

## Port of Vancouver USA

Board of Commissioners Meeting

**DECEMBER 14, 2021** 



## 2021 Port Holiday Card



#### 2021 Port Holiday Card





## Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. on Monday, December 13, 2021 by emailing <a href="mailto:povcommissioners@portvanusa.com">povcommissioners@portvanusa.com</a> \*\*



## Action Items



Approve Lease Agreement at Parcel 1A between the Port of Vancouver USA and Farwest Steel Corporation

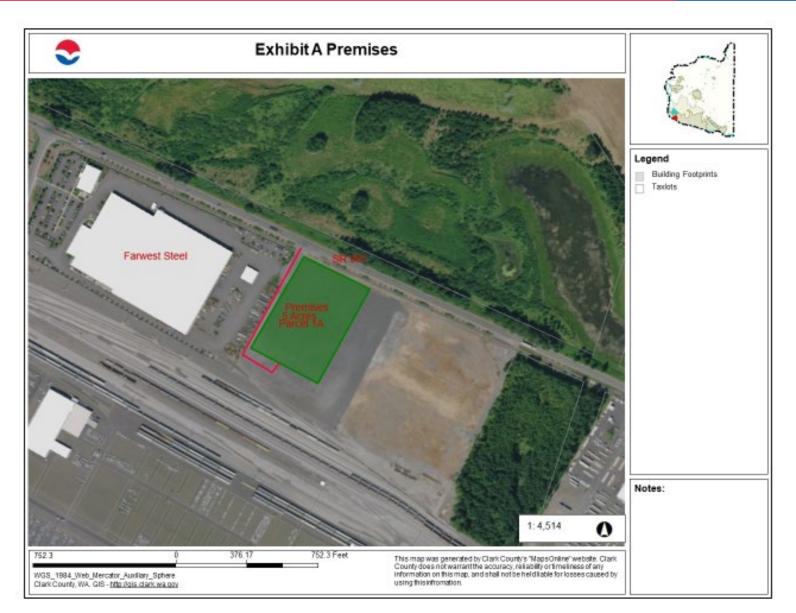


#### COMMERCIAL TEAM LEASE PROCESS

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









Approve Addendums 16 and 17 and Contract Extension to the Intergovernmental Agreement for Columbia River Channel Improvement Project Assistance



Approve Contract with Ahern Rentals, Inc. for Motor Grader Purchase







Approve Resolution 6-2021: Sell and Convey Port Property



Approve 2022 CEO Compensation



## 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

Community Fund Update







# Clark College – Port of Vancouver collaboration

**International Education Week 2021** 

# Office of International Programs and International Club

**■**Csendi Hopp, International Admissions Manager

■ Bart Rijmenams, International Club President

# Thank\_You Mingle Around the World

- November 18, 2021
- International Club, Office of International Programs and Port of Vancouver



# Thank\_You Mingle Around the World

- Event made possible with port's community fund contribution
- Approximately 50 people attended
- First in-person event of the school year



#### The Japanese Club

- Collaborating with other clubs on campus (Japanese, Spanish, Study Abroad, Manga)
- Collaborating with organizations from the community







Language Lab
Mingling and learning to say
thank you in different
languages



Belly Dancing Lesson Songs from Rwanda A photo booth with thank you signs

#### January Event

- **■** January 25, 2022
- ▶ Performances from the community (Balkan beats, Japanese shamisen and taiko drums)
- **►**Movie Night
- Panels
  - **■**Student stories
  - **■**Community businesses (including Mike Bomar from the Port of Vancouver)
- ► Local business gift cards





# Thank you and we hope to work together again.

## CEO Report I-3

Project Updates



CONTRACTOR: JAMES W. FOWLER



- Project 72% complete
- Secondary power in progress
- Concrete staircase complete



