

#### Port of Vancouver USA

Board of Commissioners Virtual Meeting

AUGUST 11, 2020



## Open Forum

To provide public comment during the virtual board meeting, you must register no later than 8:30 a.m. Monday, August 10, 2020 by emailing <a href="mailto:povcommissioners@portvanusa.com">povcommissioners@portvanusa.com</a> \*\*



#### Action Item E-1

Approve Lease Agreement between the Port of Vancouver and Rocket Delivery Inc.

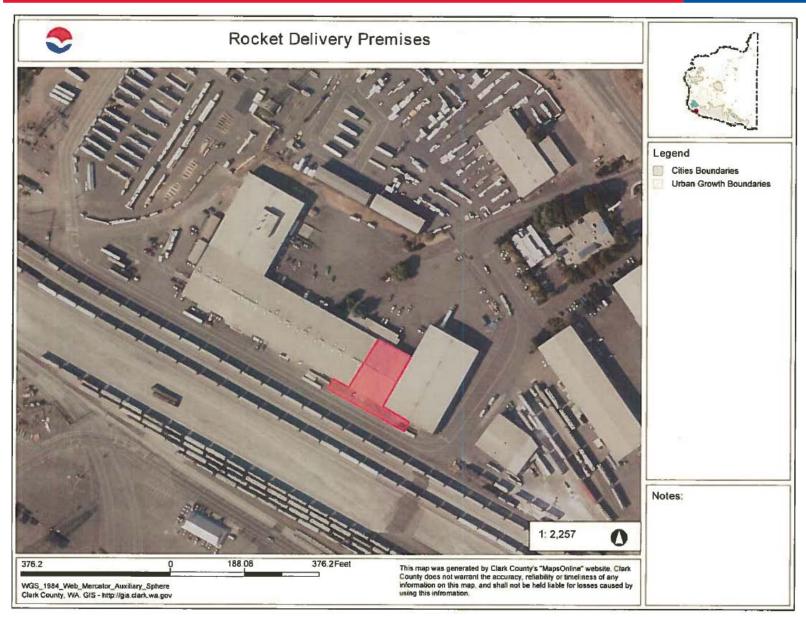


#### SALES DEPARTMENT LEASE PROCESS

Staff reviews business opportunity including deal points, finances and site evaluation









#### Action Item E-2

Approve Contracts with CIDA and MCA Architects, PC for On-Call Architectural Services







QUALITY ARCHITECTURAL DESIGN AND EXCEPTIONAL CLIENT SERVICE, SINCE 1974.



#### Action Item E-3

Approve Addendums 12 and 13 to the Intergovernmental Agreement for Columbia River Channel Improvement Project Assistance



## 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



# 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



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



# Workshop FEDERAL & STATE LEGISLATIVE UPDATES





