

Port of Vancouver USA
Board of Commissioners Meeting
JANUARY 14, 2025



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, January 13, 2025, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Port of Vancouver USA Board - Election
of Officers – 2025



Action Item E-2

Approve Port Organizational Assignments – 2025



Action Item E-3

Approve On Call Structural Engineering Design
and Consulting Services



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Project Updates



Environmental Project Updates

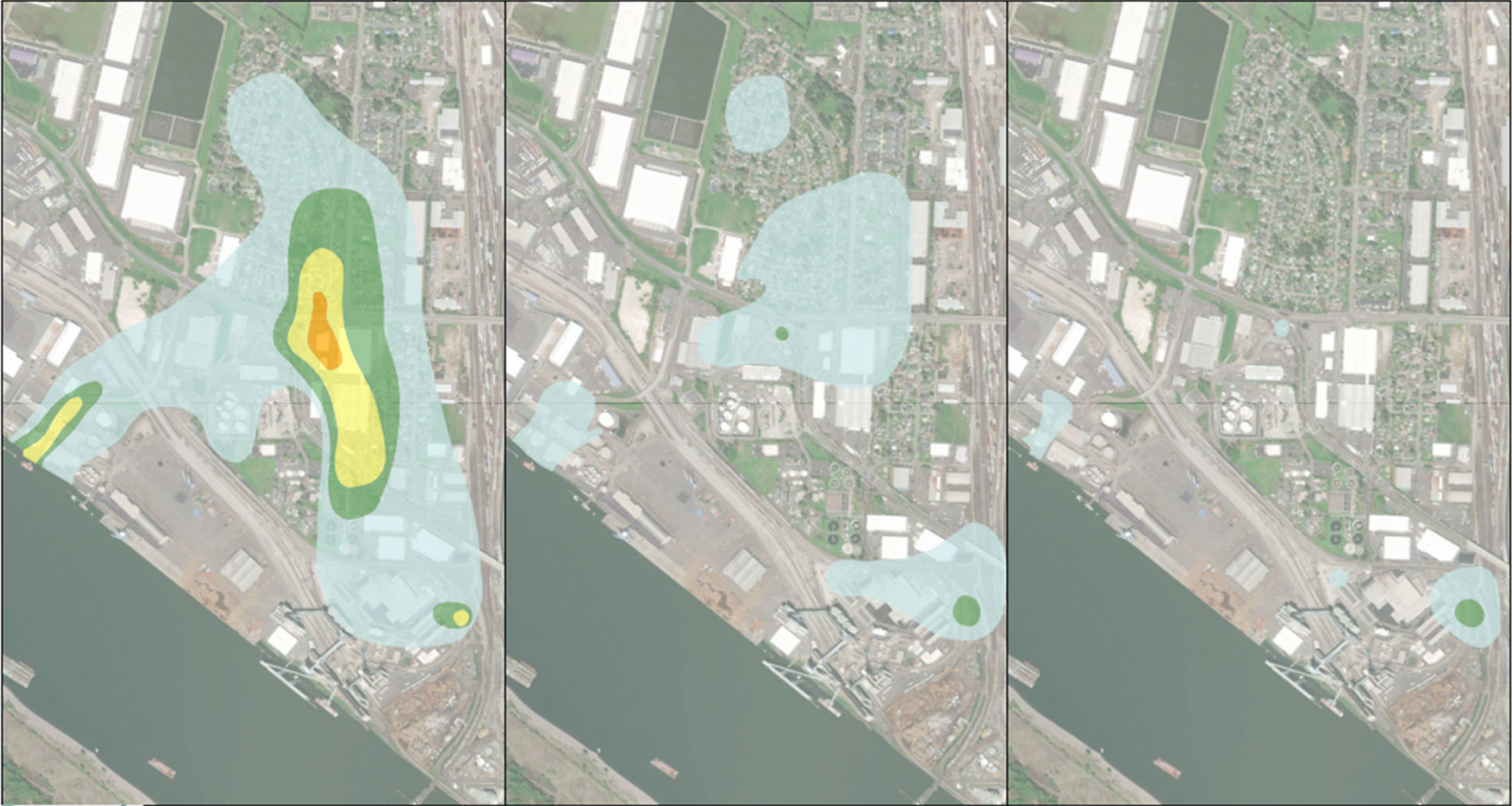


Cleanup Status – Swan / Cadet

2009 Q1 - Prior to GPTIA Startup

2013 Q1

2023 Q1



Pump and Treat System in Ready Reserve Status

- ✓ Ecology approval of final cleanup remedy - **COMPLETED**
- ✓ Ecology approval of Operations and Maintenance Plan - **COMPLETED**
- ✓ Ecology approval of Groundwater Compliance Monitoring Plan - **COMPLETED**
- ✓ Ecology approval of Contingency Plan - **COMPLETED**
- ✓ Pump and treat turned off – **COMPLETED**, August 2024
- ✓ Pump and treat pump removal – **COMPLETED**, September 2024



Extraction Well Pump and Casing Removal at Pump and Treat

CONTRACTOR: HOLT SERVICES, INC.

- 120 foot deep extraction well
- Pump and column pipe removed
- 108 feet of casing and well screen removed



Extraction Well Pump and Casing Removal at Pump and Treat

CONTRACTOR: HOLT SERVICES, INC.



Pump and Treat - Success

CONTRACTOR: HOLT SERVICES, INC.

- 15 years of pumping and treating (2009 - 2024)
- 15.7 billion gallons of groundwater extracted and treated
- 1,300 pounds of contaminants removed
- Groundwater contamination plume reduced by 95%



Next Steps:

- ✓ Port monitor Swan & Cadet sites
- ✓ Submit reports to Ecology
- ✓ NuStar/Kinder Morgan continue site work
- ✓ Keep pump and treat in ready reserve



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, January 28, 9:30 a.m.

Community Events

- The port will be closed on Monday, January 20 in observance of Martin Luther King, Jr. Day.
- 15th Annual iUrban Teen Martin Luther King, Jr. Breakfast - Monday, January 20, 8:30 - 10:30 a.m. at Ilani Casino Resort. Ticketed event at www.iurbanteen.com/event.
- History on Tap with the Clark County Historical Museum – Wednesday, January 22, 7:00 p.m., Kiggins Theater. Historic Music Preservation Project: Ragtime to Swing; an evening with the Ne Plus Ultra Jazz Orchestra. CCHM members are free; \$5 advance tickets; and \$10 day of.
- Young Artist Showcase with the Vancouver Symphony - Saturday, January 25 at 7:00 p.m.; Sunday, January 26 at 3:00 p.m. with performances by extraordinary young talent. Tickets at www.vancouversymphony.org.
- Race for Warmth - Sunday, January 26. Various start times begin at 8:30 a.m. for 5K/10K, runners, walkers, and cyclists. Proceeds support Operation Warm Heart which helps limited-income families afford their electric bills. Sign up at: www.clarkpublicutilities.com/event/race-for-warmth/
- Live music at the AC Hotel Vancouver Waterfront - Fridays, January 17 & 24. Enjoy free performances of River Twain in the AC's bar/restaurant area.



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

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