

Port of Vancouver USA

Board of Commissioners Meeting

FEBRUARY 22, 2022



Open Forum

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



Action Items



Action Item E-1

Approve Change Order for the Public Works Contract for Bid 20-39:
Terminal 1 Vancouver Landing Site
and Infrastructure Project



Unfinished Business



New Business



CEO Report



CEO Report H-1

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



CEO Report



Commissioners Reports



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

