

Port of Vancouver USA

Board of Commissioners Virtual Meeting

AUGUST 25, 2020



Open Forum

To provide public comment during the virtual board meeting, you must register no later than 8:30 a.m. Monday, August 24, 2020 by emailing povcommissioners@portvanusa.com

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Action Item E-1

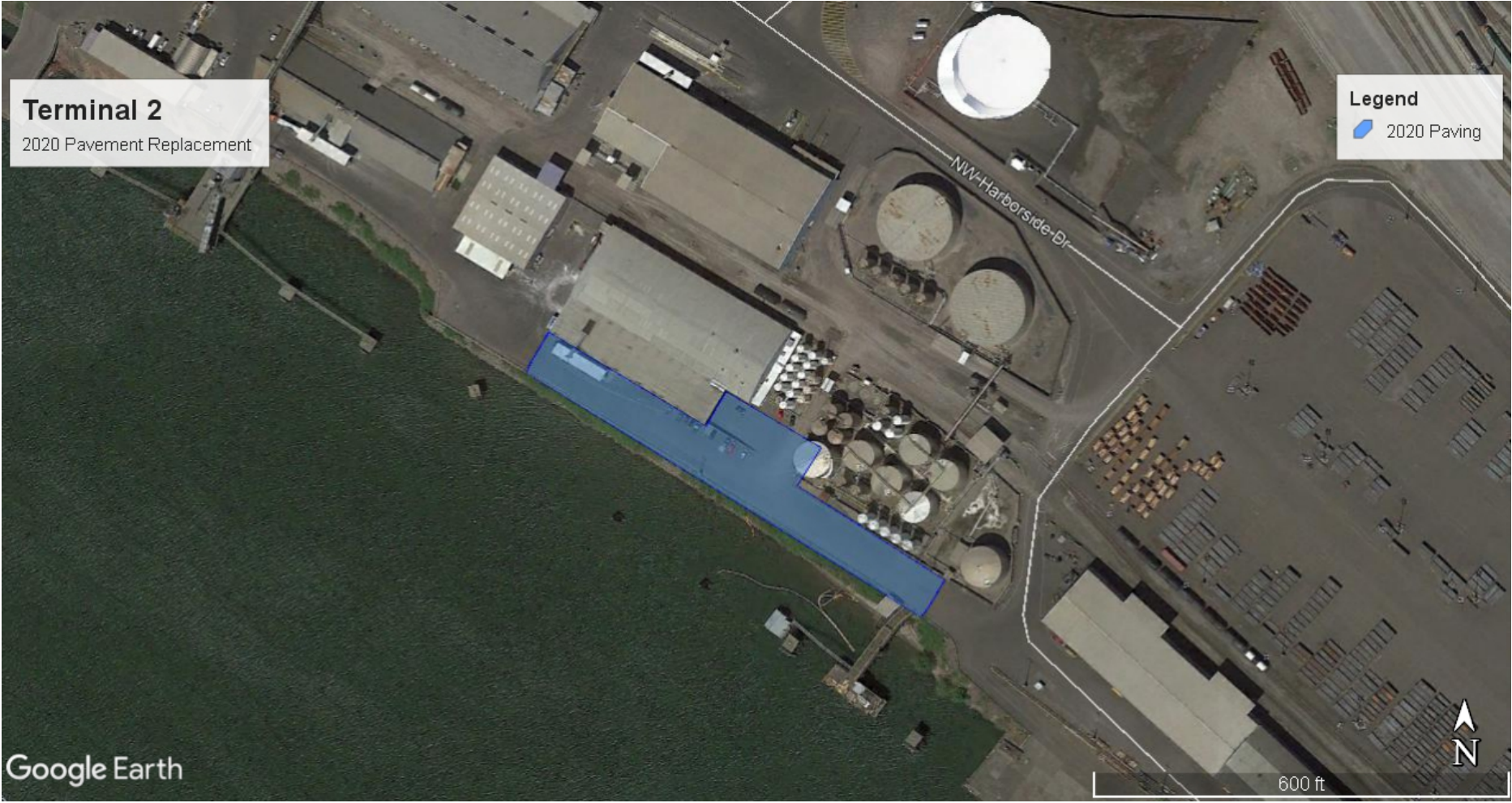
Approve Resolution 3-2020: Extending the Prohibition on In-Person Meetings Subject to RCW 42.30 and Providing an Option for the Commission and Public to Continue to Attend the Meetings Remotely Based Upon a Declaration of Public Emergency Due to the Outbreak of COVID-19



