

Port of Vancouver USA
Board of Commissioners Meeting

OCTOBER 13, 2026



Open Forum

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



Action Items



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Environmental Project Updates



Port of Vancouver, USA *Environmental Updates*

OCTOBER 13, 2026

MATT HARDING, ENVIRONMENTAL PLANNING AND PROJECTS MANAGER



Certified!



Wapato Valley Mitigation & Conservation Bank



Wapato Valley Mitigation & Conservation Bank



Wapato Valley Mitigation & Conservation Bank



Wapato Valley Mitigation & Conservation Bank



Port/Wapato Bank Agreement



- Streamlined Permitting
- Low rates
- Long term
- More options
- Support economic development



Wapato Valley Mitigation & Conservation Bank



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, October 27, 9:30 a.m.

Community Events

- Luminarias Dia de Muertos: Saturday, October 17 from 2:00 – 8:00 p.m. at Esther Short Park. Join for a Day of the Dead ancestral celebration featuring luminarias, traditional Mexican dance, music, and more. This event is free.
- Girlfriends Run Half Marathon: Sunday, October 18 beginning at 9:00 a.m. at the Vancouver Waterfront Park. Participate in the 20th annual half marathon designed to raise awareness and support during Breast Cancer Awareness Month. Walk or run the 6k or 10k, or volunteer. See website for more details.
- Nature Walk at Columbia Springs: Wednesday, October 21 from 3:00 – 4:30 p.m. at the Columbia Springs Environmental Education Center. Learn about the forests around us and more! This event is free, but registration is required.
- Clark County Historical Museum Haunted History Walking Tours: Recurring weekly on Friday and Saturday through October 31 beginning at 7:00 p.m. Learn about the tales, history, and unexplained mysteries of Vancouver on this mile long tour through the downtown. Tickets are \$20 per person
- Bi-Zi Farms Pumpkin Patch: Tuesday - Saturday 10:00 a.m. – 6:00 p.m. through October at Bi-Zi Farms. Pick out the best pumpkin and even enjoy a nighttime corn maze! Prices vary.



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

MID-YEAR STRATEGIC PLAN UPDATE





2026 Mid-Year Strategic Plan Update Workshop



Port of Vancouver USA

Today's Presentation

- Review Strategic Plan Progress - First Half of 2026
- Highlight 2027 Continuing Strategic Initiatives





External Affairs Goals Mid-Year Progress

2026 Achievements:

- “Subaru 2 Million” celebration
- Successful public lecture and tour season

2027 Initiative:

- Expand workforce outreach





Economic Development Goals Mid-Year Progress



2026 Achievements:

- Received a Record of Decision on the Dredged Material Management Program (DMMP)
- Received Record of Decision on the Interstate 5 Bridge Replacement Program (IBRP)



2027 Initiative:

- Complete Terminal 1 Public Market Operations Plan





Environmental Goals Mid-Year Progress

2026 Achievements:

- Climate Action Plan
 - Renewable diesel in mobile harbor cranes
 - Terminal equipment electrification
 - Business travel offsets
- Stormwater
 - Floating treatment wetlands installation
 - Terminal 4 polishing system progress

2027 Initiative:

- Progress on Terminal 5 site readiness





Port of Vancouver USA

Organizational Goals Mid-Year Progress

2026 Achievements:

- Implementation of new HRIS (Paylocity) has started and is scheduled to be completed by end of 2026
- Recruitment and onboarding of 27 positions over 9 months

