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
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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