



Port of Vancouver USA

AGENDA
PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
3103 Lower River Road, Vancouver, WA 98660
Tuesday, December 10, 2024

In accordance with the Open Public Meetings Act (OPMA), the Port of Vancouver Board of Commissioners meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting to provide virtual oral comment will also be accommodated (see details below). The Board members will be attending this meeting in person.

*Public testimony will be accepted under Open Forum. **Advance registration will be required for individuals who want to provide virtual oral testimony (see details below).***

The business meeting and workshop (Items A – L) are recorded and broadcast live on CTVV cable channels 21, 23 / HD 323, and at www.cvtv.org.

- A) **CALL TO ORDER (9:30 a.m.)**
- B) **EXECUTIVE SESSION**
None
- C) **OPENING REMARKS (9:30 a.m.)**
 - 1) Opening Remarks
 - 2) Approve Minutes of the November 25, 2024, Special Meeting/Executive Session
 - 3) Approve Minutes of the November 26, 2024, Regular Meeting
- D) **OPEN FORUM**
 - 1) Public comment -To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, December 9, 2024, by emailing povcommissioners@portvanusa.com**
- E) **ACTION ITEMS**
 - 1) Approve Resolution 7-2024: Sell and Convey Port Property
 - 2) Approve 2025 Chief Executive Officer Compensation
 - 3) Approve Public Works Contract for Bid 24-54: EV Chargers
 - 4) Approve Resolution Supporting Replacement of the Interstate 5 Bridge over the Columbia River

F) **UNFINISHED BUSINESS**

1) Port Contracts Logs

G) **NEW BUSINESS**

H) **ACCOUNTS PAYABLE**

Voucher Numbers	121442 - 121767	\$ 13,661,783.97
Electronic Payments	11/01/2024 - 11/29/2024	\$ 9,446,065.82
Payroll Voucher Numbers		
Direct Deposits	450001 - 450137	\$ 777,911.12
	470001 - 470138	

I) **CEO REPORT**

- 1) Project Updates
- 2) State Legislative Update

J) **COMMISSIONERS REPORTS**

K) **UPCOMING EVENTS**

L) **WORKSHOP**

M) **SIGN DOCUMENTS**

N) **ADMINISTRATIVE UPDATE/WORK SESSION**

O) **ADJOURNMENT**

****Public comments are welcome during Open Forum. Individuals requesting to provide virtual oral comment must register in advance via email to povcommissioners@portvanusa.com no later than 12:00 p.m. on Monday, December 9, 2024. All individuals will have three minutes to read their comments into the record and will be asked to provide their name and city of residence for the record. No public comments will be read into the record by the port. Written comments not intended to be read by the community member and received by 9:30 a.m. Tuesday, December 10, 2024, will become part of the official meeting record and will be provided to the Commission.**

Further instructions for accessing the virtual meeting (for virtual oral comment) will be provided upon registration. Please call the Port of Vancouver at (360) 693-3611 with questions. Visit the port's website at www.portvanusa.com for more information.

Agenda Item No. C-2

REQUEST FOR COMMISSION ACTION **PORT OF VANCOUVER USA**

REVIEWED BY:

	Executive Assistant	12/10/2024
Betsy Rogers	Title	Date

APPROVED BY:

Title

SUBJECT: Minutes of the November 25, 2024, Special Meeting/Executive Session

BACKGROUND:

Please see attached minutes.

Additional Information Attached: Minutes of 11/25/2024 Special Meeting/Executive Session

RECOMMENDATION: That the Port of Vancouver USA Board of Commissioners adopts and executes the minutes of the November 25, 2024, Port of Vancouver USA Board of Commissioners Special Meeting/Executive Session as presented.

Submitted by: *Juliana Marler*, CEO

Date Action Taken _____ **Motion By:** _____

Approved: _____ **Seconded By:** _____

Deferred To: _____ **Unanimous:** Yes ___ No ___

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
SPECIAL MEETING/ EXECUTIVE SESSION
November 25, 2024**

CALL TO ORDER

Commission President Eric LaBrant called a special meeting/executive session of the Port of Vancouver USA Board of Commissioners to order at 1:00 p.m., Monday, November 25, 2024, at the Port of Vancouver USA Administrative Office, 3103 N.W. Lower River Road, Vancouver, Washington 98660.

