

Port of Vancouver USA

Board of Commissioners Meeting

MARCH 8, 2022



Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, March 7, 2022 by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Authorization for CEO to Execute
Landlord Consent to Lease Assignment
Documents for Terminal 1, Lots 1 and 2

Authorization for CEO to Execute Lease
Documents for Terminal 1, Lots 1 and 2



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

Staff prepares draft lease documents

Lease document negotiation

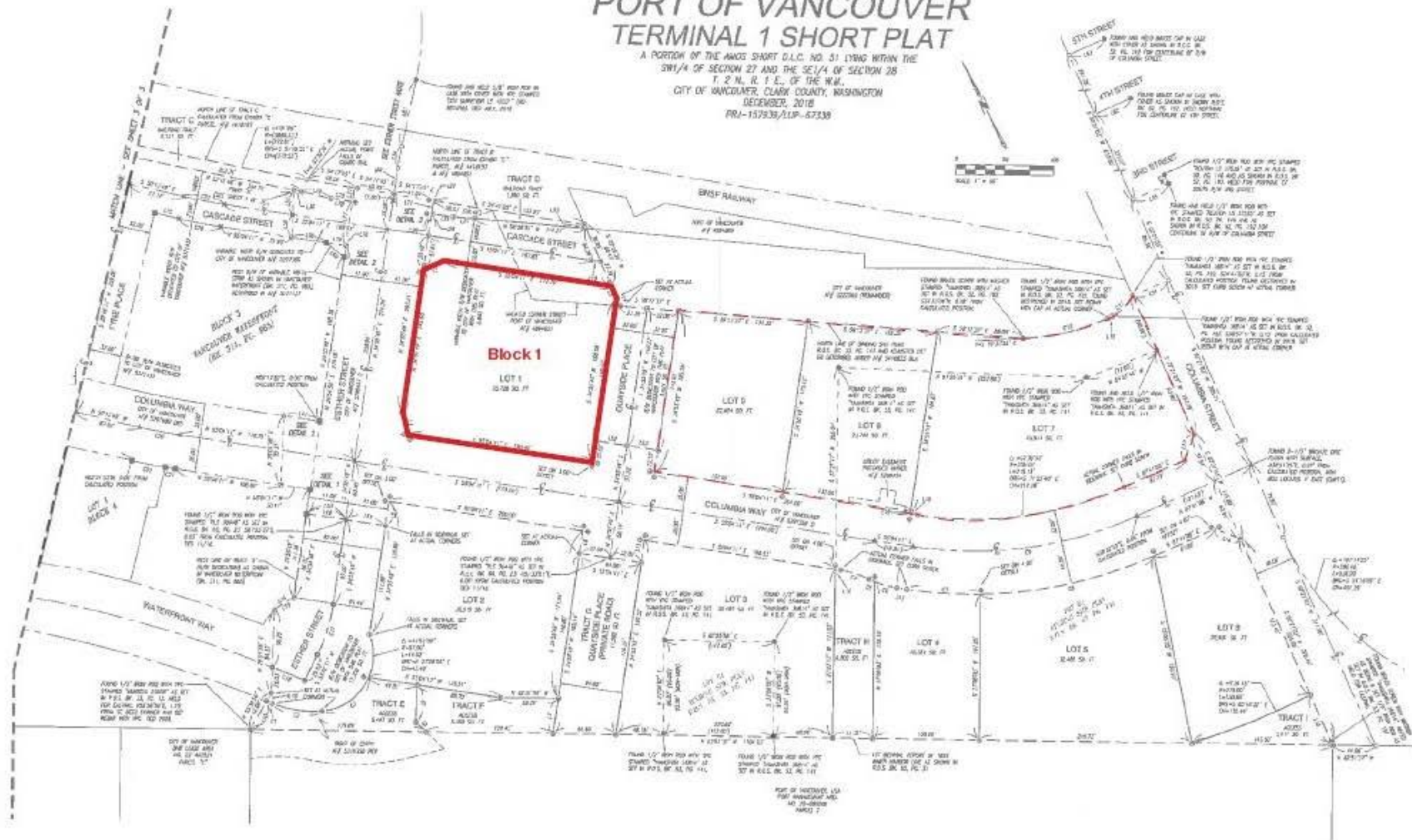
Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files

