

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, April 23, 2019**

CALL TO ORDER

Commission President Oliver called a regular meeting of the Port of Vancouver Board of Commissioners to order and open to the public at 8:30 a.m., Tuesday, April 23, 2019 at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660.

OPENING REMARKS

Commissioner Oliver welcomed everyone, announced no executive session was held and invited guests to participate in the Pledge of Allegiance.

Meeting attendees included:

Jerry Oliver	Port Commission President
Don Orange	Port Commission Vice President
Eric LaBrant	Port Commission Secretary
Julianna Marler	Port CEO
Michelle Allan	Port Executive Services Manager
Alicia Lowe	Port Legal Counsel
Kent Cash	Port Chief Operations Officer
Elizabeth Gotelli	Port Chief Financial and Administrative Officer
Ryan Hart	Port Chief External Affairs Officer
Scott Goodrich	Port Director of Finance & Accounting
Rachelle Berry	Port Administrative Assistant
Magan Reed	Port Communications & Digital Media Specialist
Julie Rawls	Port Community Relations Specialist
Rick Cline	Port Contracts Manager
Monty Edberg	Port Director of Engineering & Project Delivery
Jonathan Eder	Port Director of Human Resources
Mike Bomar	Port Director of Economic Development
Page Phillip Stricker	Strategies 360
Don Steinke	Community Member
Bob Cone	Community Member
Joann Derie	Community Member
Mike Aspros	Community Member
Cathryn Chudy	Community Member
Anita Thomas	Community Member
Den Mark Wichar	Community Member
Peter Fels	Community Member
Sandy Winters	Community Member

Victoria Finch
Alona Steinke
Mark Terry
Kathryn Terry
Nick Laverick
Carrie Parks
Tom Wishard
Dr. Theodora Tsongas
Madison Arnold-Scerbo
Scott McMahon
Dan Barnes
Paul DeBolt
Peter Roney
Royce Pollard
Heidi Cody
Larry Paulson
Nino Benedetti
Don Schimmel
Brian Carrico
Joe Stockwell
Rheta Rubenstein
Aaron Flett
Zack Chaffin
Ron Morrison
Sonya Norton
Patty Page
Mona McNeil
Deken Letinich
Jan Verrinder
Jack Burkman
Meridian Green
Sara De La Fuente
Linda McClain
Dale McClain
Cager Clabaugh
DeAnn Fields
Lucy Krantz
Stephanie McClintock
Justin Sellem
Rob Ebelm
Karissa Halstrom
Xavier Reynolds
Ryan Rittenhouse
Marty Snell
Matt Gill
Ron Arp

Community Member
Community Member
Mott MacDonald
Mott MacDonald
Mott MacDonald
Community Member
Operators 701
OR Physicians for Social Responsibility
WA & OR Physicians for Social Responsibility
BergerABAM
Community Member
Ports America
Foss Maritime
Community Member
ACE
Community Member
Jones Stevedoring
Oxbo Inc.
Berger ABAM
Berger ABAM
Community Member
NuStar
NuStar
TRPP
Community Member
ACE
Community Member
Laborers District Council
Laborers District Council
Community Member
Community Member
Community Member
Community Member
Community Member
ILWU Local 4
LIUNA
Sierra Club
UGC
Local 335
Local 332
Community Member
Community Member
Friends of the Columbia Gorge
Mackay Sposito
Marathon
Identity Clark County

Karen Morrison
Samuel Atkinson
Barry Chalcraft
Patricia Bellamy

Odyssey World International
Community Member
N'CheWana
Community Member

APPROVAL OF MINUTES

Regular Meeting of April 9, 2019

On motion by Commissioner LaBrant, seconded by Commissioner Orange and carried unanimously, the Board of Commissioners approve the minutes of the April 9, 2019 regular meeting.

OPEN FORUM

Commissioner Oliver indicated immediately following the business meeting, there is a workshop scheduled on a renewable and clean energy policy. He invited anyone interested in providing comment regarding this topic, to share their thoughts during the Open Forum portion of the meeting.

Don Steinke, Community Member

Mr. Steinke discussed recent legislation that has passed in WA state. He also discussed fossil fuel projects proposed in WA and OR.