EXECUTIVE SESSION

The meeting was immediately recessed into executive session at 1:00 p.m. to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). He announced that the Board of Commissioners will take no action during executive session and the executive session will conclude no later than 3:00 p.m.

REOPENED MEETING AND ADJOURNMENT

Commissioner LaBrant reopened the meeting to the public at 3:00 p.m. He announced that there being no further business to come before the Port of Vancouver USA Board of Commissioners, the November 25, 2024, special meeting/executive session is now adjourned at 3:00 p.m.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Betsy Rogers, Executive Assistant,
November 25, 2024, Special
Port of Vancouver USA Board of
Commission Meeting/Executive Session

Eric LaBrant, President

Jack Burkman, Vice President

Don Orange, Secretary

Agenda Item No. C-3

REQUEST FOR COMMISSION ACTION PORT OF VANCOUVER USA

REVIEWED BY:

	Executive Assistant	12/10/2024
Betsy Rogers	Title	Date

APPROVED BY:

Title

SUBJECT: Minutes of the November 26, 2024, Regular Meeting

BACKGROUND:

Please see attached minutes.

Additional Information Attached: Minutes of 11/26/2024 Regular Meeting

RECOMMENDATION: That the Port of Vancouver USA Board of Commissioners adopts and executes the minutes of the November 26, 2024, Port of Vancouver USA Board of Commissioners Regular Meeting as presented.

Submitted by: *Juliana Marler*, CEO

Date Action Taken: _____ **Motion By:** _____

Approved: _____ **Seconded By:** _____

Deferred To: _____ **Unanimous: Yes** ___ **No** ___

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, November 26, 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, November 26, 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 November 12, 2024

On motion by Commissioner Orange, seconded by Commissioner Burkman and carried unanimously, the Board of Commissioners approve the minutes of the November 12, 2024, regular meeting.

Holiday Card

Katie Odem, Marketing Communications Manager introduced this year's Holiday Card. She thanked the port's marketing firm, Outside Communications and their team, along with the External Affairs team for their work on this project. Katie invited everyone to share the card.

OPEN FORUM

CEO Marler 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: 2025 FINAL BUDGET – ACTION ITEMS E-1 AND E-2

Commissioner LaBrant opened the public hearing on the proposed 2025 Final Budget for the Port of Vancouver. The notice of public hearing was published as required by

statute. Since action items E-1 and E-2 pertain to the budget the commission requested the action items be read prior to public comment.

CEO Marler introduced Scott Goodrich, Chief Financial Officer who presented the 2025 Final Budget Action Items E-1 and E-2.

CEO Marler advised the Board that the port did not receive any requests from the public to provide virtual oral comment on the proposed 2025 Final Budget and asked if anyone in the audience would like to provide comment.

No one responded and Commissioner LaBrant closed the public hearing.

ACTION ITEMS

E-1 Approve Resolution 5-2025: Authorizing an Increase in Regular Tax Levy

Scott Goodrich, Chief Financial Officer presented the action item and discussed the resolution with the commission. On motion by Commissioner Burkman, seconded by Commissioner Orange and carried unanimously, the Board of Commissioners approves and executes Resolution 5-2024, authorizing an increase in the regular tax levy.

E-2 Approve Resolution 3-2023: Adoption of 2024 Final Budget

Scott Goodrich, Chief Financial Officer presented the action item and discussed the resolution with the commission. On motion by Commissioner Burkman, seconded by Commissioner Orange and carried unanimously, the Board of Commissioners approves and executes Resolution 6-2024, adopting the 2025 Final Budget in the amount of \$112,691,147.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

No new business was discussed.

CEO REPORT

Julianna Marler, CEO stated she had no updates, noting the port is finished with the annual budget process and is now focused on wrapping up the year.

