Community Fund Update
Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, June 07, 2021 by emailing povcommissioners@portvanusa.com **
Action Items
Action Item E-1

Approve First Amendment to Lease and Termination Agreement between the Port of Vancouver USA and Hydro Extrusion Portland, 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

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 Lease Agreement between the Port of Vancouver USA and Western Partitions, Inc.
COMMERCIAL TEAM LEASE PROCESS

1. Staff reviews business opportunity including deal points, finances and site evaluation
2. Leadership review and approval of business opportunity
3. Lease deal points negotiation with tenant
4. Staff prepares draft lease documents
5. Lease document negotiation
6. Tenant signs final lease documents
7. Final approval and signatures
8. Implement lease, tracking, accounting and files
Action Item E-3

Approve Change Order #3 for Public Works Contract Bid 20-22: Terminal 1 Vancouver Landing Structural Renovation Project
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

State Legislative Update
2021 Legislative Report
Legislature Priorities
Results

- 105 Days
- 1108 Bills Introduced
- 340 Bills/Resolutions Passed Legislature
- 331 Governor Actions
- 16 Partial Vetoes
- 2 Vetoes
Economic Development

- $1M Terminal 1 (SHB 1080)
- Tax Increment Financing (ESHB 1189)
- $40M CERB
- Manufacturing Goals (SHB 1170)
- Industrial Property Tax Incentive (ESHB 1386)
- Port and PUT Retail Broadband Authority (ESHB 1336 and 2SSB 5383)
- $411M Broadband (SHB 1080)
Freight Infrastructure

- Dredging permit clarification (SHB 1193)
Freight Infrastructure
Continued

- Bare bones budget
- Connecting Washington
- Additive transportation packages
- Governor’s veto
Environmental Policy

- Low Carbon Fuel Standards (E2SHB 1091)
- Climate Commitment Act (E2SSB 5126)
- HEAL Act (E2SSB 5141)
- Fish passage project streamlining (SSB 5381 and E2SHB 1382)
- $253.9M Toxic clean-up (SHB 1080)
Next Steps

- Veto challenge
- Special session
- Federal activity
- Reopening
- Agency rulemaking
CEO Report I-3

Project Updates
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- Overall Project 15% Complete
- Install of Sanitary Sewer Quayside
- Install of Storm Manholes Quayside
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

• Stem Footings
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- Terrace Substructure Reinforcement
- Prep Formwork for Concrete Pours
AC Marriott (Not Port Contractor)

CONTRACTOR: ROBERTSON & OLSON

- Level 6 Deck Pours Complete
- Forming for Level 7
AC Marriott (Not Port Contractor)

CONTRACTOR: ROBERTSON & OLSON

- Exterior Structural Steel
- Interior HVAC
Parcel 3 Gateway Equipping Well

CONTRACTOR: MILL PLAIN ELECTRIC

- Overall Project 8% Complete
- Install of Irrigation Piping
Chlorinator System Improvements

CONTRACTOR: MCCLURE & SONS (MSI)

- Overall Project 90% Complete
- Exterior 100% Complete
Chlorinator System Improvements

CONTRACTOR: MCCLURE & SONS (MSI)

• Interior Mechanical
• Interior Electrical
BL2565 Recladding & Window Replacement

CONTRACTOR: CONSTRUCTION SERVICES GROUP LLC

- Overall Project 82% Complete
- Estimated Completion Date June 30
- New Sheeting & Weather Barrier Installed
- New Windows Installed
- Finishing Install of Metal & Translucent Panels
BL2645 Roof Repair

CONTRACTOR: AMER-X INC. ROOFING

• Overall Project 100% Complete
• 30,000 Square Feet of Shingles Removed & Replaced
CEO Report I-4

Port Report
Port Report

Julianna Marler – Chief Executive Officer
Port of Vancouver USA
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
Workshop

CLIMATE ACTION PLAN UPDATE
Port of Vancouver USA

3103 NW Lower River Road
Vancouver, WA 98660
info@portvanusa.com
360-693-3611