CONTRACTOR: JAMES W. FOWLER

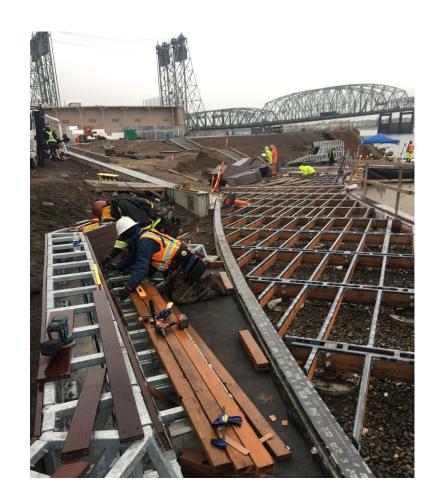


- Landscaping soil in progress
- Light pole foundations in place



CONTRACTOR: JAMES W. FOWLER

- Seating area A, B, C structural steel
- Carpenters installing thermory cladding





CONTRACTOR: JAMES W. FOWLER



• Upper transition complete



### AC Marriott (Not Port Contractor)

#### CONTRACTOR: ROBERTSON & OLSON

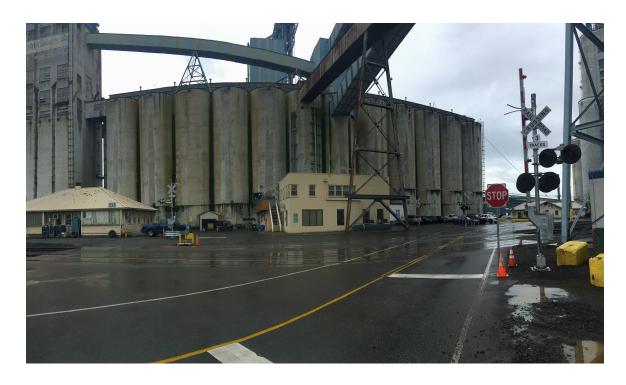


- Exterior windows
- Exterior siding
- Interior sheetrock
- Interior electrical



#### Terminal 2 Track Crossing

CONTRACTOR: MIDVALE SIGNAL



- Project 90% complete
- Installed 3 flashing light automatic gate rail signals
- Directional bore 100% complete



## Terminal 2 Track Crossing

CONTRACTOR: MIDVALE SIGNAL

- Crews installing track sensors
- Programming in progress
- Final startup imminent

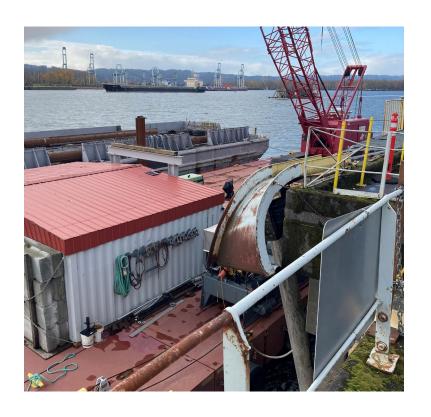




## Berth17 Dock Fender System Replacement

CONTRACTOR: NORTHBANK CIVIL & MARINE, INC.

- Contractor mobilization started
- Equipment staged at the berth





# T2 Biofiltration Soil Media & Plant Replacement

CONTRACTOR: LEE CONTRACTORS, LLC



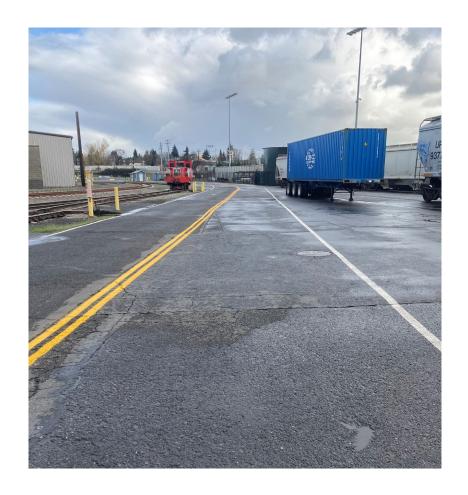
- BSM media placed to correct elevation
- Bypass system removed
- T2 pond is back online



## 2021 Striping Project

CONTRACTOR: ALL STRIPES LLC

- Completed 15 areas throughout POV
- Contract complete for 2021





#### T5 Northwest Exit Improvements

CONTRACTOR: CONSTRUCTION SERVICE GROUP LLC



- Large posts installed for two 45 ft. swing gates
- Gates are currently under fabrication



# 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

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