COMMISSIONERS REPORTS

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

- Met with CEO Marler
- Met with community members and Longshore members

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

- Interstate Bridge Replacement Program Meetings
- Pacific Northwest Waterways Association
 - Monthly Meeting
 - Post-election analysis recap webinar
- Regional Transportation Council Meeting
- Met with CEO Marler

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

- ZoomInfo Building Tour
- 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 will be held on Tuesday, December 10, 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 9:46 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, November 26, 2024, regular meeting was adjourned at 9:51 a.m. by Commissioner LaBrant.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Betsy Rogers, Executive Assistant,
November 26, 2024, Regular Port of
Vancouver USA Board of
Commission Meeting

Eric LaBrant, President

Jack Burkman, Vice President

Don Orange, Secretary

Agenda Item No. E-1

REQUEST FOR COMMISSION ACTION **PORT OF VANCOUVER USA**

REVIEWED BY:

Title

APPROVED BY:

Chief Financial Officer

12/10/2024

Scott D. Goodrich

Title

SUBJECT: Approve Resolution 7-2024: Sell and Convey Port Property

BACKGROUND:

RCW 53.08.090 allows a port commission, by resolution, to authorize the managing official of a port district to sell and convey port district property of \$22,830 or less in value.

In 2023, updates were made to RCW 53.08.090. Starting July 23, 2023, port commissions can authorize the managing official to sell property worth up to \$22,000, up from the previous limit of \$10,000. The Department of Revenue adjusts this limit annually based on the CPI-U for the Seattle-Tacoma-Bellevue area. For the next calendar year, the limit has increased to \$22,830.

Annually, the port Commission approves a resolution giving the port's CEO the authority to carry out this function. This resolution and action item provides that annual authority.

The resolution shall be in force for not more than one calendar year from the date of resolution and may be renewed from year to year.

Additional Information Attached? Yes

RECOMMENDATION: That the Board of Commissioners approve and adopt the attached Resolution 7-2024 authorizing the CEO to sell and convey port district property as adjusted annually per RCW 53.08.090.

Submitted by: *Juliana Marler*, CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes ___ No ___

RESOLUTION 7-2024

**A RESOLUTION OF THE PORT OF VANCOUVER
BOARD OF COMISSIONERS AUTHORIZING
THE CEO TO SELL AND CONVEY
PORT PROPERTY OF \$22,830 OR LESS IN VALUE**

WHEREAS, from time to time certain items of Port of Vancouver USA property are no longer suitable or necessary for district purposes; and

WHEREAS, such property may have remaining value; and

WHEREAS, RCW. 53.08.090 authorizes the port commission to delegate to the managing official of a port district the authority to sell and convey port district property of \$22,830 or less in value, which is not a part of the comprehensive scheme of improvements or modifications thereof.

NOW, THEREFORE, BE IT RESOLVED that the CEO is authorized to sell and convey port district property having a value of \$22,830 or less in value which is no longer suitable or necessary for district purposes, and which is not a part of the comprehensive scheme of improvements or modifications thereof.

Prior to any such sale or conveyance, the CEO shall itemize and list the property to be sold and make written certification to the commission that the listed property is no longer needed for district purposes.

This resolution shall be in force for not more than one calendar year from the date of resolution, unless rescinded by commission action.

ADOPTED by the Port of Vancouver, USA Board of Commissioners on the 10th day of December, 2024, and signed in authentication of its adoption.

**PORT OF VANCOUVER, U.S.A.
BOARD OF COMMISSIONERS**

President

Vice President

Secretary

Agenda Item No. E-2

REQUEST FOR COMMISSION ACTION PORT OF VANCOUVER USA

REVIEWED BY:

	Chief Administrative Officer	12/10/2024
Jonathan Eder	Title	Date

APPROVED BY:

	Title
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SUBJECT: Approve 2025 Chief Executive Officer Compensation

BACKGROUND:

Salary Compensation:

- Compensation of the Port Chief Executive Officer (CEO) is established for the calendar year 2025 by the Port Board of Commissioners.

Automobile Allowance:

- Port of Vancouver Resolution #4-96 states the CEO will be paid a monthly automobile allowance for the use of their personal automobile in connection with official duties. This allowance will be an amount agreed upon by the Port of Vancouver USA Board of Commissioners and the CEO and will cover all business automobile mileage within a 20-mile radius of the port office.