Action Item E-3

Approve Public Works Contract for Bid 20-26:
Terminal 2 – 2020 Paving Project

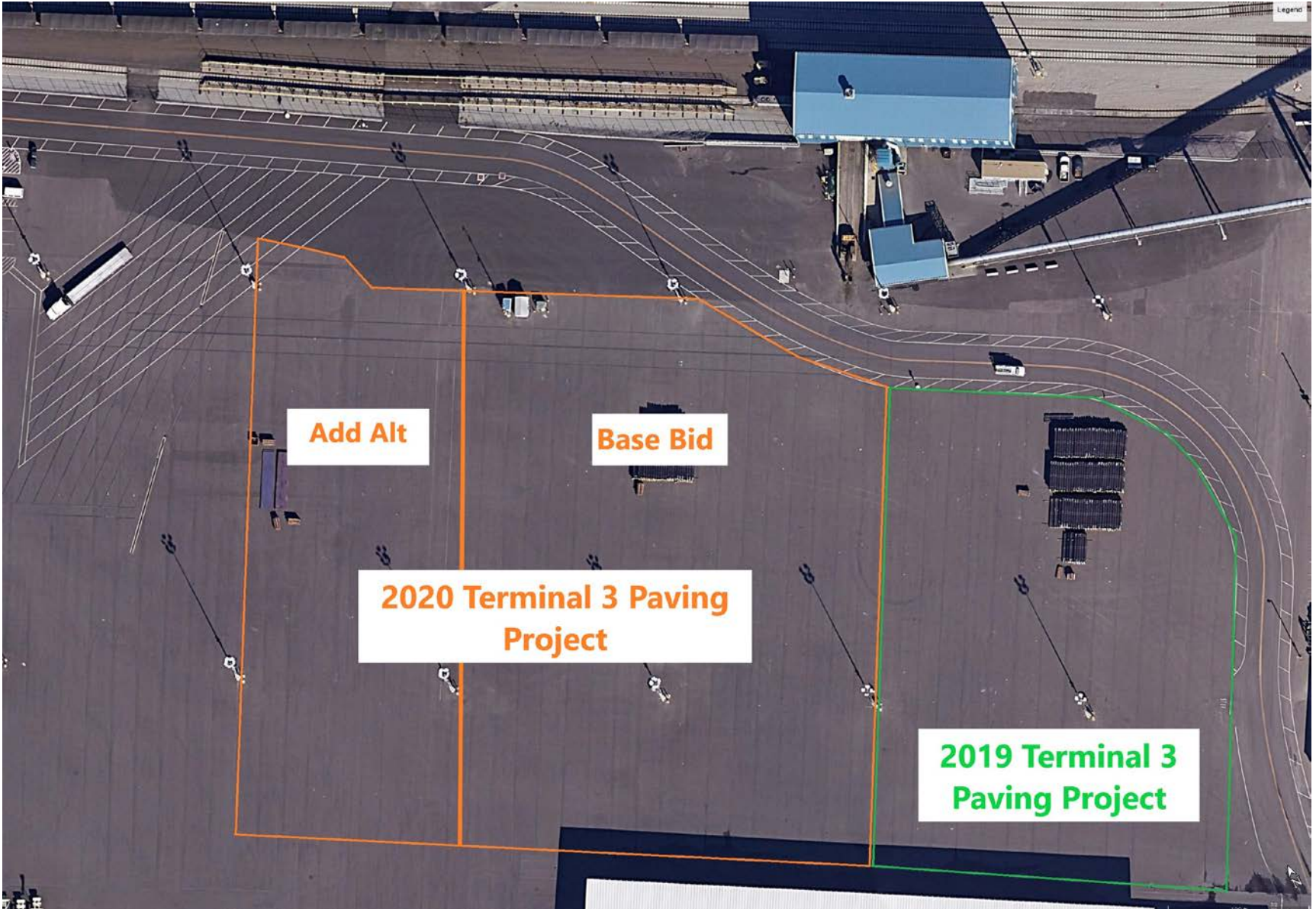




Action Item E-4

Approve Public Works Contract for Bid 20-24:
Terminal 3 – 2020 Paving Project





Add Alt

Base Bid

2020 Terminal 3 Paving Project

2019 Terminal 3 Paving Project



Unfinished Business



New Business



CEO Report



CEO Report H-1

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



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

Vancouver, WA 98660

info@portvanusa.com

360-693-3611



Workshop

STRATEGIC PLAN UPDATE

