Port of Vancouver USA

Board of Commissioners Meeting

MAY 24, 2022
Community Fund Update
Partnerships Build Opportunities

Port of Vancouver Grant of $3,000 utilized at Hudson’s Bay H.S.
Mr. Gunderson’s students built a shed with industry partners:

- Port of Vancouver $3,000 grant
- Charlie, PK Excavating Inc.
- 811, NW Gas, and other utilities
- CalPortland Concrete
- Sherwin Williams Paint, Vancouver

- Dean Matthews, GAF
- Derek Hugel, Wolf Industries
- Builders FirstSource
- Jon Girod, Quail Homes
- Dion Rhodes Painting & Home Solutions
Port of Vancouver’s $3,000 turned into $8,000

<table>
<thead>
<tr>
<th>Connection</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherwin Williams</td>
<td>$750</td>
</tr>
<tr>
<td>PK Excavating</td>
<td>$1,600</td>
</tr>
<tr>
<td>CalPortland</td>
<td>$650</td>
</tr>
<tr>
<td>GAF</td>
<td>$1,500</td>
</tr>
<tr>
<td>Builders First Source</td>
<td>$500</td>
</tr>
<tr>
<td><strong>Total Donated Material</strong></td>
<td><strong>$5,000</strong></td>
</tr>
</tbody>
</table>
300% Return on Investment

$3,000 Port of Vancouver set the foundation
$5,000 Donated supplies and services
$2,500 Donated time and expertise
Partnering with Dean Matthews,
GAF Roofing Materials
Partnering with
CalPortland Concrete
Thank you!
Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, May 23, 2022, by emailing povcommissioners@portvanusa.com
Public Hearing:
Approve Resolution 2-2022 for Designating a Tax Increment Area - Action Item E-1

To provide virtual oral comment during the public hearing, you must register no later than 12:00 p.m. Monday, May 23, 2022, by emailing povcommissioners@portvanusa.com
Action Items
Action Item E-1

Approve Resolution 2-2022 for Designating a Tax Increment Area
Terminal 1 Tax Increment Area
**Process to Date**

- **Dec**: Commission mtg
- **Jan**: Base value established
- **Feb**: Commission working session
- **Mar**: Public briefing #1
- **Apr**: State Treasurer review
- **May**: Public briefing #2, Port considers adoption, Deadline for 2023 TIA (May 31)

**Public outreach/engagement**
Implementation Timeline

2022

Block D - On tax roll

2023

Block A & C - On tax roll

2024

Block 1 - On tax roll

Block 2 - On tax roll

2025

Block B - Assumes 8-Year Tax Exemption

Terminal 1 dock replacement

Ground stabilization & pile extraction: Renaissance Trail

Dock landscaping

Daniels Way Part 2, Renaissance Trail Part 2, East Portal
Action Item E-2

Approve Contracts with KPFF, Mott MacDonald Group, Inc., and Lloyd Engineering, Inc. for On-Call Marine Structural Engineering Consulting Services
Action Item E-3

Approve Contracts with Maul Foster and Alongi, Hahn and Associates and Terraphase Engineering for On-Call Environmental Assessment Consulting Services
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

Project Updates
Terminal 1 Site & Infrastructure
CONTRACTOR: JAMES W. FOWLER

- Project substantially complete
- Punchlist in progress
Terminal 1 Site & Infrastructure
CONTRACTOR: JAMES W. FOWLER

• View in 2020
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

• View in 2022
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- Paving at Quayside Place
- Lighting installed
- Bollards installed
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

• Concrete map feature in progress
• Site interpretive elements complete
• Project 70% complete
• Interior abatement 90% complete
Terminal 1 Red Lion Demolition
CONTRACTOR: KEYSTONE CONTRACTING, INC.

- Red Lion lobby removed
- Red Lion sign removal
- Rooftop HVAC units removed
Terminal 1 Red Lion Demolition
CONTRACTOR: KEYSTONE CONTRACTING, INC.

• Neon letter removal
Terminal 1 Red Lion Demolition

CONTRACTOR: KEYSTONE CONTRACTING, INC.

• Interior walls 80% removed
• Focus on timber beam salvage
Terminal 1 Renaissance Trail
CONTRACTOR: MCDONALD EXCAVATING, INC.

- Project 65% complete
- Federally funded project
- Concrete trail 85% complete
- Landscaping in progress
- Curb work complete
Terminal 1 Renaissance Trail
CONTRACTOR: MCDONALD EXCAVATING, INC.

- Stormwater system installed
- Daniels Way concrete placed
- Corten steel installed
Berth 2-3 Repairs
CONTRACTOR: HICKEY MARINE INC.

- Project complete
Berth 2-3 Repairs
CONTRACTOR: HICKEY MARINE INC.

