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
NEW MOORING DOLPHINS UPLAND

NEW ELECTRICAL, WATER AND SEWER ON DOCK

NEW ELECTRICAL SUBSTATION AND SWITCH GEAR

NEW PARKING LOT

NEW MOORING DOLPHINS & ACCESS CATWALKS

EXISTING BERTH 17 DOCK COLBY CRANE REMOVED

NEW ELECTRICAL SHOREPOWER CONNECTION POINTS

NEW MOORING DOLPHINS

NEW FENDER SYSTEM, (CURRENTLY UNDER CONSTRUCTION)
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: KEYSSTONE

- Furniture removal
- Salvaged materials
Berth17 Dock Fender System Replacement

CONTRACTOR: NORTHBANK CIVIL & MARINE, INC.

• Original dock fender system 100% removed
• Installation of new piles begun
Berth17 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

3103 NW Lower River Road
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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
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
Port of Vancouver USA

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