

Port of Vancouver USA

Board of Commissioners Meeting
DECEMBER 10, 2024



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, December 9, 2024, by emailing povcommissioners@portvanusa.com



Action Items



Approve Resolution 7-2024: Sell and Convey Port Property

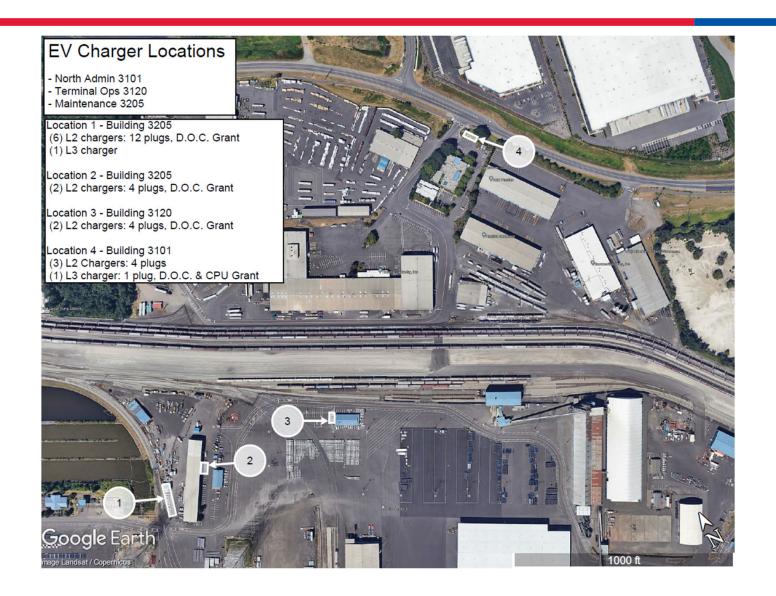


Approve 2025 Chief Executive Officer Compensation



Approve Public Works Contract for Bid 24-54: EV Chargers







Approve Resolution Supporting Replacement of the Interstate 5 Bridge over the Columbia River







Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



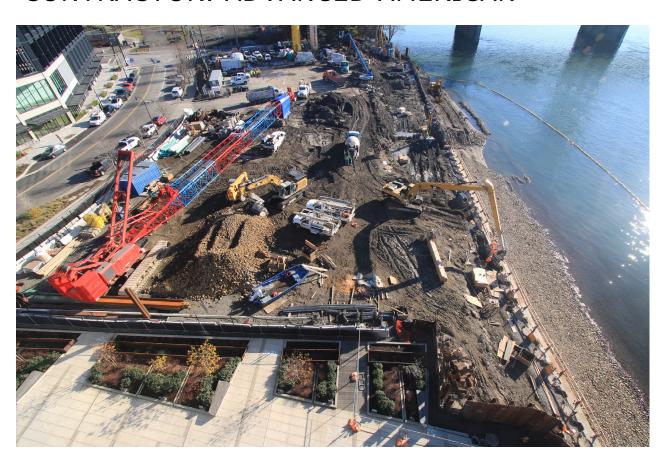
CEO Report



CEO Report I-1

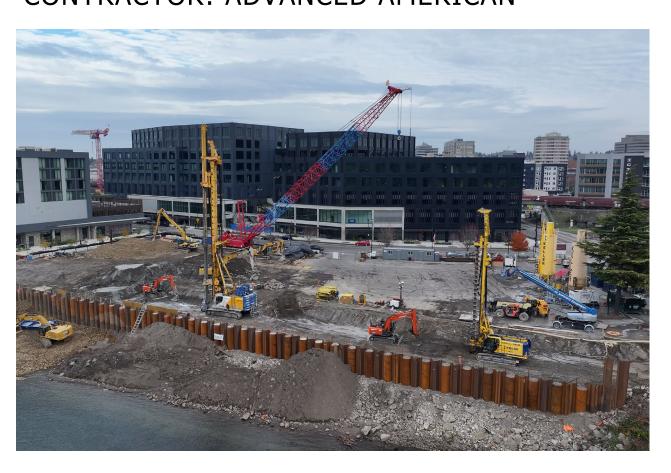
Project Updates





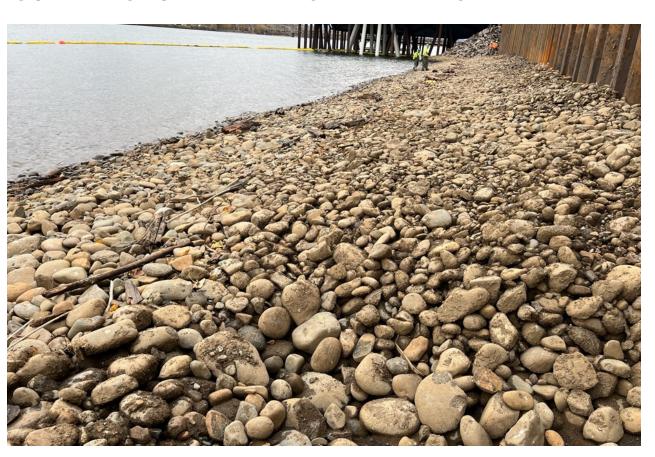
- Project 70% Complete
- Predrilling Operation Complete





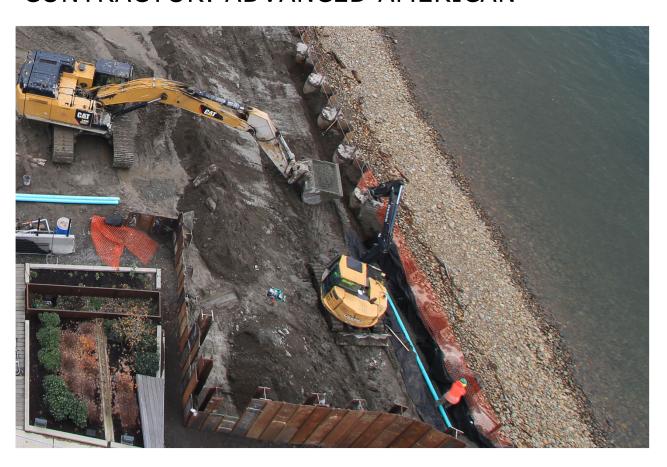
- Ground Stabilization
 80% Complete
- Slope Regrading 45%
 Complete





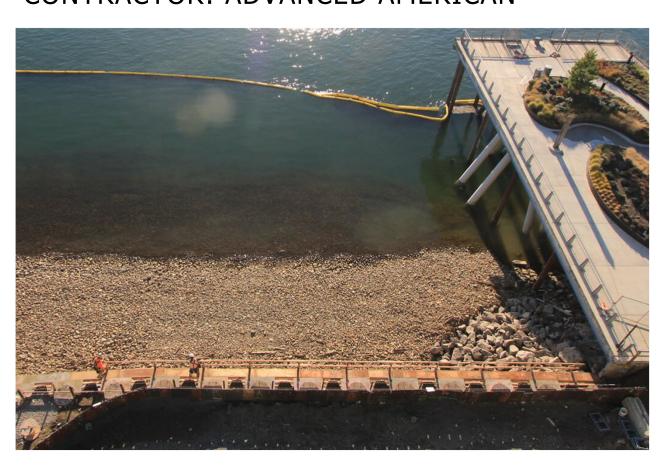
Rock Blanket Installation





- Wall Drain Installation
- Wall Outfall Installation





- Concrete Cap
- Shoring Bracket
 Installation
- Soffit Formwork
- Steel Reinforcement
 Work





 Excavation For the New Drainage Pipe





• Installation Of the Trench Drain





Concrete Poured
 Around the New Trench
 Drain and Catch Basin





Compaction Efforts
 and Trench Patch
 Preparation Work for
 New Asphalt





- New Curb Installed with New Trench Patch in The Background
- Project 100% Complete



