Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, April 25, 2022, by emailing povcommissioners@portvanusa.com
Action Items
Action Item E-1

Approve Lease Agreement between the Port of Vancouver USA and West Coast Sand and Gravel 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

Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files
Action Item E-2

Approve Contract with Floyd Snider for On-Call Dredge Consulting Services
Action Item E-3

Rejection of Bids for Public Works Bid #22-02: Berth 17 Crane & Gallery Demolition
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
Upcoming Events

Next Commission Meeting
• Regular Commission Meeting – Tuesday, May 10 - 8:30 a.m.

Community Events
• Maritime Commerce Club State of the Ports event – 8-11 a.m., Tues., May 2, Sentinel Hotel, Portland – registration required
• Carter Park Neighborhood Assoc. virtual meeting – 7 p.m., Wed., May 4
• Esther Short Neighborhood Assoc. meeting – 6-8 p.m., Thurs., May 5, downtown library community room
• Eight port tours offered June-September. Dates and sign-up information available on port's website (www.portvanusa.com) under "community" tab.
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
SUSTAINABILITY/CLIMATE ACTION PLAN – 2021
ACCOMPLISHMENTS
**POV Sustainability**

**HISTORY**

**2008**
- Formed committee
- Performed training
- Incorporated sustainability

**2009-Present**
- Set annual goals/targets
- Measure success
- Report results
Organization-Wide Effort
POV ‘WE CAN!’ SUSTAINABILITY TEAM

- **Contracts** – Dawn Egbert
- **Administration** – Betsy Rogers
- **Environmental** – Mary Mattix
- **Engineering/Project Delivery** – Monty Edberg
- **Human Resources** – Jonathan Eder
- **IT/LAN** – Leonard York
- **Operations** – Todd Krout
- **Sales & Marketing** – Zack Merrill
- **Finance** – Shawna Wilson
- **External Affairs** – Julie Rawls
- **Safety** – Scott Ouchi
- **Facilities** – Casey O’Dell
- **Security** – Richard Troudt
- **Terminal Ops** – Ron Gill
- **Economic Development** – Jim Hagar
Sustainability Planning

BENEFITS

• Focus energies, resources
• Meet/beat regulatory requirements
• Improve operational efficiency, reduce operating cost/footprint
• Increase profitability, resiliency
• Improve brand value
• Meet stakeholder expectations
• Increase employee retention, recruitment, safety
• Track efforts and progress
Sustainability Goals

ACCOMPLISHMENTS

• **2021**
  • Year-End Targets = 71
  • Rate of Achievement = 90%

• **2009-2021**
  • Year-End Targets = 883
  • Rate of Achievement = 88%
PEOPLE: Social Equity Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

• Community engagement
PEOPLE: Social Equity Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

• Partnerships and Events
PEOPLE: Social Equity Goals
EXAMPLES OF 2021 ACCOMPLISHMENTS

• Safety
• Employment
PROFIT: Economic Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

• Sound financial practices
• Efficiencies
PROFIT: Economic Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

• Diversified revenue
• Planning for the future
PROFIT: Economic Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

• Tenant support
• Transportation
PLANET: Environmental Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

• Natural resources
• Efficiencies
PLANET: Environmental Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

• Water Quality
PLANET: Environmental Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

• Climate Action Plan
2022 Sustainability

GOALS

PEOPLE
• Foster positive and productive relationships with stakeholders
• Sustain a productive and vital workforce

PLANET
• Minimize environmental impacts
• Encourage a healthy climate and clean air

PROFIT
• Diversify revenue sources
• Maximize operational profitability
Sustainability Reports

ALL REPORTS LOCATED ON THE PORT’S WEBSITE:

www.portvanusa.com/about/sustainability
Administrative Update/Work Session
ENERGY POLICY DISCUSSION
Thank You