Additional Information Attached? No

RECOMMENDATION: That the Port of Vancouver USA Board of Commissioners establishes the 2025 salary compensation for the CEO as _____, and establishes a monthly automobile allowance of \$500 per month.

Submitted by: *Julianne Marler*, CEO

Date Action Taken _____	Motion By: _____
Approved: _____	Seconded By: _____
Deferred To: _____	Unanimous: Yes ___ No ___

Agenda Item No. E-3

**REQUEST FOR COMMISSION ACTION
REVIEWED BY:**

PORT OF VANCOUVER USA

Director of Engineering &
Project Delivery

Monty Edberg

Title

APPROVED BY:

Chief Operations Officer

12/10/2024

Kent Cash

Title

Date

SUBJECT: Approve Public Works Contract for Bid 24-54: EV Chargers

BACKGROUND:

This project supports the port Environmental and Community Strategic Plan goals. Specifically, it supports the Environmental goal by reducing greenhouse gas emissions associated with vehicle use which is in line with the port's Climate Action Plan. Additionally, it engages the community by improving public access to EV infrastructure at the Administration building, encouraging eco-friendly transportation. This initiative reflects the Port's commitment to building a healthy environment while enhancing its role as a forward-thinking community leader.

This project will install infrastructure and equipment to enable simultaneous charging for up to 28 vehicles, including Level 2 and Level 3 charging. Public access will be available at the Administration building, and additional chargers will be installed at the Terminal Operations and Maintenance buildings. Electrical supply enhancements will support the expanded capacity.

The scope includes four public-facing chargers at the Administration building, one Level 3 charger and three Level 2 chargers. Two Level 2 chargers will be installed at the Terminal Operations. Six Level 2 and one Level 3 charger will be installed at the Maintenance building. Additional infrastructure will be installed to increase the available electrical supply at each project site.

The project is supported by two grants totaling \$500,000: a Clark Public Utilities rebate and a Washington Department of Commerce Electric Vehicle Charging Program grant funded by the WA Climate Commitment Act. The Port will provide a 25% match as part of the grant agreement.

On November 7th, 2024 the Port of Vancouver issued Invitation to Bid 24-54: EV Chargers. On November 26, 2024 the following bids were received:

Bidder	Location	Bid Amount
Sarkinen Plumbing	Vancouver, WA	\$417,587.80

Mill Plain Electric	Vancouver, WA	\$508,649.00
Accurate Electric Unlimited	Vancouver, WA	\$528,714.25
City Electric Co.	Ridgefield, WA	\$563,945.00
Capture Energy	La Center, WA	\$712,818.00
Northeast Electric	Woodland, WA	\$721,300.00
JH Kelly	Longview, WA	\$924,163.00
Lee Contractors	Battle Ground, WA	\$1,060,000.00

Staff has reviewed Sarkinen Plumbing's responsive bid and concluded they are a responsible contractor capable of performing the work. The Engineer's estimate for the project ranges from \$1,076,111 - \$1,189,385. The bid is below the engineer's estimate and the project is included in the approved annual budget.

Additional Information Attached? No

RECOMMENDATION: That the Board of Commissioners authorize the CEO to execute a public works contract with Sarkinen Plumbing, the lowest responsive and responsible bidder for Bid 24-54 EV Chargers in the amount of \$417,587.80 plus applicable WA State Sales Tax.

Submitted by: *Juliana Marler*, CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes ___ **No** ___

Agenda Item No. E-4

REQUEST FOR COMMISSION ACTION REVIEWED BY:	PORT OF VANCOUVER USA
	Chief Economic Strategy Officer
Mike Bomar	Title
APPROVED BY:	
	CEO
Julianna Marler	12/10/2024
	Title Date
SUBJECT:	Approve Resolution Supporting Replacement of the Interstate 5 Bridge over the Columbia River

BACKGROUND:

This resolution meets the port’s strategic goals to maximize marine business and development, maximize industrial business and development, develop and preserve multi-modal transportation access, and generate and sustain diversified revenues.