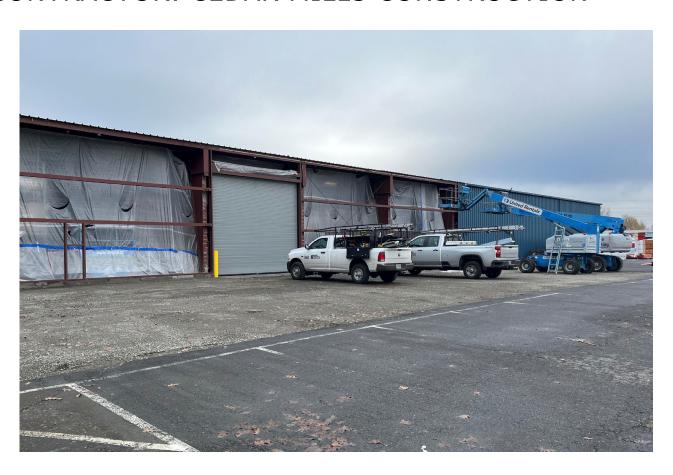
Building 3209 Office Demo and Warehouse Improvements CONTRACTOR: CEDAR MILLS CONSTRUCTION



Structural Steel Installed



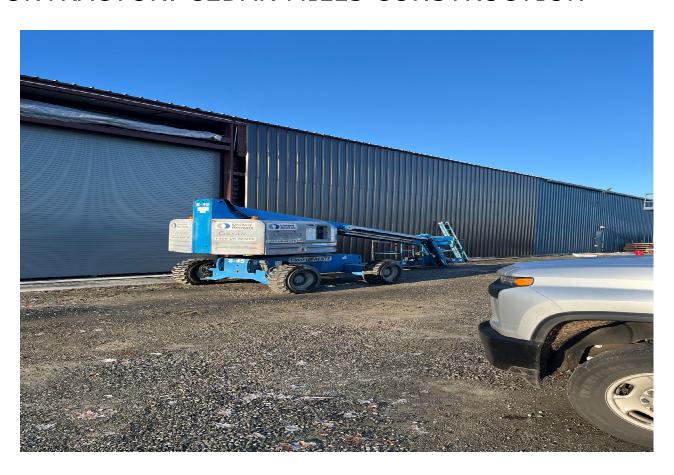
Building 3209 Office Demo and Warehouse Improvements CONTRACTOR: CEDAR MILLS CONSTRUCTION



Overhead Door Installed



Building 3209 Office Demo and Warehouse Improvements CONTRACTOR: CEDAR MILLS CONSTRUCTION



- Final Siding Being Installed
- Project 95% Complete



CEO Report I-2

Legislative Update





2025 Session Preview

Port of Vancouver Commission Meeting

Election Results

- Trifecta, Triplex, and 60% Supermajority
 - 59/39 HOUSE
 - 30/19 SENATE
- 17 New House Members
- 8 House to Senate
- 4 New Senators
 - 18th/Cortes
 - 26th/TBD (Randall/Congress)
 - 33rd/ TBD (Keiser/Retiring)
 - 48th/TBD (Kuderer/OIC)



Session Dynamics

- 105 Days
- \$10 billion deficit (Nov 20 Revenue Forecast)
 - \$72 billion biennium budget spending levels
- Final Inslee budget mid-December
- Budget cut agency contingency plans (3-7%)

"We will face significant challenges in meeting all of our obligations in our next budget. There are some tough fiscal choices ahead."

OFM Director, Pat Sullivan



Transition & Reorganization

70% turnover from Inslee

Ferguson Transition Team Announced

9 State agency director replacements

Sworn in on January 15

New Senate D leadership

Senate R committee assignments pending



https://washington.attract.neogov.com/go
v-transition-team -

House Leadership Appointments

HOUSE DEMOCRATS

- Speaker Jinkins
- Speaker pro tempore Stearns
- Majority Leader Fitzgibbon
- Caucus Chair Ortiz-Self
- Floor Leader Stonier
- Whip Ramel

HOUSE REPUBLICANS

- Minority Leader Stokesbary
- Deputy Leader Corry
- Caucus Chair Abbarno
- Whip Griffey
- Floor Leader Connors
- Asst Floor Leader Rude & Couture

Senate D Committee Assignments

Cleveland D-49

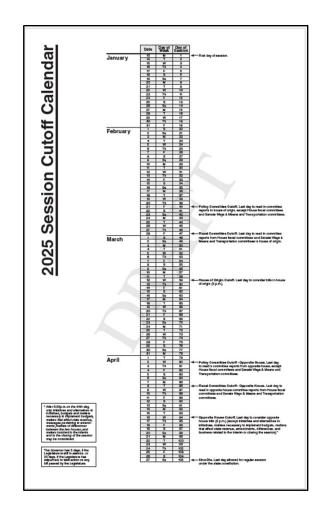
- Chair, Health & Long-Term Care
- Ranking Operating, Ways & Means
- Rules