Cathryn Chudy, Community Member

Ms. Chudy shared her thoughts on fossil fuels and encouraged the board to move forward with a climate action plan.

Anita Thomas, Community Member

Ms. Thomas thanked the board for their work and encouraged them to pay attention to global warming.

Den Mark Wichar, Community Member

Mr. Wichar shared his appreciation for the work the port has done to protect the earth.

Peter Fels, Community Member

Mr. Fels shared information from the International Commission on Climate Change. He also discussed the port's mission and vision and encouraged the port to move toward green jobs.

Alona Steinke, Community Member

Ms. Steinke shared her appreciation for the port's movement on its Strategic Plan. She also encouraged the board of commissioners to move forward with a fossil fuel resolution.

Carrie Parks, Community Member

Ms. Parks discussed the health of WA state and encouraged the board to pass a fossil fuel resolution.

Dr. Theodora Tsongas, OR Physicians for Social Responsibility

Dr. Tsongas discussed fossil fuels and shared her concerns.

Madison Arnold-Scerbo, WA & OR Physicians for Social Responsibility

Ms. Arnold-Scerbo shared her thoughts regarding fossil fuels and their impacts.

Paul DeBolt, Ports America

Mr. DeBolt shared his concerns regarding the impacts a resolution to ban fossil fuels would do to this community and WA state. He reminded the board of the purpose of public ports and stated that a resolution banning fossil fuels would have unintended and far-reaching consequences.

Peter Roney, Foss Maritime

Mr. Roney stated Foss Maritime supports clean energy. He also asked the board of commissioners to consider the impacts of a fast-paced transition and the long-term effects to the community.

Royce Pollard, Community Member

Mr. Pollard stated he is concerned and unclear about the resolution being proposed by the Commission. He indicated there has been nothing in the newspaper to inform the community and he is concerned by the lack of information being shared. He indicated he believes the community is not aware of this.

Heidi Cody, ACE

Ms. Cody thanked the port for its efforts and encouraged the board to move forward with a resolution on fossil fuels.

Larry Paulson, Community Member

Mr. Paulson stated he appreciates the board's intentions on the issues discussed regarding a renewable and clean energy policy. He stated he has reviewed the port's strong environmental goals and asked the board to be careful not to act too quickly.

Don Schimmel, Oxbo Inc.

Mr. Schimmel stated he appreciates what fossil fuels do for our community at this time. He indicated his business moves cargo at night to help other businesses make cleaner energy. He stated refineries are currently updating their facilities and we should allow the transition to occur.

Patty Page, ACE

Ms. Page stated she supports a resolution on fossil fuels.

Ryan Rittenhouse, Friends of the Columbia Gorge

Mr. Rittenhouse stated he supports a resolution on fossil fuels.

Dale McClain, Community Member

Mr. McClain stated he supports a resolution on fossil fuels.

Cager Clabaugh, ILWU Local 4

Mr. Clabaugh stated he supports a resolution on fossil fuels.

Sonya Norton, Community Member

Ms. Norton shared her concerns regarding the community's water supply.

Deken Letinich, Laborers District Council

Mr. Letinich stated he supports family wage jobs. He also indicated he supports a logical approach that does not kill jobs. He asked the board of commissioners to take a reasonable approach to the environment.

Karen Morrison, Odyssey World International

Ms. Morrison encouraged the board of commissioners to listen to all voices.

Patricia Bellamy, Community Member

Ms. Bellamy shared her concerns regarding fossil fuels.

Justin Sellem, Local 335

Mr. Sellem stated that this port is a working port and we should move forward towards clean energy but do it in a way that doesn't close the port's doors.

Meridian Green, Community Member

Ms. Green shared her concerns regarding fossil fuels.

No further public comments were received.

COMMISSIONER AND CEO COMMENTS

Commissioner Oliver reminded everyone that the workshop following the business meeting will be an opportunity for the board to engage in discussion. He stated comments from the public will be allowed when there is final action to be taken.

Commissioner LaBrant thanked the community for being here today.

Commissioner Orange also thanked guests for their attendance.

No further comments were provided by the Commissioners or CEO.