On September 11, 2018, Commissioners of the ports of Vancouver, Ridgefield and Camas-Washougal held a three-ports meeting to discuss issues of common interest. The Commissioners recommended the three-ports adopt a joint resolution supporting efforts to being a new project development process for an Interstate 5 Bridge replacement program.

In November 2024, the project concluded the public comment period for the Supplemental Draft Environmental Impact Statement (SDEIS). On December 5, 2024 the three ports met to discuss a new resolution that supports advancing the Interstate 5 Bridge(s) Program to a Final Environmental Impact Statement (FEIS) and Record of Decision (ROD).

The resolution states the ports of Vancouver, Camas-Washougal and Ridgefield acknowledge that the twelve conditions of approval in the Port of Vancouver’s Resolution 3-2022 endorsing the Modified Locally Preferred Alternative (MLPA) have either been satisfied or will be addressed during the next phase of design.

The resolution also states that the ports of Vancouver, Camas-Washougal and Ridgefield support advancing the Interstate 5 Bridge Replacement Program, consisting of a replacement bridge and high-capacity transit with a dedicated guideway to an FEIS and ROD.

This resolution supports the 2024 and 2025 three-ports legislative agenda that prioritizes support for improvements to the I-5 corridor that facilitate freight mobility.

Additional Information Attached? Yes

RECOMMENDATION: That the Board of Commissioners approve and sign the three-ports joint resolution supporting replacement of the Interstate 5 bridge over the Columbia River.

Submitted by: Julianna Marler, CEO

Date Action Taken _____ **Motion By:** _____

Approved: _____ **Seconded By:** _____

Deferred To: _____ **Unanimous: Yes** ___ **No** ___

**RESOLUTION SUPPORTING REPLACEMENT
OF THE INTERSTATE 5 BRIDGE
OVER THE COLUMBIA RIVER**

A RESOLUTION supporting the replacement of the Interstate 5 Bridge between the State of Washington and State of Oregon, guided by the principles herein.

WHEREAS, Interstate 5 is a corridor of national significance that serves the entire U.S. West Coast, as well as international commerce with Canada, Mexico and all Pacific Rim countries that access U.S. West Coast seaports; and

WHEREAS, the Interstate 5 Bridge is a key economic connector to our region's ports and much of the industrial land in the Vancouver-Portland Metropolitan Region; and

WHEREAS, Interstate 5 between Vancouver, Washington, and Portland, Oregon, experiences some of the most severe congestion along the entire length of the Interstate 5 corridor, especially during the daily commuting periods, impacting businesses and hindering the efficient movement of people and freight; and

WHEREAS, increased traffic congestion is affecting travel time reliability for workers and emergency responders; and

WHEREAS, frequent crashes on the corridor and the bridge affect public safety; and

WHEREAS, the existing Interstate 5 Bridge is functionally obsolete and does not meet current seismic standards; and

WHEREAS, replacement of the Interstate 5 Bridge is needed to support critical trade routes, address congestion, provide transportation choices and improve safety; and

WHEREAS, it is forecasted that there will be a 50% increase in freight traffic between 2019 and 2045, with trucks comprising of nearly 15% of total trips across a new Interstate 5 Bridge; and

WHEREAS, high-capacity transit does not currently connect Vancouver and Portland, and high-capacity transit with a dedicated guideway would provide greatly improved transit service with better schedule reliability; and

WHEREAS, the ports of Vancouver, Camas-Washougal and Ridgefield in February 2017 and September 2018 passed joint resolutions supporting efforts by the Washington State Legislature to renew bi-state discussions on replacement of the Interstate 5 Bridge; and

WHEREAS, the Port of Vancouver passed a resolution in July 2022 for the purpose of endorsing the Modified Locally Preferred Alternative (MLPA) for the Interstate Bridge Replacement Program; and

WHEREAS, the twelve conditions of approval in the Port of Vancouver’s Resolution 3-2022 endorsing the MLPA have either been satisfied or will be addressed during the next phase of design; and

WHEREAS, the ports of Vancouver, Camas-Washougal and Ridgefield rely on the Interstate 5 Bridge to move freight and support the economic vitality of our region, and have long supported advancing the process for replacing the Interstate 5 Bridge.

