

Port of Vancouver USA

Board of Commissioners Meeting

MARCH 09, 2021



Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, March 08, 2021 by emailing povcommissioners@portvanusa.com * *



Action Items



Action Item E-1

Approve Public Works Contract for Bid
21-04: Building 2565 Exterior
Recladding Project





South Side of Warehouse



West Side of Warehouse



Office Space



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



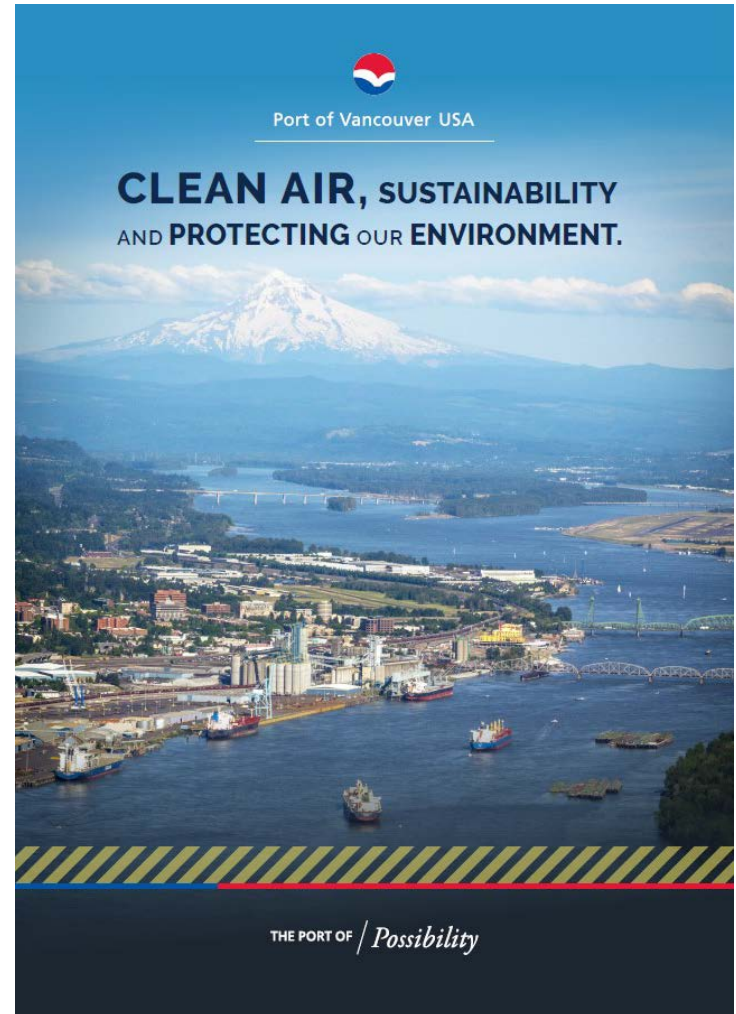
CEO Report I-2

Climate Action Plan Update



Climate Action Plan

- Information gathering
- Consultant team selected
- Greenhouse gas inventory underway
- Greenhouse gas reduction opportunities
- Goal/target setting
- Collaboration and community engagement



CLIMATE ACTION PLAN

The Port of Vancouver USA is dedicated to the health of the economy, our community and the environment. For over 10 years, we have been working on sustainability initiatives through our WE CAN! Sustainability Program. As a member of our community, we are always looking for ways to improve and do more.

To that end, during the planning process for our 2018 Strategic Plan, the Port Commissioners identified developing a Climate Action Plan as a key strategy to achieve the port's environmental goals.

A Climate Action Plan is a comprehensive roadmap that identifies specific actions that an agency (the port) may take to reduce greenhouse gas (GHG) emissions. [CHECK OUT OUR FAQ PAGE](#)

This Climate Action Plan will provide the Commissioners and port staff with a menu of different actions that the port may take over the coming years to reduce GHG emissions and meet reduction goals.

In late 2020, the port hired a consultant team to begin the work of the Climate Action Plan. The consultants are experts in the fields of climate change analysis and planning, public involvement and transportation from three consulting firms: Ramboll, WSP USA and Fehr & Peers. Currently, the team is collecting and evaluating data for the port's Climate Action Plan.

Project updates and notice of opportunities for public involvement will be provided across multiple platforms, including this webpage, news releases and the port's social media channels. To receive email updates about the project and public involvement opportunities, please click here:

[SIGN UP FOR EMAIL UPDATES](#)



We support commute trip reduction opportunities including construction of the bicycle/pedestrian trail along State Route 501



Upcoming Events

Commission meeting, Tuesday, March 9 at 8:30 am – virtual meeting

EVENT DATE: MARCH 9, 2021

Resources

[See All](#)

Environmental Brochure [PDF](#)

Clean Air Flyer [PDF](#)

Renewable Energy Policy Resolution - final [PDF](#)

Renewable Energy Policy - final [PDF](#)

Video: POV and the Environment

Video: The Innovators

Grattix: Rain Garden in a Box [PDF](#)

Drinking Water Quality Report 2019 [PDF](#)

2019 Sustainability Report [PDF](#)

Vancouver Climate Strategy

CEO Report I-3

Terminal 1 Update



Terminal 1 Hotel

- Total of seven floors with eight total levels
- Current work centered around completing utilities and forming elements for 3rd level



Terminal 1 Hotel



- Targeting hotel completion by the second quarter of 2022



Terminal 1 Landing

- Advanced American is 85% complete with structural and concrete work
 - Estimated work completion at end of March 2021
- James Fowler to begin work March 15, 2021



Terminal 1 Landing



- Estimated completion date of October 2021



Renaissance Trail



- Finalizing designs
- Targeting April 2021 to go out for advertisement
- Targeting construction completion in fourth quarter of 2021



Lincoln Property Company (LPC)

- Negotiations for ground lease of lots A and C are progressing
- Designs for lots A and C include residential and office



CONCEPT | PROGRAMMING

2015

Port of Vancouver - Terminal One

2015

MATERIALS | PARCEL A



EXTERIOR | VIEW FROM COLUMBIA WAY



Lincoln Property Company (LPC)



EXTERIOR | VIEW OF SE CORNER PARCELS



EXTERIOR | VIEW OF STAIR ENTRY



EXTERIOR | VIEW OF SW CORNER PARCEL C



EXTERIOR | VIEW OF NW CORNER PARCEL C

- Targeting project groundbreaking in fourth quarter of 2021



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



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