

# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

JULY 27, 2021



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# *Open Forum*

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, July 26, 2021 by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com) \* \*



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# *Action Items*



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# *Action Item E-1*

Approve Public Works Contract Bid  
21-15: Terminal 2 Biofiltration Soil  
Media and Plant Replacement Project





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## *Action Item E-2*

Approve Contract with KPFF  
Consulting Engineers for Consultant  
Design Services for Berth 17  
Rehabilitation and Resolution 1-2021





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# *Action Item E-3*

Approve and Ratify Pape Machinery  
Road Grader Rental





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# *Unfinished Business*



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# *New Business*



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# *CEO Report*



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# *CEO Report I-1*

Action taken under Resolution 2-2020:  
Declaration of Local Emergency and  
Delegation of Authority of Emergency  
Powers



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# *CEO Report*



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# *Commissioners Reports*



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# *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](mailto: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](http://www.portvanusa.com)



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