

Port of Vancouver USA

Board of Commissioners Meeting

DECEMBER 12, 2023



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, December 11, 2023, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Lease Agreement between the Port of Vancouver USA and Axium Packaging LLC



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



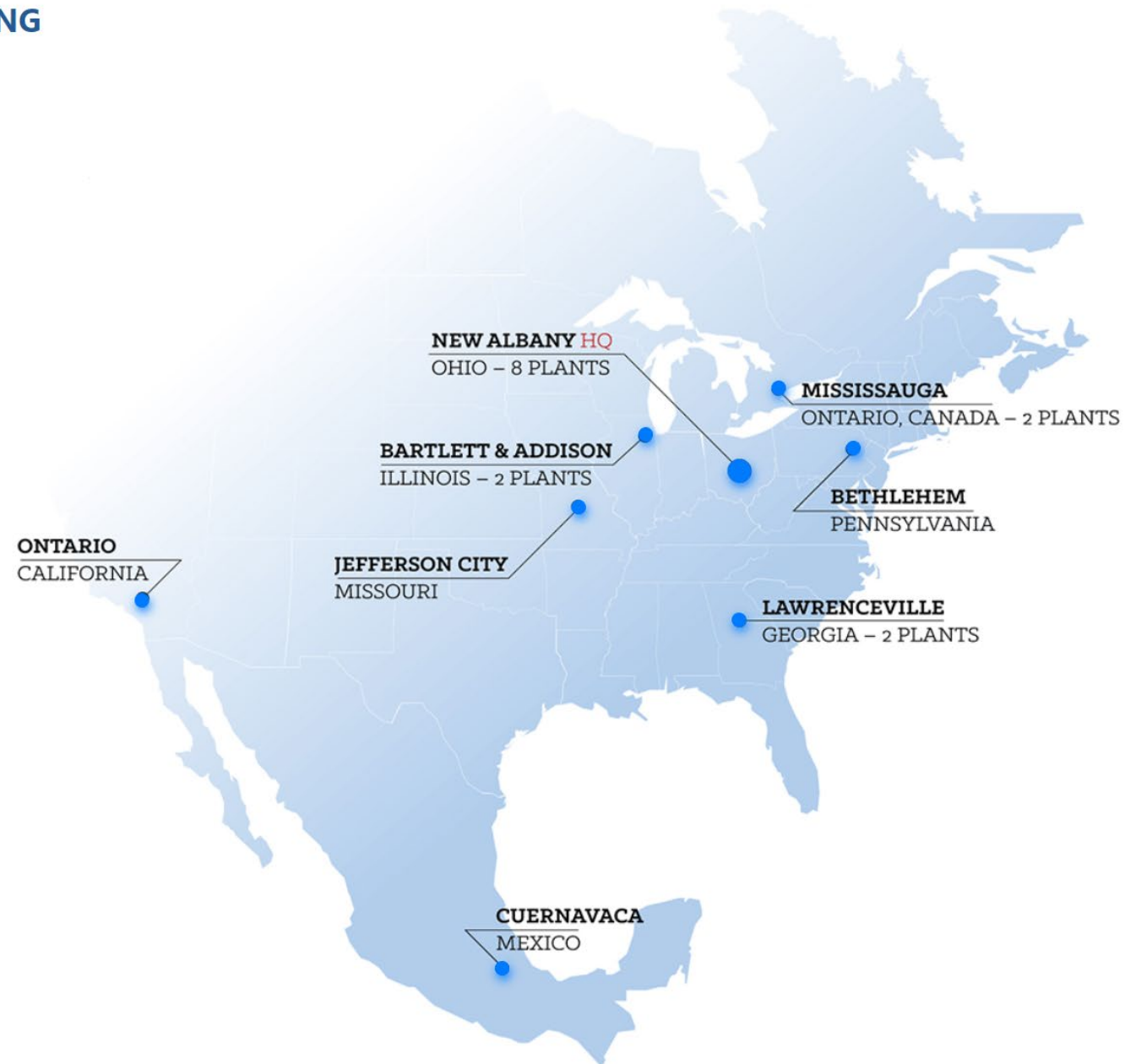
Final approval and signatures



Implement lease, tracking, accounting and files



AXIUM'S MANUFACTURING LOCATIONS





Action Item E-2

Approve Resolution 4-2023: Sell and Convey Port Property



Action Item E-3

Approve 2024 CEO Compensation



Unfinished Business

PORT CONTRACTS LOGS



New Business



New Business G-1

Swearing in of Commissioner Orange



Accounts Payable



CEO Report



CEO Report I-1

Project Updates



2023 Maintenance Dredging

CONTRACTOR: HME CONSTRUCTION



- Project 80% complete
- Flushing Channel Entrance
- 16,000 Cubic Yards Material



2023 Maintenance Dredging

CONTRACTOR: HME CONSTRUCTION



- Grain Terminal, B2, 3, 5, 7, 8, 9, 13, 14
- Brings Berths Prism to Advertised Depths



2023 Berth Repairs Project

CONTRACTOR: NORTHBANK
CIVIL AND MARINE

- Project Complete
- Pile Bracket Repairs
- Fender Panels Installed



2023 Berth Repairs Project

CONTRACTOR: NORTHBANK
CIVIL AND MARINE

- Berth 10 Dolphin
Structural Repairs
- Pile Cap Repair Work
Complete



Terminal 1 Dock Demolition Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, *Inc.*



- Project 60% Complete
- All Concrete Decking Removed
- Lumber Recycling is in Progress
- Pile Removal has Begun



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

CONTRACTOR: ROBERTSON & OLSON



- Building Top Out Milestone
- Interior Work Progressing
- Exterior Glazing in Progress



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

CONTRACTOR: ROBERTSON & OLSON



- The “Launch” Continues to Progress



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, December 26, 9:30 a.m.

Community Events

- View the Christmas ships – Ships will be sailing past Terminal 1 and the Vancouver waterfront on Friday, Dec. 15. Check their website at www.christmasships.org for complete sailing schedule for Willamette and Columbia Rivers.
- Kids Holiday Market featuring 30 local young entrepreneurs, petting zoo, photos with Santa, hot cocoa. Saturday, Dec. 16, 10:00 a.m. – 2:00 p.m. in Slocum House as part of Vancouver Farmers Market. While there, view the Grand Menorah and the brightly lit community Christmas tree.
- Winter Wonderland holiday lights at Portland International Raceway. Special hours Dec. 15-25, 4:30 p.m. – 11:00 p.m. Tickets available online at www.portlandraceway.com.
- Chelatchie Prairie Railroad Christmas Trains – Dec. 16 & 17. Various times and prices vary. Santa included! Visit the Chelatchie Prairie Railroad website for details and tickets.



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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info@portvanusa.com

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