

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, July 12, 2022**

CALL TO ORDER

Commission President Burkman 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, July 12, 2022, at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660.

OPENING REMARKS

Commissioner Burkman welcomed everyone to the commission meeting. He announced no executive session was held and that the meeting is being recorded. He stated it is a hybrid meeting so that along with everyone present in the meeting anyone who wants to make virtual oral comment is using Zoom. He also stated the meeting is being broadcast live on CVTV. He then invited guests to participate in the Pledge of Allegiance.

APPROVAL OF MINUTES

Regular Meeting of June 28, 2022

On motion by Commissioner LaBrant, seconded by Commissioner Orange and carried unanimously, the Board of Commissioners approve the minutes of the June 28, 2022, regular meeting.

OPEN FORUM

Commissioner Burkman stated that the agenda invited public comment but indicated no community members had registered in advance to provide virtual oral comment. He then called on the community members present in the meeting to provide public comment.

OPEN FORUM

Larry Keister, Port of Camas-Washougal

Mr. Keister stated the Port of Camas-Washougal supports the Port of Vancouver's condition of approval for the Modified Locally Preferred Alternative for the I 5 Bridge Replacement Program and the request for two auxiliary lanes to support freight movement.

Ron Arp, Identity Clark County and the SW WA Freight and Commerce Task Force

Mr. Arp stated there is broad and deep support to get the I 5 Bridge replaced. He indicated that support also includes support for multiple auxiliary lanes, considerations for bridge height, and critical capacity for freight and commerce movement.

Deken Letnich, Laborers Union

Mr. Letnich stated he and the laborers are in support of the I 5 Bridge replacement. He indicated they favor any opportunity to put members to work and move forward with transportation and congestion relief.

Jennifer Baker, CREDC

Ms. Baker stated the CREDC's broad support for the port's resolution regarding the Modified Locally Preferred Alternative for the I 5 Bridge Replacement Program. She indicated that transportation infrastructure is the fundamental basis for economic development and connects us to our food and supply chain and to employees and business partnerships.

ACTION ITEMS

Resolution 3-2022: Endorse the Modified Locally Preferred Alternative for the Interstate Bridge Replacement Program

Mike Bomar, Director of Economic Development presented the action item and discussed it with the commission.

CEO Marler stated that this is a collaboration of eight partner agencies. She indicated the port worked closely with its Southwest Washington partner agencies, City of Vancouver, C-Tran, and the Regional Transportation Council to focus on freight and workforce access. She stated the port's conditions of approval are to complement what others have done.

On motion by Commissioner LaBrant, seconded by Commissioner Orange and carried unanimously, the Board of Commissioners adopt and sign Resolution 3-2022 endorsing Exhibit A: Modified Locally Preferred Alternative for the Interstate 5 Bridge Replacement Program, including Exhibit B: IBR Program Commitments and Exhibit C: Port of Vancouver Conditions of Approval.

UNFINISHED BUSINESS

Port Contracts Logs

The commissioners reviewed the port contracts logs. CEO Marler reminded everyone that the contracts logs are provided to the Commission on a monthly basis and are available on the port's website. No questions were asked from the Board.

No additional unfinished business was considered.

NEW BUSINESS

No new business was discussed.

ACCOUNTS PAYABLE

Director of Finance & Accounting Scott Goodrich presented the action item as contained in the Commission's packet and discussed the recommendation with the Board.

On motion by Commissioner LaBrant, seconded by Commissioner Orange and carried unanimously, the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of June 2022 Vouchers 109927 – 110393 in the amount of \$4,458,654.70 including Electronic Payments generated between 06/01/2022 – 06/30/2022 in the amount of \$1,034,408.05 and June 2022 Payroll Checks 51701288 – 51701289 and Payroll Direct Deposits 230001 – 230122 and 250001 – 250127 and 254001 in the amount of \$641,621.81.

CEO REPORT

Action taken under Resolution 2-2020: Declaration of Local Emergency and Delegation of Authority of Emergency Powers

CEO Marler shared the history behind the adoption of Resolution 2-2020 and then advised the commissioners that she has not taken any action provided her under this resolution.

Project Updates

Matt Harding, Environmental Project Manager provided an update on several port projects, including:

- Washington Department of Fish & Wildlife Tour
- Environmental Protection Agency Tour
- Grattix Grant

No questions were asked from the Board.

CEO Marler thanked the Commissioners for supporting the Modified Locally Preferred Alternative for the Interstate 5 Bridge Replacement Program. She also thanked all those that came to speak today in support of the resolution. In addition, she recognized meeting attendee, Frank Green who is with the Interstate Bridge Replacement Program.

COMMISSIONERS REPORTS

Commissioner LaBrant did not provide a report.

Commissioner Orange stated he attended the following events and meetings and provided a brief summary of some of the meetings he attended:

- Senator Cleveland
- Saturday in the Park PRIDE

He also recommended that the port hold more administrative update/work sessions after the commission meetings and revisit what time these meetings are held.

Commissioner Burkman stated he attended the following events and meetings and provided a brief summary of some of the meetings he attended:

- Municipal Research and Services Center Webinar on Transportation and Access
- Regional Transportation Council
- Labor Roundtable

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 scheduled for July 26 would likely be cancelled due to a scheduling conflict unless there is a pressing business need. She also highlighted several other upcoming community events.

CEO Marler also reminded everyone of the ways they can communicate with the Commission. She stated there is a great deal of information available on the port's website and encouraged everyone to check it out.

WORKSHOP

No workshop was held during this meeting.

ADMINISTRATIVE UPDATE / WORK SESSION

No administrative work session was held during this meeting.


ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, July 12, 2022, regular meeting was adjourned at 9:04 a.m. by

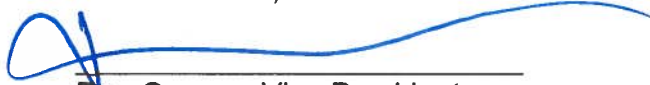
Commissioner Burkman. The commission signed documents immediately following the adjournment.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Michelle Allan, Executive Services
Manager, July 12, 2022, Regular
Port of Vancouver USA Board of
Commission Meeting



Jack Burkman, President



Don Orange, Vice President



Eric LaBrant, Secretary