2027 Initiative:

- Leadership development program





Industrial/Marine Goals

Mid-Year Progress

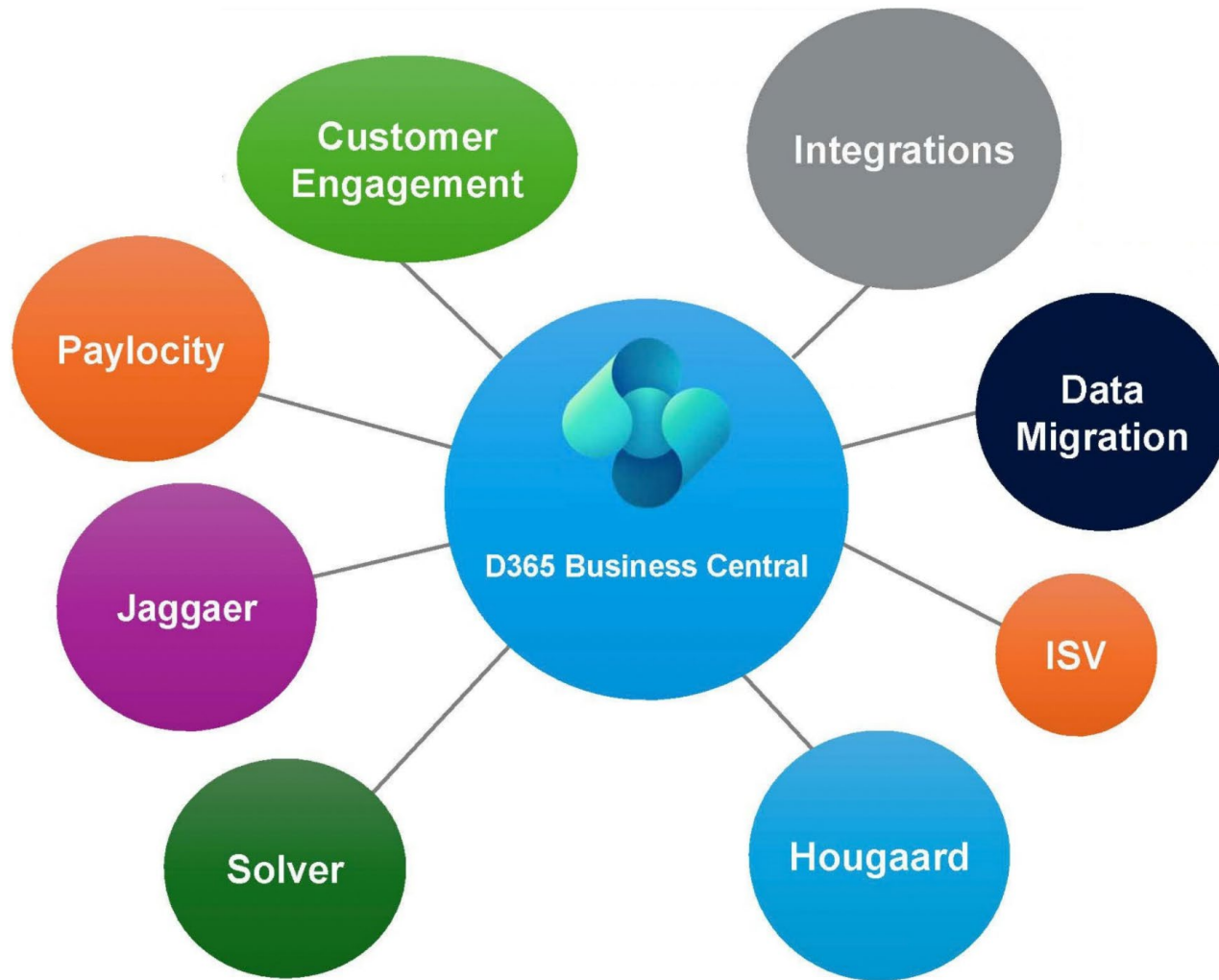
2026 Achievements:

- Extended lease contract agreements with: Vanport Trucking, Sigma DG, Verizon Wireless, Food Express
- Grand opening of 440 West at Terminal 1 – LPC Development
- Won bid for long-term lay-berth contract for 2 MARAD vessels
- 2M Subaru and increased 2026 volume

2027 Initiative:

- Successfully inaugurate new soda ash export terminal





Financial Goals Mid-Year Progress

2026 Achievements:

- Completed 2025 financial audit with a clean audit result
- Advanced the Port's ERP modernization initiative

2027 Initiative:

- Successfully implement and transition to Port's new enterprise financial and payroll/HR systems



Thank You!



Administrative Update/Work Session

2027 PRELIMINARY BUDGET ADMINISTRATIVE WORK SESSION

