Info Bldg. (Not Port Project)*

CONTRACTOR: ROBERTSON & OLSON



- Access terrace from Daniels Way
- Concrete structure topped out



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# *CEO Report I-2*

## State Legislative Priorities





The background of the slide is a photograph of the Washington State Capitol building. The building's large, white dome is the central focus, partially obscured by the branches and leaves of trees in the foreground. The leaves are in various stages of autumn, showing shades of yellow, orange, and red. The sky is a pale, hazy blue. The overall composition is framed by the overhanging branches of trees at the top and sides.

# Washington State 2024 Legislative Agenda

Presented by Amber Carter  
11/14/2023



# Overview

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60 Days

*January 8 – March 7*



Approx 1200 carry-over bills



Assembly Days

*Senate November 30 – December 1*

*House December 4 – December 5*



Election Year



Potential Initiatives to 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

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# POV Top Priorities

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

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- 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](mailto:amber.carter@comcast.net)



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# *CEO Report I-3*

## Clark County Transportation Alliance 2024 Policy Statement



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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 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 8<sup>th</sup> & Esther St.
- Get ready for the Christmas ships on the Columbia River – sailings in front of the Vancouver Waterfront and Terminal 1 on December 4 & 5. Visit [www.christmasships.org](http://www.christmasships.org) for details.



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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



# *Workforce Partnership Update Workshop*





workforce  
SOUTHWEST WASHINGTON



# WHAT IS A WORKFORCE BOARD?

**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.



# ABOUT WSW

**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

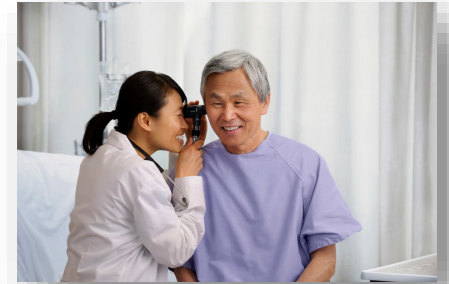
3

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.



## 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.

# THANK YOU, AND LET'S CONNECT!



AJ

**Alyssa Joyner | Senior Project Manager -  
Manufacturing**  
360.567.1076  
[ajoyner@workforcesw.org](mailto:ajoyner@workforcesw.org)





CLARK COLLEGE

EST. 1933



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# *Clark College*

- Customized Training Efforts
- Clean Energy Curriculum





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# *Clark College*

## **Ann Campbell**

Director of Community, Continuing  
Education and Customized Training

360.992.2356

[ALCampbell@clark.edu](mailto:ALCampbell@clark.edu)



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# WASHINGTON STATE UNIVERSITY



# 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

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- 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



workforce  
SOUTHWEST WASHINGTON



CREDC  
ECONOMIC DEVELOPMENT



WASHINGTON STATE UNIVERSITY  
VANCOUVER

# **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**





workforce  
SOUTHWEST WASHINGTON



CREDC  
ECONOMIC DEVELOPMENT



WASHINGTON STATE UNIVERSITY  
VANCOUVER



**4**

Summers



**34**

Student Interns



**18**

Internship Host Sites



*Thank You!*

