

Port of Vancouver USA

Board of Commissioners Meeting

DECEMBER 14, 2021



2021 Port Holiday Card



2021 Port Holiday Card

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





Exhibit A Premises



752.3 0 376.17 752.3 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
Clark County, WA, GIS - <http://gis.clark.wa.gov>

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.



Legend

- Building Footprints
- Taxlots

Notes:



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





Port of Vancouver USA

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**



Port of Vancouver USA

**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



Berth 17 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



Workshop

TAX INCREMENT FINANCING

