



# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

FEBRUARY 11, 2025



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# *Open Forum*

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, February 10, 2025, by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)



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# *Action Items*



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## *Action Item E-1*

Approve Contract with LSW Architects for Design Services for the Building 2001 Roof and Parking Lot Replacement Project





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# *Unfinished Business*

PORT CONTRACTS LOGS



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# *New Business*



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# *Accounts Payable*





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# *CEO Report*



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# *CEO Report I-1*

Project Updates



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# *2024 Berth Repairs Project*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Vibratory Installation of a Wood Fender Pile



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# *2024 Berth Repairs Project*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Diesel Hammer Installation of Wood Fender Pile



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# *2024 Berth Repairs Project*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Concrete Deck Removal Area with Wood Piles Being Installed in The Background
- Project 50% Complete



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Project 90% Complete
- Ground Stabilization Complete
- Renaissance Trail Restoration in Progress
- Upland Slope Grading Work in Progress



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Pile Cap Reinforcement



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Pile Cap Concrete Placement
- Drainage System Complete
- Temporary Shoring Removal





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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



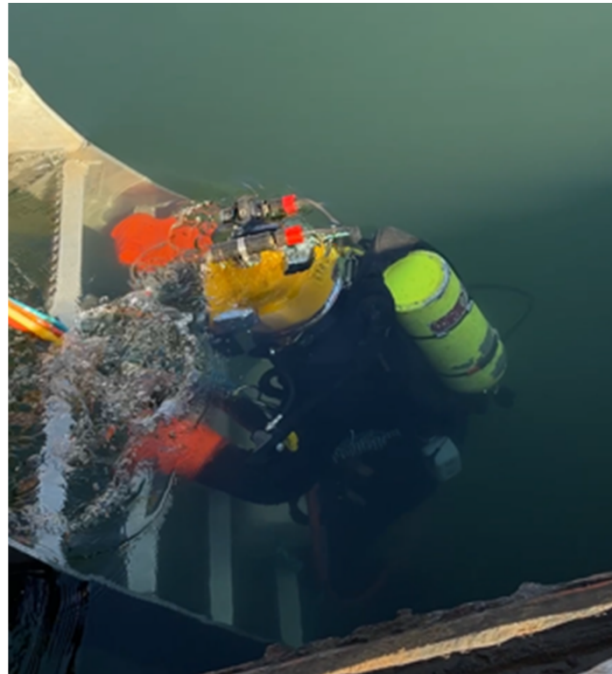
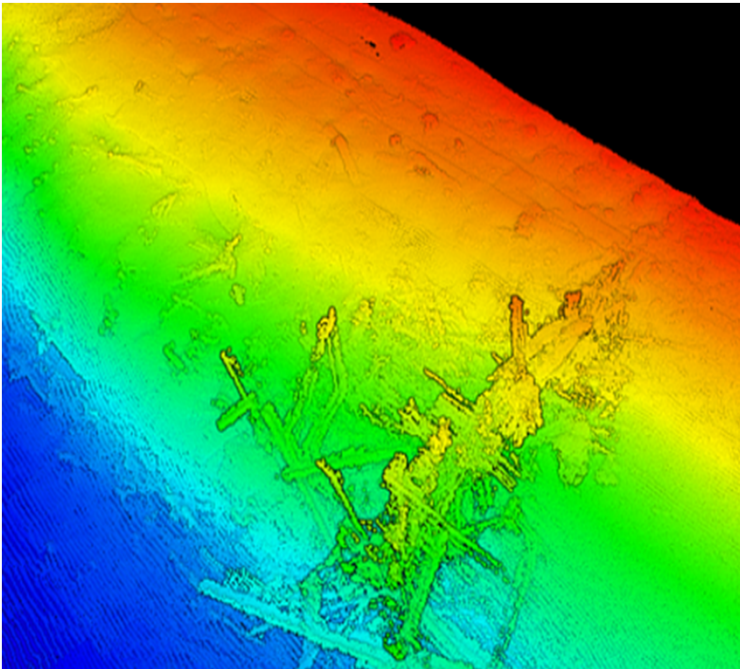
- Submerged Debris Removal Complete



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Hydrographic Survey,  
Diver Work



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- In Water Slope Grading Work Complete



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# *Commissioners Reports*



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# *Upcoming Events*

## **Next Commission Meeting**

- Regular Commission Meeting – Tuesday, February 25, 9:30 a.m.

## **Community Events**

- Vancouver Neighborhood Alliance meeting - Wednesday, February 12, 7:00 p.m. via Zoom
- Arnada Neighborhood Association meeting - Thursday, February 13, 7:00 p.m., Vancouver Housing Authority
- Vancouver Farmers Market winter market - Saturdays, 10:00 a.m. – 2:00 p.m. through March 29
- Lunar New Year Gala presented by Vancouver Chinese Association - Sunday, February 16, Skyview High School, 5:00 p.m. – 7:00 p.m. Event features light meal, activities and performances. Tickets at [www.vca-wa.org](http://www.vca-wa.org)
- Presidents Day – Monday, February 17 – port offices closed to observe national holiday
- Repair event with Columbia Springs volunteers - Saturday, February 22, Vancouver United Church of Christ, 10:00 a.m. – 1:00 p.m. Free repairs of appliances, bicycles, jewelry, clothing; knife sharpening and more. Information at [www.columbiasprings.org/repair.clark.county](http://www.columbiasprings.org/repair.clark.county)
- International Day Celebration - Thursday, February 27, 10:30 a.m. - 1:30 p.m., Clark College Gaiser Hall. Free event features food, student booths, performances and more.



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## *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](mailto: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](http://www.portvanusa.com)



# *Port of Vancouver USA*

3103 NW Lower River Road

Vancouver, WA 98660

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