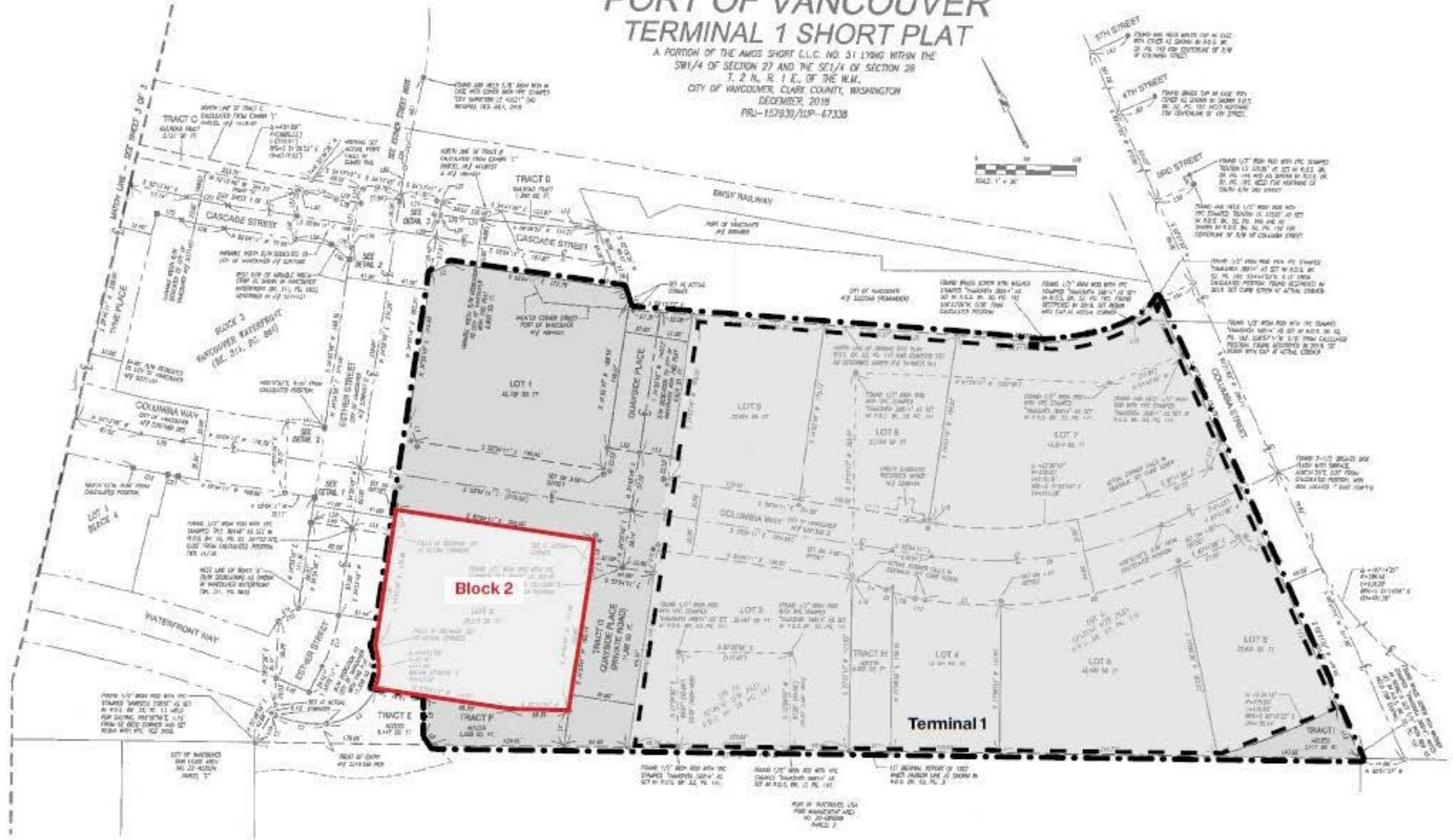


A PORTION OF THE AMOS SHURT D.L.C. NO. 31 LYING WITHIN THE
SW1/4 OF SECTION 27 AND THE SE1/4 OF SECTION 28
T. 2 N., R. 1 E., OF THE W.M.
CITY OF WACLOUFAER, CLATSOP COUNTY, WASHINGTON
DECEMBER, 2018
PRI-157939/LUP-67339