ACTION ITEMS

Approve On Call Rail Consultant Services Contracts with Wisser Rail Engineering and Mott McDonald, LLC

Director of Engineering & Project Delivery Monty Edberg presented the action item and discussed the recommendation with the commission. He introduced representatives from Mott McDonald who provided the board with some background on their company.

Commissioner Oliver asked if anyone in the audience would like to address the commission on this agenda item.

Ron Morrison, TRPP

Mr. Morrison asked about a rail engineer at the port. All questions were answered, and no additional public comments were received.

On motion by Commissioner LaBrant, seconded by Commissioner Orange, and carried unanimously, the Board of Commissioners authorize the CEO to execute contracts with Wisser Rail Engineering of Tualatin, Oregon for a not to exceed amount of \$500,000 including applicable Washington State Sales Tax, and Mott McDonald, LLC of Portland Oregon including applicable Washington State Sales Tax for a not to exceed amount of \$250,000 for On-Call Rail Consultant Services.

Approve Contract with BergerABAM for the Terminal Rehabilitation and Improvement Program (TRIP)

Director of Engineering & Project Delivery Monty Edberg presented the action item and discussed the recommendation with the commission. He introduced representatives from BergerABAM.

Director of Finance & Accounting Scott Goodrich and CEO Julianna Marler provided the board with information regarding the process. Joe Stockwell, a representative from BergerABAM also shared their involvement with the Terminal Rehabilitation and Improvement Program.

Commissioner Oliver asked if anyone in the audience would like to address the commission on this agenda item.

Don Steinke, Community Member

Mr. Steinke shared his thoughts about clean energy being incorporated into the program.

No additional public comments were received.

On motion by Commissioner Orange, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners authorize the CEO to execute a multi-year Engineering, Planning and Permitting services contract with BergerABAM of Vancouver, Washington for an amount not to exceed \$2,372,000 including applicable Washington State Sales Tax with future amendments to be presented to the commission on an annual basis to complete the Terminal Rehabilitation and Improvement Program.

UNFINISHED BUSINESS

Port Contracts Logs

No unfinished business was considered at this time.

NEW BUSINESS

No new business was considered at this time.

CEO REPORT

Chief External Affairs Officer Ryan Hart and Community Relations Specialist Julie Rawls provided an update on the recent trip to Olympia with the iTech Preparatory students. Chief Hart thanked Amber Carter, the port's state lobbyist who helped coordinate the event.

Director of Economic Development Mike Bomar shared an update on the Joyo Japan relationship the community and the Port of Vancouver has with the city. He shared the importance of this longtime relationship.

COMMISSIONER REPORTS

Commissioner LaBrant reported attending the following:

- Met with CEO Julianna Marler
- CREDC Spring Luncheon

He also wished Commissioner Oliver a happy birthday.

Commissioner Orange provided no report, in the interest of time.

Commissioner Oliver reported attending the following:

- CREDC Spring Luncheon

He also shared that the CREDC event focused on the global impact of trade in our community.

UPCOMING EVENTS

A list of upcoming events was displayed on the screen for viewers to see staff activities and community meetings. CEO Marler stated the next commission meeting would be held on May 14 at 8:30 a.m. She also highlighted several upcoming port and community events.

RECESS

The regular meeting was recessed at 10:25 a.m. to sign documents and to prepare for the upcoming workshop.

WORKSHOP

Renewable/Clean Energy Policy

Commissioner Oliver reopened the meeting at 10:42 a.m. for the Renewable/Clean Energy Policy Workshop.

CEO Julianna Marler introduced the workshop and indicated a draft proposal was prepared after hearing from the board and stakeholders. She thanked Commissioner Oliver for leading the conversation. The commissioners held a conversation and shared their thoughts and ideas. Next steps will be for staff to update the draft for further discussion.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, April 23, 2019 regular meeting was adjourned at 11:47 a.m. by Commissioner Oliver.

Michelle Allan, Executive Services
Manager, April 23, 2019, Regular
Port of Vancouver USA Board of
Commission Meeting

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Jerry Oliver, President



Don Orange, Vice President



Eric LaBrant, Secretary