

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, January 23, 2024**

CALL TO ORDER

Commission President LaBrant called a regular meeting of the Port of Vancouver Board of Commissioners to order and open to the public at 9:30 a.m., Tuesday, January 23, 2024, at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660.

OPENING REMARKS

Commissioner LaBrant welcomed everyone to the commission meeting. He announced no executive session was held and that the meeting is being recorded. He stated this meeting is a hybrid meeting so that along with everyone present in the meeting, anyone who wants to make virtual oral comment can use Zoom. He then invited guests to participate in the Pledge of Allegiance.

APPROVAL OF MINUTES

Regular Meeting of January 9, 2024

On motion by Commissioner Orange, seconded by Commissioner Burkman and carried unanimously, the Board of Commissioners approve the minutes of the January 9, 2024, regular meeting.

OPEN FORUM

Commissioner LaBrant asked if anyone had signed up to speak during open forum. Executive Services Manager Michelle Allan stated no one signed up in advance to provide virtual oral comments and confirmed that there was no one present who signed up to provide comment.

PUBLIC HEARING: COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS AND INDUSTRIAL DEVELOPMENT – ACTION ITEM E-1

Commissioner LaBrant opened the public hearing on Action Item E-1, Resolution 1-2024 to amend the Comprehensive Scheme of Harbor Improvements and Industrial Development.

Executive Services Manager Michelle Allan introduced Monty Edberg, Director of Engineering and Delivery Services who presented the action item and provided an overview of the comprehensive scheme and the proposed amendments. Port

Environmental Project Manager and SEPA Responsible Official Matt Harding advised the Board that no comments were received.

The port did not receive any requests to provide public comment on the comprehensive scheme, so after seeking questions by the Board, Commissioner LaBrant closed the public hearing.

ACTION ITEMS

E-1 Adopt Resolution 1-2022: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA

Monty Edberg, Director of Engineering & Project Delivery presented the action item and discussed the resolution with the Commission.

On motion by Commissioner Orange, seconded by Commissioner Burkman and carried unanimously, the Board of Commissioners adopt Resolution 1-2024 to amend the Port of Vancouver's Comprehensive Scheme of Harbor Improvements and Industrial Development.

E-2 Approve Contracts with Kennedy Jenks and Floyd Snider for On-Call Stormwater Services

Matt Graves, Environmental Manager presented the action item and discussed it with the Commission.

On motion by Commissioner Burkman, seconded by Commissioner Orange and carried unanimously, the Board of Commissioners authorize the CEO to execute a contract with Kennedy Jenks, for a not-to-exceed amount of \$810,000; and a contract with Floyd Snider for a not-to-exceed amount of \$200,000 to perform on-call stormwater services.

UNFINISHED BUSINESS

No unfinished business was considered.

NEW BUSINESS

No new business was discussed.

CEO REPORT

Executive Services Manager Michelle Allan stated that there was no CEO Report today.

COMMISSIONERS REPORTS

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

- Meeting with port staff regarding the comprehensive scheme
- Meeting with Don Steinke
- Martin Luther King Breakfast

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

- Several Interstate Bridge Planning Meetings
- Pacific Northwest Waterways Association Monthly Meeting
- Meeting with CEO Marler

Commissioner LaBrant stated he attended the following event:

- Martin Luther King Breakfast

UPCOMING EVENTS

A list of upcoming events was displayed on the screen for viewers to see staff activities and community meetings. Executive Services Manager Allan stated the next commission meeting would be held on Tuesday, February 13, 2024, at 9:30 a.m. She also highlighted several other upcoming community events.

In addition, she 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.

SIGN DOCUMENTS

The Board signed documents at 9:49 a.m.

ADMINISTRATIVE UPDATE / WORK SESSION

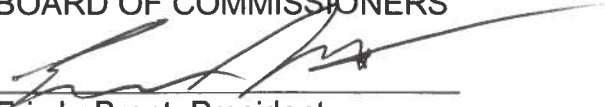
No administrative work session was held during this meeting.

ADJOURNMENT


There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, January 23, 2024, regular meeting was adjourned at 9:54 a.m. by Commissioner LaBrant.

Betsy Rogers, Administrative
Supervisor, January 23, 2024, Regular
Port of Vancouver USA Board of
Commission Meeting

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Eric LaBrant, President



Jack Burkman, Vice President



Don Orange, Secretary