

Port of Vancouver USA

Board of Commissioners Meeting

APRIL 26, 2022



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





376.2 0 188.08 376.2 Feet
WGS_1984_Web_Mercator_Auxiliary_Sphere
Clark County, WA. GIS - <http://gis.clark.wa.gov>

This map was generated by Clark County's "MapsOnline" website. Clark County does not warrant the accuracy, reliability or timeliness of any information on this map, and shall not be held liable for losses caused by using this information.



Legend

- Cities Boundaries
- Urban Growth Boundaries

Notes:

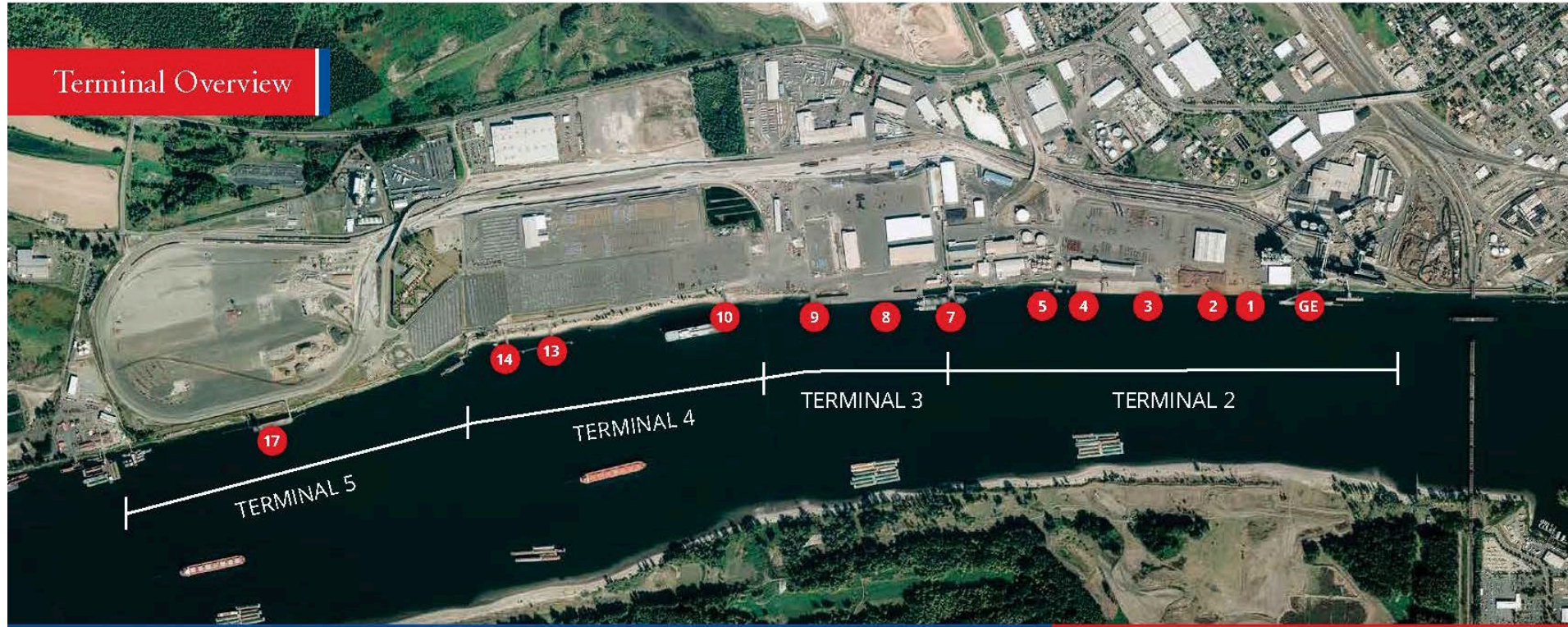


Action Item E-2

Approve Contract with Floyd Snider for On-Call
Dredge Consulting Services



Terminal Overview



TERMINAL 2

- GE** GRAIN ELEVATOR
- 1** BERTH 1 | Break Bulk
- 2** BERTH 2 | Heavy Lift & Bulk Export
- 3** BERTH 3 | Heavy Lift
- 4** BERTH 4 | RO/RO
- 5** BERTH 5 | Liquid Bulk
- 7** BERTH 7 | Dry Bulk

TERMINAL 3

- 8** BERTH 8 | Multiuse
- 9** BERTH 9 | Multiuse

TERMINAL 4

- 10** BERTH 10 | Auto & RO/RO
- 13** BERTH 13 | Layberth
- 14** BERTH 14 | Layberth

TERMINAL 5

- 17** BERTH 17 | Future Expansion

FOREIGN TRADE ZONE 296

The Port of Vancouver USA received a grant of authority in 2016 from the federal Foreign Trade Zones Board as grantee to establish FTZs within the service area of Clark County, Washington. Under our Alternative Site Framework status, the timeline to apply for FTZ site designation is streamlined and can typically be approved within 30 days.



