Community Fund Program
Open Forum
Open Forum
Time Clock
Action Item E-1

Approve Third Amendment to Lease between the Port of Vancouver and Trobella Cabinetry, Inc.
SALES DEPARTMENT 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 changes, tracking, accounting and files
Action Item E-2

Approve First Amendment to Lease between the Port of Vancouver and Wickum Weld, Inc.
SALES DEPARTMENT 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 changes, tracking, accounting and files
Unfinished Business

PORT CONTRACTS LOGS
New Business
Accounts Payable
CEO Report

PROJECT UPDATES
Terminal 1 Ground Improvements

CONTRACTOR: KELLER NORTH AMERICA

- Overall Project 80% Complete
- Final Grading for Subgrade
- Simultaneous Pier Operations
Terminal 1 Ground Improvements

CONTRACTOR: KELLER NORTH AMERICA

- 100% Cement Deep Soil Mixing (CDSM) Piers Installed
Terminal 1 Ground Improvements
CONTRACTOR: KELLER NORTH AMERICA

- Augured Cement Piles 40 each Complete
- Target of Mid-March 100% Completion
BL3201 Space H Tenant Improvements

CONTRACTOR: COLUMBIA CASCADE CONSTRUCTION

- Overall Project 67% Complete
- Build Out of 2 Restrooms
  - Installing Flooring and Base Molding
- Plumbing Fixtures and Accessories to Follow
BL3201 Space H Tenant Improvements

CONTRACTOR: COLUMBIA CASCADE CONSTRUCTION

- Build Out of 2 Demising Walls
  - Installing Sheetrock
  - Tape and Mud to Follow
- Installation of New Exterior Entrance on South End of Building
  - Work to Start Week of 3/23
**Shingle/TPO Roofing & Gutter Project**

**CONTRACTOR: ABC ROOFING**

Overall Project 95% Complete

Gutters Installed this Week on:
- BL2700: 95% Complete
- BL3115: 95% Complete
- BL3155: 95% Complete
- BL2701-B: 95% Complete
- BL3201: 95% Complete
Shingle/TPO Roofing & Gutter Project

CONTRACTOR: ABC ROOFING

- BL3165: 100% Complete
- BL1865: 100% Complete
- BL2183: 100% Complete
- BL2500: 100% Complete
Commissioners Reports
Upcoming Events

Next Commission Meeting
• Regular Commission Meeting – Tuesday, March 24, 8:30 a.m.

Community Events
• State of the County address – Wednesday, March 11, 6-8 p.m., Public Service Center on Franklin St.
• Arnada Neighborhood Association meeting – Thursday, March 12, 7:00 p.m., Vancouver Housing Authority
• Port Lecture #1 featuring Alex Strogen – Monday, March 16 is POSTPONED
• Port public tour #1 – Thursday, March 19 is POSTPONED
• Lectures and tours for April will be evaluated closer to those dates
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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Workshop
CREDC 2020 OVERVIEW