

Port of Vancouver USA

Board of Commissioners Meeting

JULY 12, 2022



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, July 11, 2022, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Resolution 3-2022: Endorse the Modified Locally Preferred Alternative for the Interstate Bridge Replacement Program





Interstate **BRIDGE** *Replacement Program*



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Action taken under Resolution 2-2020: Declaration of
Local Emergency and Delegation of Authority of
Emergency Powers



CEO Report I-2

Project Updates



Washington Department of Fish & Wildlife Tour



- Regulatory role
- Mitigation



Washington Department of Fish & Wildlife Tour



- Port projects
- Partnership



Environmental Protection Agency Tour

- Columbia River Basin Restoration Working Group
- Goal
- Members
- Grant Funding



Grattix Grant

- What is a Grattix?
- Lower Columbia Estuary Partnership (LCEP)
- Tour
- Partnership



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, July 26, 8:30 a.m.

Community Events

- Walking tour of Arnada neighborhood with Brad Richardson of Clark County Historical Museum - Thurs., July 14, 7:00 p.m.; meet at McLoughlin and C St.
- Vancouver Waterfront Park Concert - Friday, July 15, 6:00-8:00 p.m., free, grassy park at the waterfront. Port is a sponsor of this new series. Runs Fridays through Aug. 12. Performing is *Pride of the Northbank*.
- Hough Neighborhood Assoc. - Tues., July 19, 7:00 p.m. via Zoom
- Northwest Neighborhood Assoc. - Thurs., July 21, 6:00 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

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