Open Forum
Open Forum
Time Clock
Action Item E-1

Approve Resolution 1-2020: Establishing Time and Place for Regular Meetings of Port Commission
Action Item E-2

Approve Contracts with Geotechnical Resources Inc. (GRI) and GeoDesign Inc. for On-Call Geotechnical Services
Action Item E-3

Approve Contract with Amber Carter for State Lobbying Services
Unfinished Business

PORT CONTRACTS LOGS
New Business
Accounts Payable
CEO Report
PROJECT UPDATES
Terminal 1 Ground Improvements

CONTRACTOR: KELLER NORTH AMERICA

- Overall Project 60% Complete
- Port Area 100% Complete
- Access Ramp Installed
Terminal 1 Ground Improvements

CONTRACTOR: KELLER NORTH AMERICA

- 375 CDSM (Cement Deep Soil Mixing) Piers Installed
- CDSM Piers 50% Complete
- 18 Piers Installed Per Day
BL3201 Space H Tenant Improvements
CONTRACTOR: COLUMBIA CASCADE CONSTRUCTION

• Build Out of 2 Restrooms
• Build Out of 2 Demising Walls
BL3201 Space H Tenant Improvements

CONTRACTOR: COLUMBIA CASCADE CONSTRUCTION

- Installation of New Exterior Entrance on South End of Building
- Approximate Date of Project Completion March 20, 2020
Shingle/TPO Roofing & Gutter Project

CONTRACTOR: ABC ROOFING

95% Complete, Gutters Installed Next 2 Weeks

- BL2700
- BL3115
- BL3155
- BL2701-B
CONTRACTOR: ABC ROOFING

BL3165: 100% Complete
BL1865: 100% Complete
BL2183: 100% Complete
BL3201: 0% Complete, Approx. Start Date February 10, 2020
BL2500: 0% Complete, Approx. Start Date February 17, 2020
Approx. Date of Project Completion February 28, 2020

Shingle/TPO Roofing & Gutter Project
Archeological Report
TERMINAL 1 & 4
Girdled Stone Fishing Net Weight
FOUND ALONG THE BANK OF THE TERMINAL 4 STORMWATER POND

• Department of Archaeology and Historic Preservation along with Pacific Northwest tribes were notified for consultation on appropriate care and handling
• The artifact is on display in the lobby of the port administrative office
Terminal 1- Block D
ARCHEOLOGICAL ARTIFACTS

1920’s Barrel
Terminal 1 - Block D
ARCHEOLOGICAL ARTIFACTS

- Porcelain Teacup Sherd
- Mulberry Pattern, Late 19th to Early 20th Century
Terminal 1- Block D
ARCHEOLOGICAL ARTIFACTS

Early 20th Century Tricycle
Commissioners Reports
Upcoming Events

Next Commission Meeting
• Regular Commission Meeting – Tuesday, February 25, 8:30 a.m.

Community Events
• Vancouver Neighborhood Alliance meeting – Wednesday, February 12, 7:00 p.m., Evergreen Public Schools Administration Complex
• Arnada Neighborhood Association meeting – Thursday, February 13, 7:00 p.m., Vancouver Housing Authority
• Port Closed – Monday, February 17 in observance of Presidents’ Day
• Esther Short Neighborhood Association meeting – Wednesday, February 19, 6:30 p.m., Columbia Bank Community Room, downtown
• Sign up for a port tour this summer – space still available for the August 11 and September 9 tours
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