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



Port of Vancouver USA

2021 Sustainability Report

APRIL 26, 2022



MARY MATTIX, ENVIRONMENTAL PROGRAM MANAGER

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

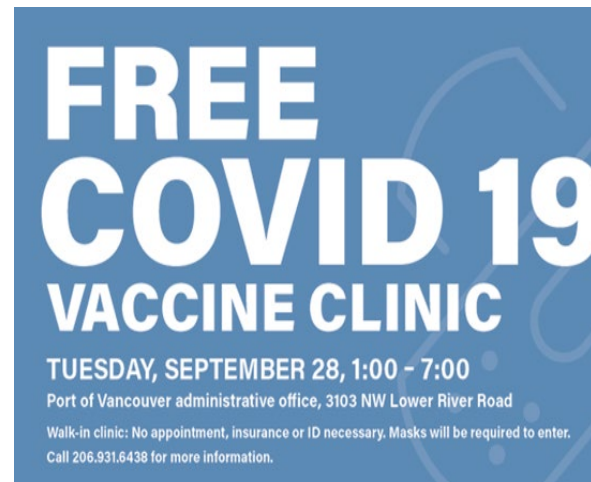
- Community engagement



PEOPLE: Social Equity Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

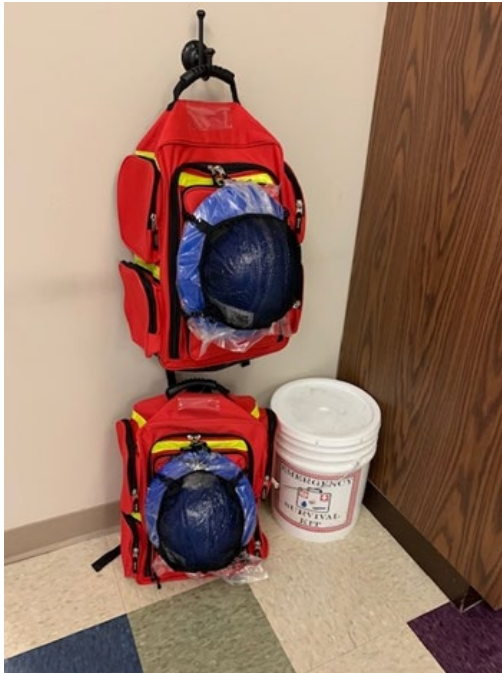
- Partnerships and Events



PEOPLE: Social Equity Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

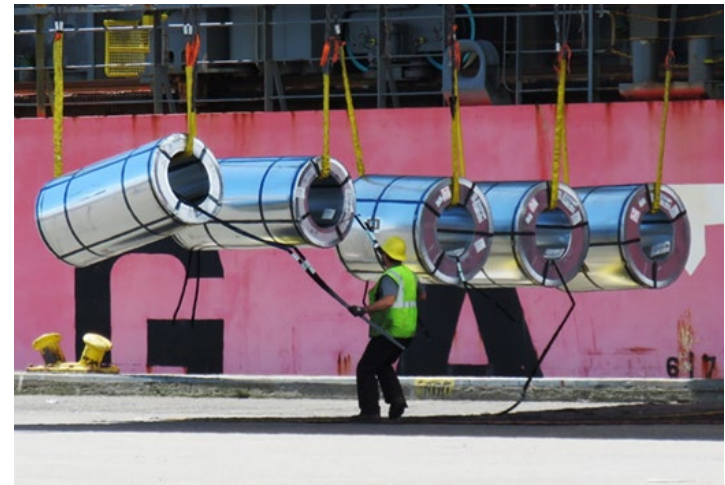
- Safety
- Employment



PROFIT: Economic Goals

EXAMPLES OF 2021 ACCOMPLISHMENTS

- Sound financial practices
- Efficiencies



PROFIT: Economic Goals

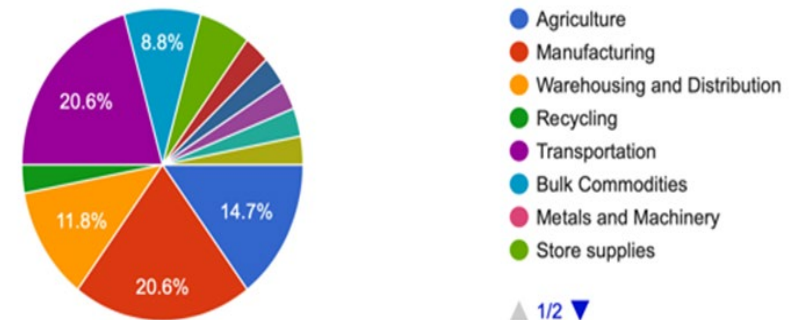
EXAMPLES OF 2021 ACCOMPLISHMENTS

- Diversified revenue
- Planning for the future



What industry best describes your business?

34 responses



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

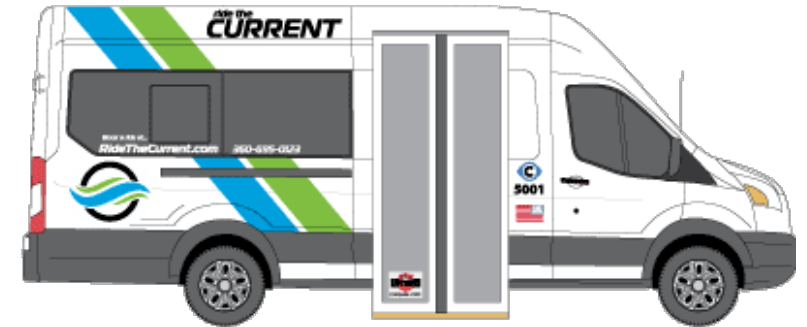
- Water Quality



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