- Fender chain replacement
- Timber chock and waler replacement
Berth 2-3 Repairs
CONTRACTOR: HICKEY MARINE INC.

- 300-400+ ft. UHMW fender panel replacement
Berth 17 Dock Fender System Replacement
CONTRACTOR: NORTHBANK CIVIL & MARINE, INC.

- Waler installation
- Temporary fender cell system installation complete
Berth 17 Dock Fender System Replacement
CONTRACTOR: NORTHBANK CIVIL & MARINE, INC.

- Ladder installation complete
- UHMW-rub rail installation
CEO Report
Commissioners Reports
Upcoming Events

Next Commission Meeting
• Regular Commission Meeting – Tuesday, June 14 - 8:30 a.m.

Community Events
• Junior Market at Vancouver Farmer’s Market – Saturday, June 4, 9-3 p.m., Esther Short Park. Home-grown and hand-made items by 200 young entrepreneurs as part of National Lemonade Day.
• Neighborhood Associations of Clark County meeting – 7:00 p.m., Monday, June 13
• A few openings available for August and September port tours. Sign-up information available on port's website (www.portvanusa.com) under "community" tab; or call 360-693-3611.
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
COLUMBIA RIVER CHANNEL UPDATE
Overview

• What is the Columbia River Channel?
• Why is it important?
• What is the Port’s role in channel maintenance?
• Current activities on the Channel
• Created by the River and Harbors Act (1878)
• 105 mile stretch from Astoria to Vancouver
• Maintained by the Army Corps of Engineers
• Depth started at 20 feet (300 feet wide)
• Channel grew over time as ship size increased
• Last deepening went to 43 feet (2010)
• Channel is 600 feet wide
Why is the Channel Important?

• Provides a regionally significant trade route to Pacific Rim, European and South American markets
• Helps to create jobs and economic prosperity in the region
• Maintaining depth provides trade certainty
• Generated over $1 billion in investment since 2010
• US Marine Highway M-84 Designation in 2010
Role of the Port
POV is a non-federal sponsor of the Columbia River Channel 2010 Deepening

Ongoing O&M
- Permitting/SEPA
- Property Acquisition
- Property Management
- LCR-CMP
- Contracting
- Public Outreach
Columbia River Channel Project

Project Coordination Agreement

Federal Sponsor
- USACE
- Portland District

Non-Federal Sponsors
- Washington
  - Port of Vancouver
  - Port of Kalama
  - Port of Woodland
  - Port of Longview
- Oregon
  - Port of Portland
  - Port of Columbia Co.

Channel Deepening and Maintenance
1. Designation of Non-Federal Sponsors to enter into a Project Cooperation Agreement with the United States; 
2. Shared responsibilities for fulfilling requirements of Corps of Engineers designated items of local cooperation for the Non-Federal Sponsor; 
3. Allocation among the parties of the non-federal sponsors' share of the Project costs under the Project Cooperation Agreement; and 
4. Creation and supervision of an intergovernmental agency to acquire, hold, manage and transfer certain dredged material disposal sites along the lower Columbia River.
Working Agreements – Washington Ports

Port of Vancouver
Port of Kalama
Port of Woodland
Port of Longview

WA Intergovernmental Agreement

1. Creation of the Washington Port Sponsors
2. Powers and Purpose of the Washington Port Sponsors
3. Financial – Cost Sharing

Additionally – Uphold the OR-WA IGA
1. Designation of Non-Federal Sponsors to enter into a Project Cooperation Agreement with the United States;
2. Shared responsibilities for fulfilling requirements of Corps of Engineers designated items of local cooperation for the Non-Federal Sponsor;
3. Allocation among the parties of the non-federal sponsors' share of the Project costs under the Project Cooperation Agreement.
Non-Governmental Partners

- Pacific Northwest Waterways Association
- Washington Public Ports Association
- Columbia River Steamship Operators Association
Current Activities – O&M

- Performed by USACE
- Multiple Dredges Used
  - Hopper
  - Pipeline
  - Clamshell
- Remove 6 to 9 million cubic yards per year
- Dredge spoils placed in water, upland or on beaches
- Spoils used to improve habitat for salmon, birds
- Pile dikes direct channel
- Jetties protect mouth of river
Current Activities – LCR-CMP

• Beginning year 12 of maintenance following channel deepening
• 14 of 20 placement sites are full or near capacity
• Washington Ports jointly own 6 of the 19 upland placement sites
• After a significant delay USACE and Sponsor Ports have started an Environmental Impact Study (EIS) (NEPA/SEPA) to identify placement over the next 20 years.
• Once complete, upland sites will need to be purchased on both sides of the river.
• USACE will augment with in-water and beach nourishment sites.
Thank You