

Port of Vancouver USA

Board of Commissioners Meeting

JANUARY 11, 2022



Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, January 10, 2022 by emailing povcommissioners@portvanusa.com **



Action Items



Action Item E-1

Approve Port of Vancouver USA Board
- Election of Officers - 2022



Action Item E-2

Approve Port Organizational
Assignments - 2022

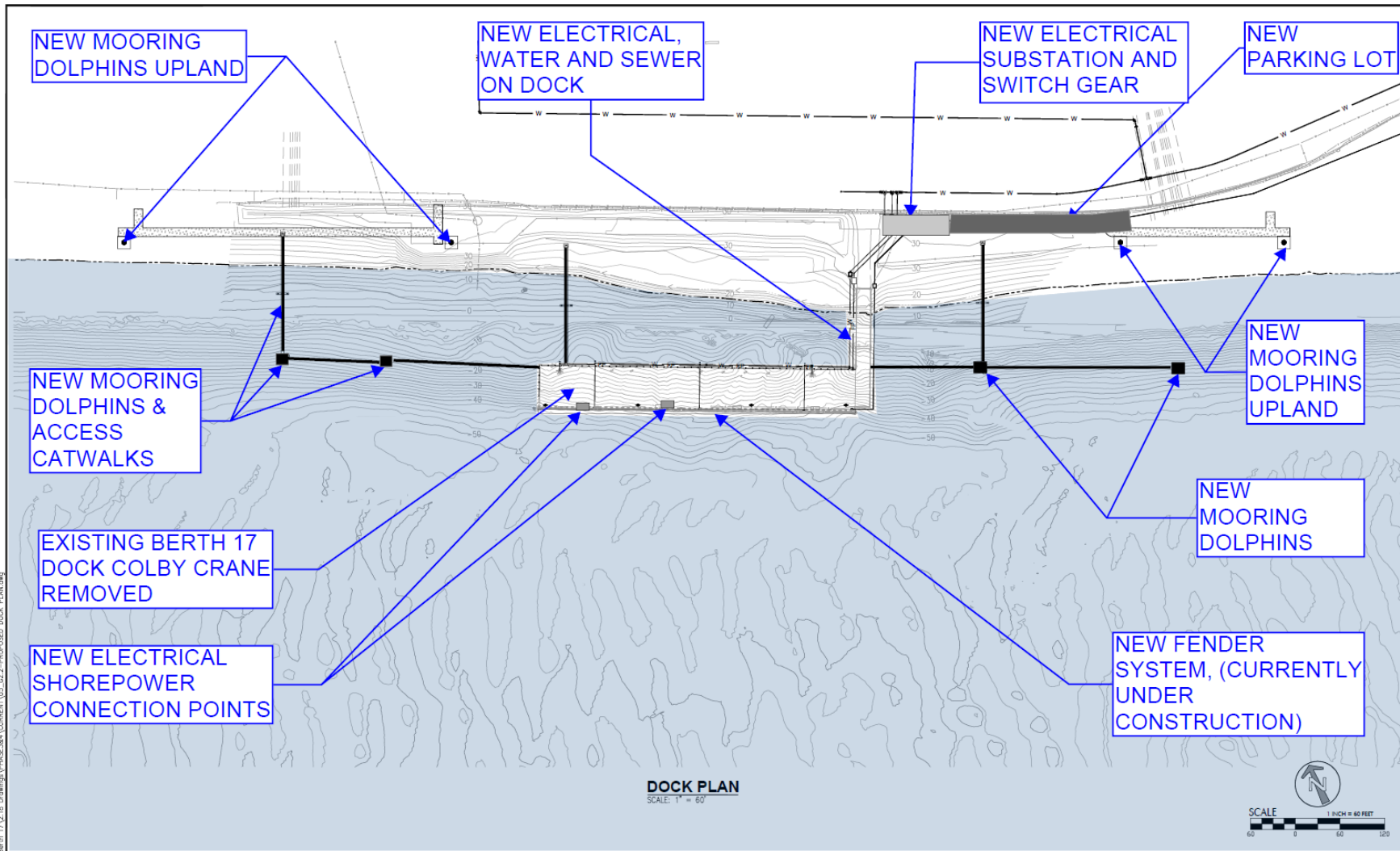


Action Item E-3

Approve Contract Amendment with
KPFF Consulting Engineers for
Consultant Design Services for Berth
17 Rehabilitation