PORT OF VANCOUVER Terminal 1 Short Plat

A PORTION OF THE AMOS SHORT P.L.C. NO. 31 LYING WITHIN THE
SW1/4 OF SECTION 27 AND THE SE1/4 OF SECTION 28
T. 2 S., R. 1 E., OF THE N.W.
CITY OF VANCOUVER, CLATSOP COUNTY, WASHINGTON
DECEMBER, 2018
PRU-157930/LUP-67338



Action Item E-2

Approve First Amendment to Lease
between the Port of Vancouver USA
and Kaseberg Transport Inc.



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

Staff prepares draft lease documents

Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files





Action Item E-3

Approve Public Works Contract Bid
21-42: Building 2565 Sprinkler System
Replacement





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

Federal Legislative Priorities



Federal Legislative Priorities



CEO Report I-3

Project Updates



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



- Project 90% complete
- Guardrail complete
- Corten steel fabrication



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



- Light pole installation
- Landscape planting



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- Site interpretative elements
- Prep for concrete map feature



Terminal 1 Red Lion Demolition

CONTRACTOR: KEYSTONE CONTRACTING, INC.



- Project 60% complete
- Exterior grading demo work



Terminal 1 Red Lion Demolition

CONTRACTOR: KEYSTONE CONTRACTING, INC.



- Electrical conduit complete



Terminal 1 Red Lion Demolition

CONTRACTOR: KEYSTONE CONTRACTING, INC.



- Roof abatement west end complete



Terminal 1 Renaissance Trail

CONTRACTOR: MCDONALD EXCAVATING, INC.



- Project 15% complete
- Federally funded project
- Constructs concrete trail



Terminal 1 Renaissance Trail

CONTRACTOR: MCDONALD EXCAVATING, INC.



- Electrical conduit installation
- Subgrade excavation west end
- Subgrade compaction west end



Berth 17 Dock & Fender System Replacement

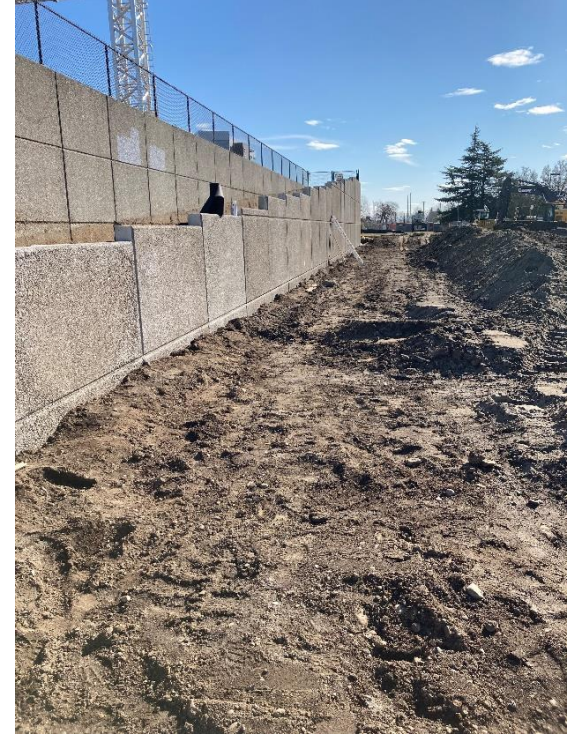
CONTRACTOR: NORTHBANK CIVIL & MARINE, INC.

- Pile installation complete
- In-water work complete
- Structural steel work begun



Cascade Street Wall Project

CONTRACTOR: ODYSSEY CONTRACTING LLC



- T Wall installation complete
- Gravel placed and prepped for paving
- Catch basin and sump installation complete



Fuel Station Improvement Project

CONTRACTOR: TAPANI INC.



- Old fuel system removal complete
- New fuel system onsite



Fuel Station Improvement Project

CONTRACTOR: TAPANI INC.



- Catch basin installation complete
- New concrete prep begun



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



Workshop

STRATEGIC PLAN 2021 ANNUAL REPORT



Thank You