Cortes D-18

- Vice Chair, Business, Financial Services, and Trade
- Early Learning & K-12 Education
- Transportation

Session Cutoff Calendar

- January 13, Session begins
- February 21, Policy committee cutoff
- February 28, Fiscal committee cutoff
- March 12, House of origin (5 PM)
- MARCH 20 REVENUE FORECAST
- April 2, Opposite policy committee
- April 8, Opposite Fiscal committee
- April 16, Opposite House (5 PM)
- April 27, Sine Die



POV Top Priorities

I-5 Bridge

Emphasize freight mobility, economic development, and tourism in the Columbia River I-5 Bridge Replacement Project (IBRP) while increasing safety and addressing seismic issues. Protect the Move Ahead Transportation Package investment to continue progress to replace the Columbia River I-5 bridge.

Substation Planning

Secure funding for substation planning to establish sustainable solutions for uninterrupted electrical service and help reach emission reduction goals (\$150,000).

T-1 Public Market

Continue support for the Terminal 1 Public Market to ensure the waterfront development project is completed.

TIF

Maintain the Tax Increment Financing law as a viable economic development tool for ports.

Economic Development

- Protect, preserve, and promote access to ports, essential public facilities, and industrial lands that support Washington's trade-based, commercial, and regional economies.
- Support legislation and program funding (e.g., CERB) that increase tourism, manufacturing, trade, and industrial development.
- Protect marine navigation corridors, which are key to the economy and jobs.
- Ensure availability and reliability of low-cost energy options to maintain competitiveness.
- Increase career-connected learning opportunities, internships, and apprenticeship programs for ports.



Environmental Policy

"I will direct state agencies to waive all fees if they fail to deliver permits on time, incentivizing quicker permitting...This will be one of my first executive orders as Governor."

Governor-Elect Ferguson

- 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.
- Support efforts to address climate change and transition to a renewable energy economy by providing financial assistance for ports to implement climate change plans and develop clean energy options.

Freight Infrastructure



- Promote SW Washington transportation projects that facilitate freight movement, economic development, and job growth and address critical chokepoints and grade separation.
- Support infrastructure improvements to the Fruit Valley Freight Access and Safety Improvements Project and environmental review for a new north-south freight arterial (\$125 million).
- Support efforts to close transportation funding gaps and meet freight mobility needs throughout Washington State.
- Support Columbia River ports' efforts to maintain a 43' shipping channel.
- Promote a high, wide, and heavy corridor through the Columbia River region and support funding for its planning and construction.
- Support reliable freight funding for infrastructure and construction programs.
- Support tax incentives for ports to maintain, preserve, and invest in rail infrastructure.

Questions?

amber.carter@comast.net

CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

Regular Commission Meeting – Tuesday, December 24, 9:30 a.m.

Community Events

- View the Christmas Ships on the Columbia Gorge Sternwheeler Docking at Terminal 1 on December 10, 13, 17, and 20. Board at 5:30 p.m. and return at 9:00 p.m. The cruise offers hot beverages, snacks, and a bar for adults. All ages are welcome. This is a ticketed event; for tickets, visit www.sternwheeler.com
- View the Christmas ships from the Vancouver waterfront December 10, 13, and 17.
- Kids Holiday Market at the Vancouver Farmers Market Saturday, December 14, 10:00 a.m. 2:00 p.m. Come shop from 30-local kid artisans. Alpaca petting zoo, photos with Santa, hot cocoa, and kids' crafts at the Slocum House. No fee to attend.
- Kwanzaa celebration Saturday, December 14, 9:00 a.m. 6:00 p.m., Clark County Event Center at the Fairgrounds. Enjoy music, dance, art, food, and a celebration of community and culture. Information and tickets at www.pddbm.org
- Christmas on Franklin Street 8 properties at 4616 NW Franklin, free event. View 200,000 lights, Frozen, Mickey & Friends, Santa and Grinch visits, "snow fall", live music on December 21. Full schedule at www.holidaysonfranklin.com

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





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Vancouver, WA 98660

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