1/21/2021 1:02:27 PM 10022100097 DOW Berth 17 Dock Plan.dwg
 User: JPS
 Project: G2.2 - Proposed Dock Plan, TWP
 Location: 313 N.W. Lower River Road, Suite 2000
 Portland, Oregon 97204
 (503) 227-8255



3103 N.W. LOWER RIVER ROAD
 VANCOUVER, WA 98660-1027
 (360) 693-3611 FAX (360) 735-1565

PRELIMINARY
 NOT FOR
 CONSTRUCTION

NO.	DATE	BY	REVISION

**BERTH 17 REHABILITATION
VANCOUVER, WA**

PROPOSED DOCK PLAN

DRAWN: JPS	PROJECT NO.: 10022100097
DESIGN: SJS	SCALE: AS SHOWN
CHECKED: NAW	DATE: 12/1/21
DRAWING NO.	G2.2
SHEET NO.	05 OF 43



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

Project Updates



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



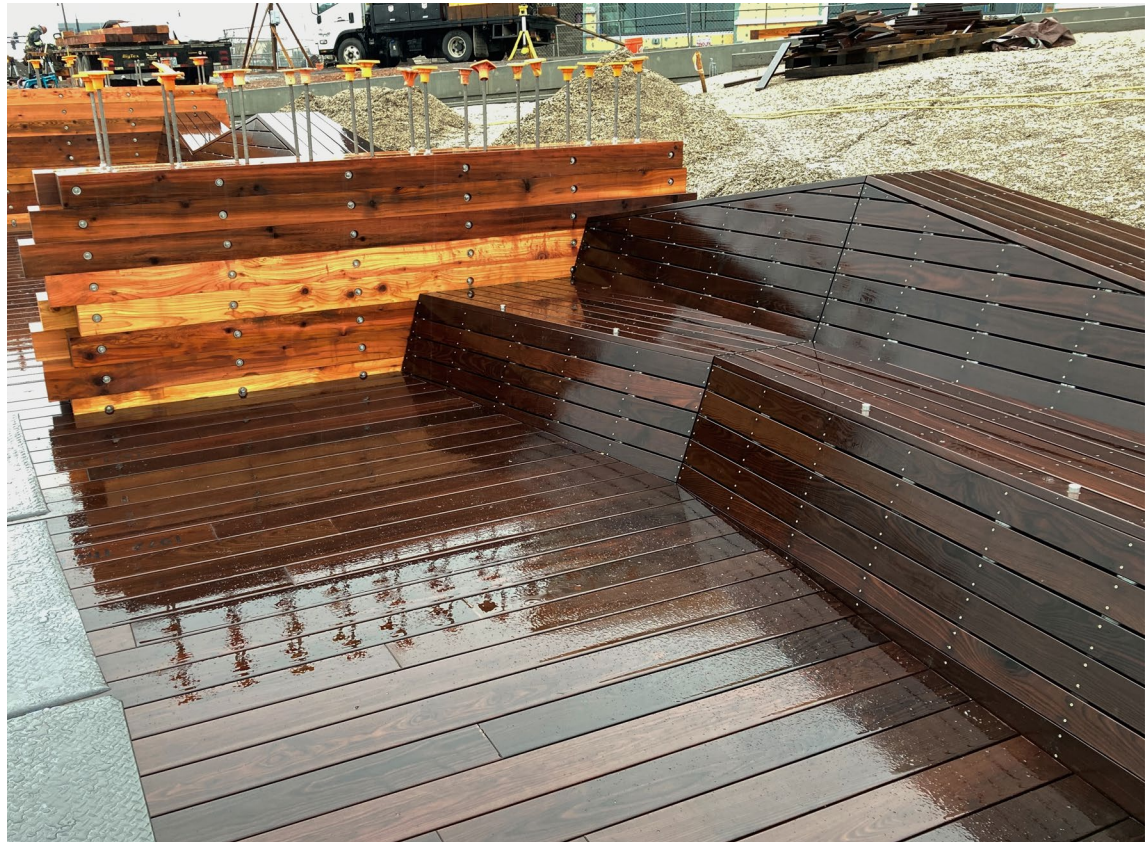
- Project 75% complete
- Thermory decking 70% complete
- Dock guardrail installation



