

Port of Vancouver USA

Board of Commissioners Meeting

JULY 27, 2021



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 **



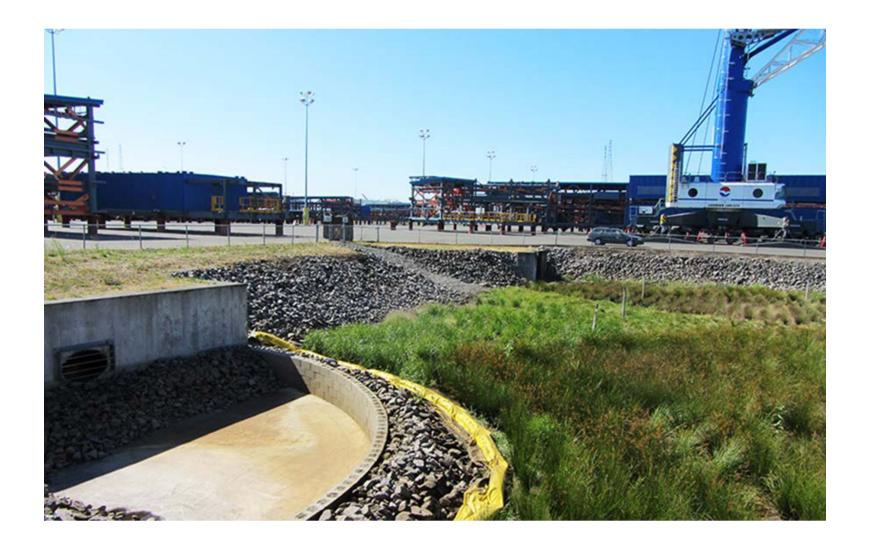
Action Items



Action Item E-1

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







Action Item E-2

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









Action Item E-3

Approve and Ratify Pape Machinery Road Grader Rental



Unfinished Business



New Business



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



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



Port of Vancouver USA

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