2021 Port Holiday Card
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WISHING YOU AND YOURS A MERRY HOLIDAY SEASON

From Your Friends at The Port of Vancouver

Port of Vancouver USA
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 povcommissioners@portvanusa.com **
Action Items
Action Item E-1

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

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, tracking, accounting and files
Action Item E-2

Approve Addendums 16 and 17 and Contract Extension to the Intergovernmental Agreement for Columbia River Channel Improvement Project Assistance
Action Item E-3

Approve Contract with Ahern Rentals, Inc. for Motor Grader Purchase
Action Item E-4

Approve Resolution 6-2021: Sell and Convey Port Property
Action Item E-5

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
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- Project 72% complete
- Secondary power in progress
- Concrete staircase complete
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- Landscaping soil in progress
- Light pole foundations in place
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- Seating area A, B, C structural steel
- Carpenters installing thermory cladding
Terminal 1 Site & Infrastructure

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

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Workshop

TAX INCREMENT FINANCING