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- RR timber install
- Thermory decking
- Handrail installation



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



- Terrace seating cladding
- Electrical wiring



Terminal 1 Red Lion Demolition

CONTRACTOR: KEYSTONE



- Project 25% complete
- Perimeter fencing installation



Terminal 1 Red Lion Demolition

CONTRACTOR: KEYSTONE

- Interior abatement
90% complete



Terminal 1 Red Lion Demolition

CONTRACTOR: KEYSTONE

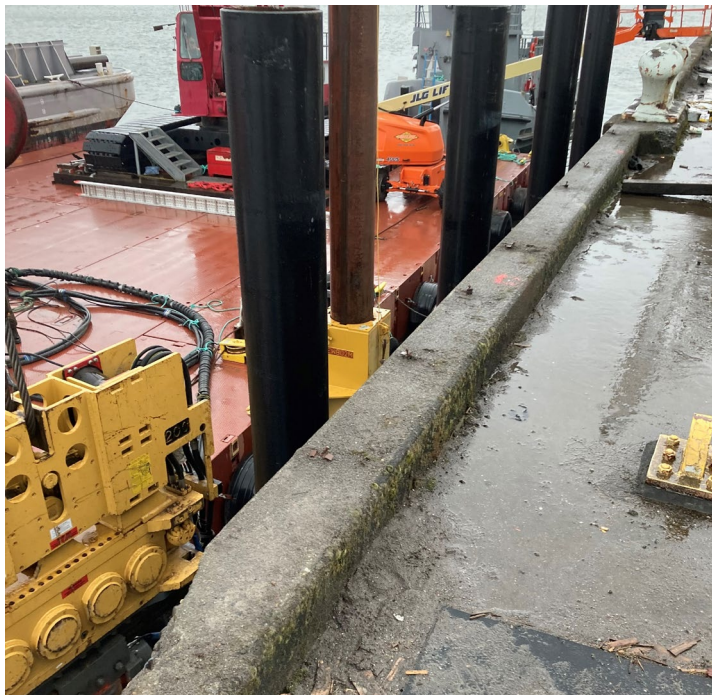


- Furniture removal
- Salvaged materials



Berth 17 Dock Fender System Replacement

CONTRACTOR: NORTHBANK CIVIL & MARINE, INC.



- Original dock fender system 100% removed
- Installation of new piles begun



Berth 17 Dock Fender System Replacement

CONTRACTOR: NORTHBANK CIVIL & MARINE, INC.

- Fender section removal



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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Vancouver, WA 98660

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360-693-3611



Workshop

EMPLOYMENT LANDS



Employment Land Strategy

Mike Bomar, Director of Economic Development

Elements of a Land Strategy

1. Foundation
2. Situation
3. Framework
4. Inventory
5. Assessment
6. Recommendations
7. Next Steps



Why?

Port = Strategic Employment Land



Timeline

- **February 2021:** Convene Project Group – Approve Scope
- **March 2021:** Project Team meetings for content and consensus
- **June 2021:** Complete Inventory and Opportunity Analysis
- **December 2021:** Project Completion
- **January 11, 2022:** Workshop Presentation to POV Commission



Foundation

- RCW 53.04.010
- POV Mission & Vision
- Current Strategic Plan



Situation

- Macroeconomic Situation
- Community Situation
- POV Financial Position



Framework

Recommended Guidelines

Sell vs. Lease

Acquisition

Maintenance

Public / Private Partnerships

Infrastructure & Utilities

Entitlements

Environmental

Public Access & Enjoyment



Framework

Considerations

Values & Principles

Core Competencies

Environmental Impact

Community & Partner Impacts

Port's Financial Position

Grant Availability & Alignment

Real Estate Trends

Supply Chain Development

Other



Framework

Project Types:

Marine

Industrial

Commercial

Tourism



Inventory

Developed, Under-Developed and Undeveloped

FACILITIES MAP



Assessment

Near-Term = 1-3 / 3-5 Years

Mid-Term = 5-7 / 7-10 Years

Long-Term = 10-20 Years



Recommendations

1. Focus on Expansion of Existing Assets
2. New Projects Meet Quality Standards
3. Close to Home, Strategic Acquisitions Only
4. Get Rid of Orphaned Properties
5. Make this a Living Document
6. Create a Dashboard



Next Steps



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