

Port of Vancouver USA
Board of Commissioners Meeting

JUNE 9, 2026



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, June 8, 2026, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve the Assignment and Lease Amendment between the Port of Vancouver, Industrial Coating Solutions, LLC and Gemini Industries, Inc



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

Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files







Action Item E-2

Approve First Amendment to Lease between the Port of Vancouver and Food Express Inc.



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

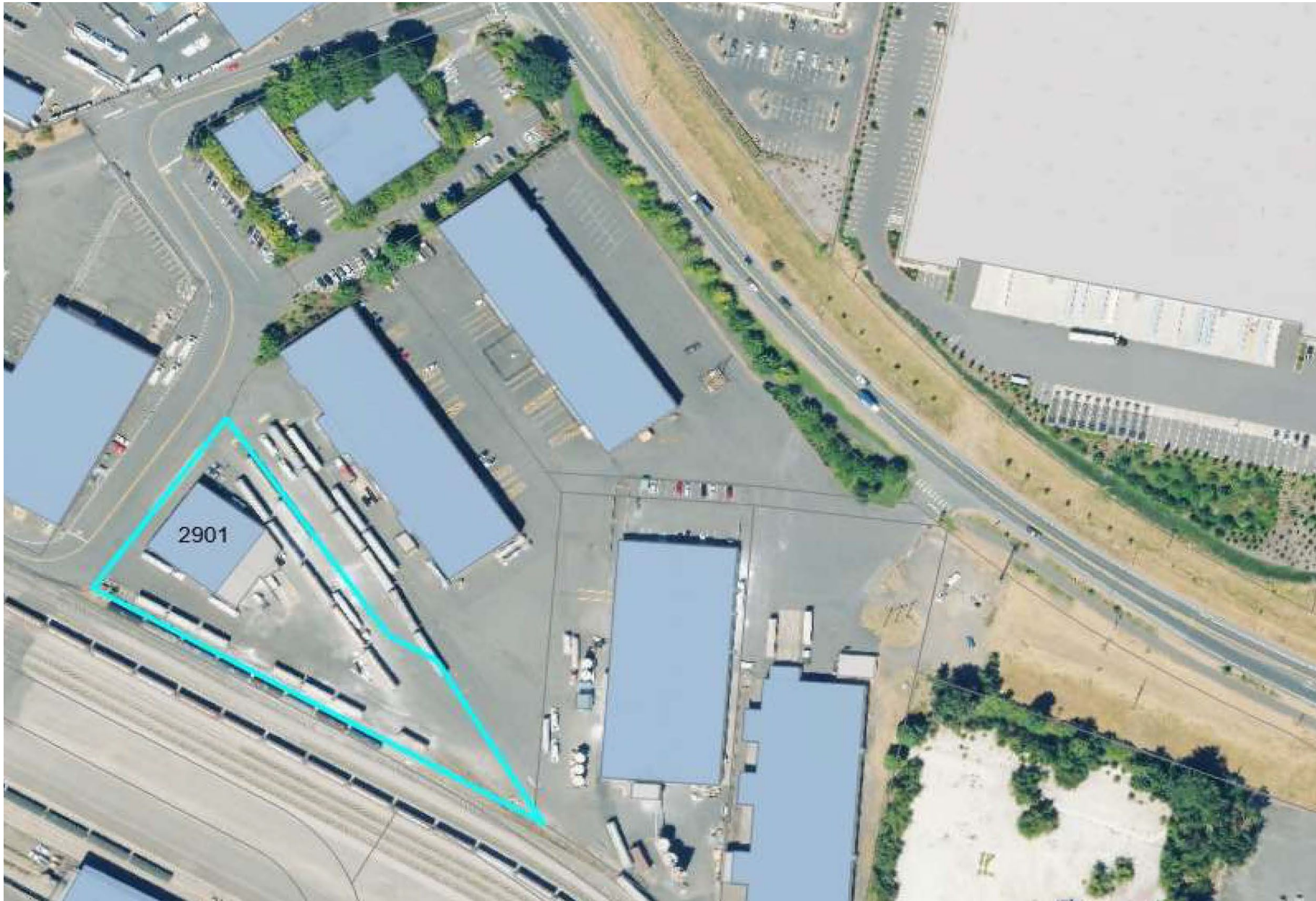
Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files





Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Project Updates



Terminal 1 Dock Replacement Project

CONTRACTOR: HME CONSTRUCTION



- Project 52%
- Stage 1 pile caps 80% complete



Building 2001 Improvements

CONTRACTOR: PACIFIC TECH CONSTRUCTION



- New roof membrane system
- Interior office improvements
- Fire sprinkler upgrades
- Select abatement



Building 2001 Improvements

CONTRACTOR: PACIFIC TECH CONSTRUCTION



- Project setup
- Material procurement



Building 2001 Improvements

CONTRACTOR: PACIFIC TECH CONSTRUCTION



- Roof crew access



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, June 23, 9:30 a.m.

Community Events

- Pick It Up, Vancouver! – Friday, June 12th from 10:00 a.m. – 12:00 p.m. at Esther Short Park. Join SOLVE for a litter clean up so we can help keep our community spaces clean and welcoming for all.
- America 250 Series: Flag Day – Sunday, June 14th from 12:00 p.m. – 4:00 p.m. at Fort Vancouver National Historic Site. Celebrate the commemoration of the adoption of the United States flag with music, poetry, and education. This event is free.
- June Forest Walk – Wednesday, June 17th from 3:30 p.m. – 5:00 p.m. Come to Columbia Springs and learn more about plants and wildlife that call this region home. Tours are free but registration is required.
- Pollinator Festival – Saturday, June 20th from 9:00 a.m. – 3:00 p.m. at Marshall Park. Celebrate nature, community, and the tiny creatures that keep our world blooming at the 2025 Vancouver Pollinator Festival! This event is free.



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

info@portvanusa.com

360-693-3611