NOW, THEREFORE BE IT RESOLVED that the ports of Vancouver, Camas-Washougal and Ridgefield support advancing the Interstate 5 Bridge Replacement Program, consisting of a replacement bridge and high-capacity transit with a dedicated guideway to a Final Environmental Impact Statement (FEIS) and Record of Decision (ROD).

PORT OF CAMAS-WASHOUGAL
BOARD OF COMMISSIONERS

PORT OF RIDGEFIELD
BOARD OF COMMISSIONERS

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Larry Keister, President

R. Bruce Wiseman, Chairperson

Eric LaBrant, President

Cassi Marshall, Vice President

Scott Hughes, Secretary

Jack Burkman, Vice President

John Spencer, Secretary

D. Joe Melroy

Don Orange, Secretary

Date

Date

Date

The following are items specific to the Port of Vancouver's Condition of Approval:

For Reference (12 POV Conditions of MLPA Approval):

1. Study the performance of both one and two auxiliary lanes to identify a final design which maximizes safety and efficiency of freight and general-purpose traffic through the bridge influence area, including but not limited to consideration of High, Wide, and Heavy freight needs.
2. Provide adequate safety shoulders on both sides of the freeway for both Northbound and Southbound lanes to maximize safety, sufficient emergency access, and reliability through the corridor.
3. Accommodate High, Wide, Heavy, and Long (up to 80 meters) freight movements at the Mill Plain Interchange and provide unencumbered connections to key trade routes for the region.
4. Compliment and support the goals and actions listed in the Port of Vancouver's Climate Action Plan Project in Greenhouse Gas (GHG) reduction efforts. Minimize idling of freight and general-purpose traffic.
5. Include a High-Capacity transit station near Terminal 1 with multimodal access and be designed and operated in a manner which maximizes safety and accessibility.
6. Continue to solicit feedback from the port and Terminal 1 stakeholders to ensure the final design compliments and avoids negative impacts to existing and proposed developments on that site.
7. Design elements must encourage and accommodate additional small to mid-size Columbia River cruise activity at or near Terminal 1.
8. The shared use path (SUP) should be designed in a way that allows for convenient access to Terminal 1 and the surrounding waterfront areas.
9. Design and redevelop open spaces that are created or disturbed by the IBR program in consultation with the Port of Vancouver and the City of Vancouver in a manner which emphasizes connectivity with the adjacent developments and uses which complement the character of the surrounding area.
10. Continue to engage the business and freight communities on a regular basis to provide feedback in critical areas such as auxiliary lane configuration, grade, turning radii, and other elements associated with freight and commerce.
11. Maximize workforce development opportunities including but not limited to apprenticeship utilization through collaboration with regional workforce partners.
12. The Port of Vancouver strongly encourages tolling structures and systems that do not disproportionately impact freight or inhibit regional access to jobs on either side of the Columbia River.

Agenda Item No. H-1

REQUEST FOR COMMISSION ACTION	PORT OF VANCOUVER USA
REVIEWED BY:	
Accounts Payable	
Title	
APPROVED BY:	
Scott D. Goodrich	Chief Financial Officer
Title	12/10/2024
Date	Date
SUBJECT: VENDOR CLAIMS APPROVAL	

BACKGROUND:

Please refer to attached listing November 2024 Vendor Claims:

Voucher Numbers	121442 - 121767	\$	13,661,783.97
Electronic Payments	11/01/2024 - 11/29/2024	\$	9,446,065.82
Payroll Voucher Numbers			
Direct Deposits	450001 - 450137	\$	777,911.12
	470001 - 470138		

Additional Information Attached: November 2024 Payables Listing

RECOMMENDATION: That the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of November 2024 Vouchers 121442-121767 in the amount of \$13,661,783.97 including Electronic Payments generated between 11/01/2024-11/29/2024 in the amount of \$9,446,065.82 and November 2024 Payroll Direct Deposits 450001-450137 and 470001-470138 in the amount of \$777,911.12.

Submitted by: <i>Juliana Marlow</i> , CEO	
Date Action Taken: _____	Motion By: _____
Approved: _____	Seconded By: _____
Deferred To: _____	Unanimous: Yes ___ No ___