

Port of Vancouver USA
Board of Commissioners Meeting
NOVEMBER 22, 2022



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, November 21, 2022, by emailing povcommissioners@portvanusa.com



Public Hearing:

2023 Final Budget - Action Item E-1 and E-2

To provide virtual oral comment during the public hearing, you must register no later than 12:00 p.m. Monday, November 21, 2022, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Resolution 8-2022: Authorizing an Increase in Regular Tax Levy



Action Item E-2

Approve Resolution 9-2022: Adoption of 2023
Final Budget



Port Budget Process



2023 Sources (revenues)

<u>SOURCES</u>	
Operating Revenues	
15-Rail	1,420,058
16-Finance & Accounting	250,000
18-Commercial	269,629
19-Industrial	13,947,726
20-Facilities	100,000
21-Marine Operations	21,920,651
22-Security	545,634
40-Marine Terminal	11,146,417
Total Operating Revenues	<u>\$ 49,600,115</u>
Non-operating Revenues	
Ad Valorem Taxes	13,048,204
Interest Income	1,290,000
Grants & Other Contributions	2,222,120
Proceeds from Sale of Property	10,000
Other	88,600
Total Non-operating Revenues	<u>\$ 16,658,924</u>
Total Revenues	\$ 66,259,039
Transfer from General Fund/Financing	\$ 11,609,916
TOTAL SOURCES	<u><u>\$ 77,868,955</u></u>



2023 Uses (expenses)

<u>USES</u>	
Operating Expenses	
05-Executive	1,004,390
06-Economic Development	745,199
10-Administration	1,661,386
11-External Affairs	1,967,139
12-Information Technology	1,600,746
13-Procurement & Contracts	583,915
14-Human Resources	463,935
15-Rail	1,411,920
16-Finance & Accounting	2,759,903
17-Sales	2,319,693
18-Commercial	311,000
19-Industrial	1,890,900
20-Facilities	7,802,297
21-Marine Operations	2,122,248
22-Security	2,797,613
32-Environmental	1,626,388
40-Marine Terminal	11,560,956
Total Operating Expenses	<u>\$ 42,629,628</u>
Non-operating Expenses	
Debt Service	10,339,132
Environmental Remediation	1,060,175
Other Non-Operating Expenses	1,195,000
Total Non-operating Expenses	<u>\$ 12,594,307</u>
Total Expenses	<u>\$ 55,223,935</u>
Capital Projects	\$ 22,645,020
TOTAL USES	<u><u>\$ 77,868,955</u></u>



Action Item E-3

Approve Resolution 10-2022: Administrative Authority of CEO



Unfinished Business



New Business



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, December 13, 9:30 a.m.

Community Events

- Port offices closed Thursday and Friday, November 24 & 25 for Thanksgiving
- Fruit Valley Neighborhood Assoc. Meeting – Thursday, December 1, 6:30 p.m.,
Fruit Valley Community Center
- Walk and Knock – Saturday, December 3, 9-2 p.m. Volunteers will gather non-perishable food and toiletries for those in need. Leave items on porch by 9 a.m.
- Shumway Neighborhood Holiday Gathering – Thursday, December 8, 6-8 p.m.,
Marshall House
- Neighborhood Associations Council of Clark County – Monday, December 12,
7-8:30 p.m. via Zoom



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

