Open Forum

To provide public comment during the virtual board meeting, you must register no later than 8:30 a.m. Monday, September 21, 2020 by emailing povcommissioners@portvanusa.com **
Action Item E-1

Approve Resolution 4-2020 for the Issuance and Sale of Limited Tax General Obligation Refunding Bonds
Action Item E-2

Approve Leases for Terminal One, Lot 1 and Lot 2 to Columbia Waterfront, LLC
SALES DEPARTMENT 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-3

Approve Third Amendment to Lease Between the Port of Vancouver USA and Choose Fun, Inc., d/b/a Warehouse ‘23
Warehouse 23 at Terminal 1

Legend

Notes:

This map was generated by Clark County’s “MapsOnline” website. Clark County does not warrant the accuracy, reliability or timeliness of any information on this map, and shall not be held liable for losses caused by using this information.
Action Item E-4

Approve Third Amendment to Lease Between the Port of Vancouver USA and Glen Dimplex Americas Company (formerly Cadet Manufacturing Company)
Action Item E-5

Approve Public Works Contract for Bid 20-32: Parcel 3 Berm Landscape 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
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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