

Port of Vancouver USA
Board of Commissioners Meeting
MARCH 11, 2025



Open Forum

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



Action Items



Action Item E-1

Approve Sixth Amendment and Extension to Second Supplemental Master Lease Agreement between the Port of Vancouver USA and Northwest Packing Company



COMMERCIAL TEAM LEASE PROCESS

Staff reviews business opportunity including deal points, finances and site evaluation

Leadership review and approval of business opportunity

Lease deal points negotiation with tenant

Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files





Action Item E-2

Approve Public Works Contract for Bid 25-03:
Berth 7 Maintenance





Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Project Updates



Terminal 1 Dock Bulkhead Wall Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Project Complete
- Barrier Fence Installation Complete
- Site Grading Work Complete



Terminal 1 Dock Bulkhead Wall Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Upland Slope Grading Work Complete



Terminal 1 Dock Bulkhead Wall Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Renaissance Trail Restoration



2024 Berth Repairs Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Wood Fender And Steel Fender Piles Are All Installed
- Concrete Deck Removal 90% Complete
- Project 75% Complete



2024 Backflow Preventer Upgrades

CONTRACTOR: LEGACY 6 INC.



- Project 100% Complete
- Buildings 3201, 2701, 2501



2024 Backflow Preventer Upgrades

CONTRACTOR: LEGACY 6 INC.

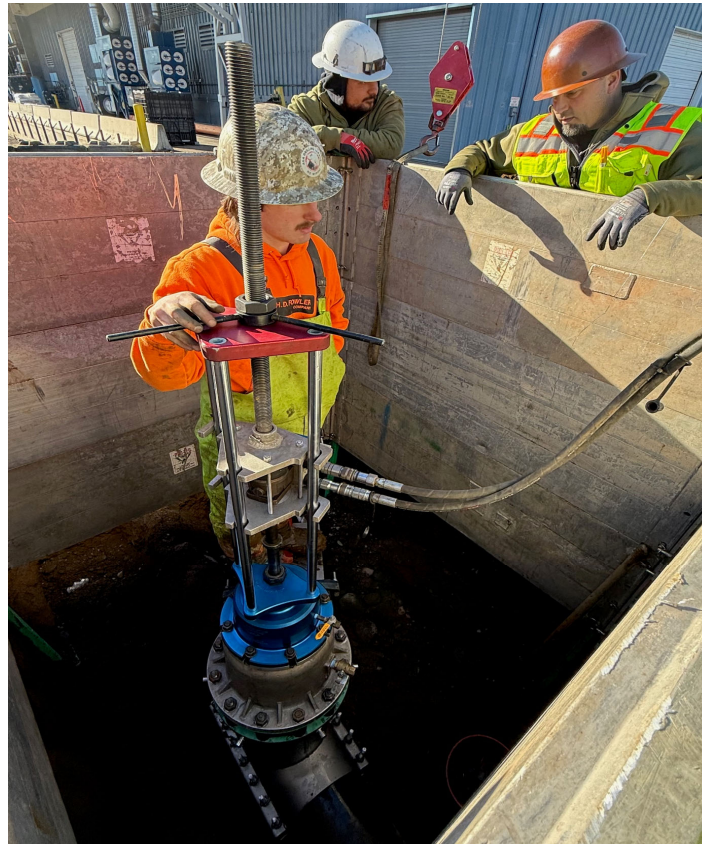


- Backflow Preventor Installation 10"-12"



2024 Backflow Preventer Upgrades

CONTRACTOR: LEGACY 6 INC.



- Isolation Valve Installation



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

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

Community Events

- Fourth Plain Village Neighborhood meeting – Wednesday, March 12, 6:30 p.m. – 8:00 p.m., Clark County Adventist Center
- Arnada Neighborhood Association meeting – Thursday, March 13, 7:00 p.m., Vancouver Housing Authority
- St. Patrick's Day – Monday, March 17
- Live music in the lounge at the waterfront AC Marriott – Fridays, March 14 & 21. Free performances by River Twain from 6:00 p.m. – 9:00 p.m.
- Port Public Lecture #2: "Lightening Round: An Update on Port Projects and Activities"; Wednesday, March 19, 6:30 p.m. – 8:00 p.m., Kiggins Theater. Free admission, but registration encouraged at www.portvanusa.com/community
- State of the City address – Monday, March 24, Firstenburg Center. Doors open at 5:30 p.m. and remarks will be followed by a community forum.
- Couve Clover Run – Sunday, March 23, 9:00 a.m.; walk or run 3, 7 or 10 miles. Register on website.



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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