



Port of Vancouver USA

Board of Commissioners Meeting

APRIL 8, 2025



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, April 7, 2025, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Adopt Resolution 2-2025: Reimbursement
Resolution



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



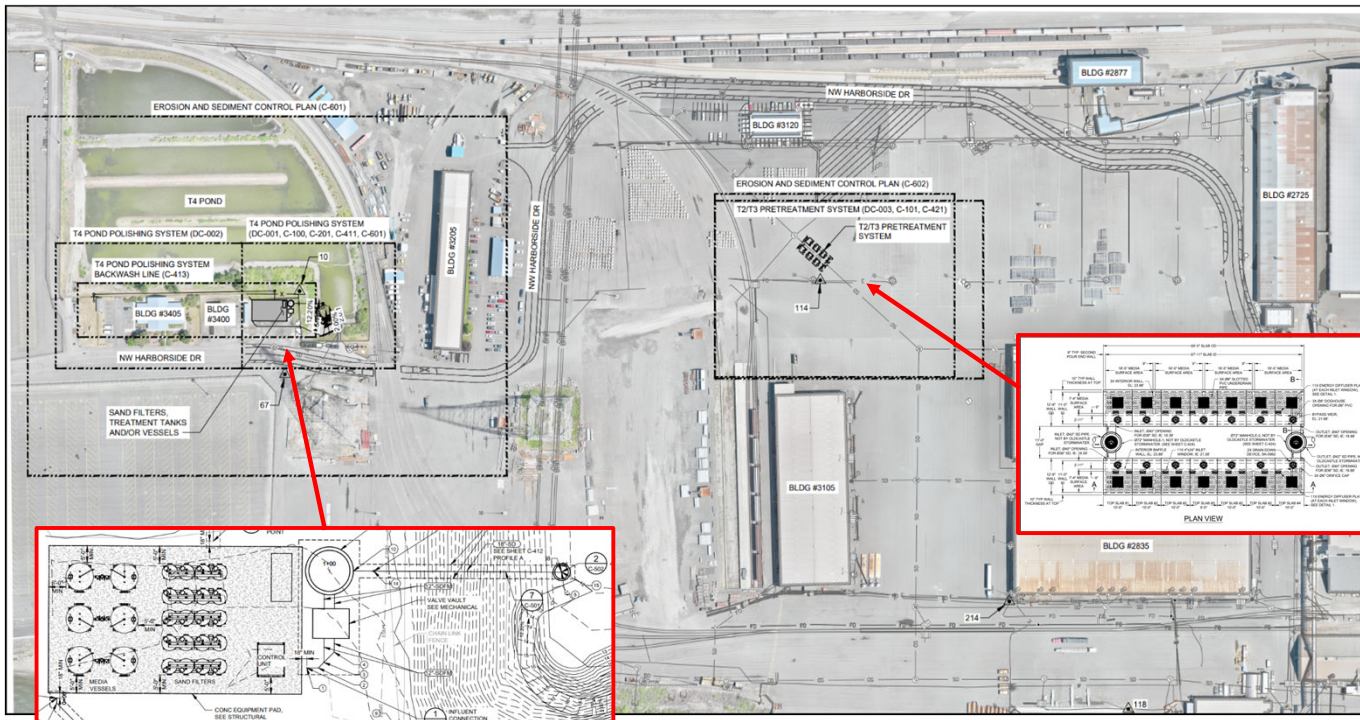
CEO Report I-1

Environmental Project Updates



Stormwater Grant Projects

WASHINGTON STATE DEPARTMENT OF ECOLOGY



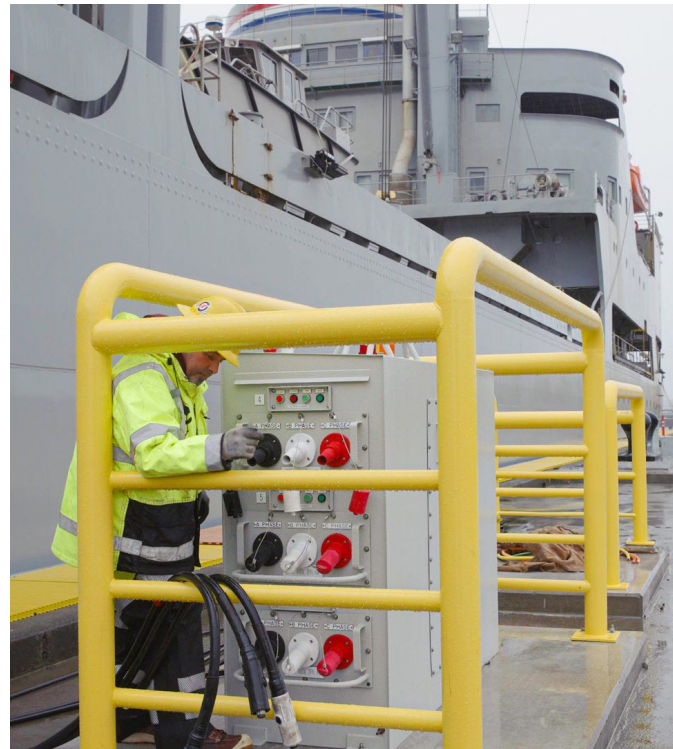
- Design: \$601,375 (85% of Design Costs)
- Construction: \$7,853,548 (85% of Total Construction Cost)
- Final Construction Grant Offer Will Be Released in July 2025 (Pending State Budget Funding)
- Planned Begin Construction in 2026

Terminal 4 Stormwater Pond – Pretreatment & Polishing Project



Clean Ports Grant

ENVIRONMENTAL PROTECTION AGENCY



- Up To \$22,570,847 (*90% of Project Costs*)
- Design and Procurement Assistance RFQ Issued
- Completion Required by December 2028



Electric Vehicle Charging Station Grant

WASHINGTON STATE DEPARTMENT OF COMMERCE



- Up to \$400,000 (*75% of Chargers & Installation Cost*)
- Chargers Have Been Delivered
- Installation Planned to Begin Summer 2025



Electric Forklift Grant

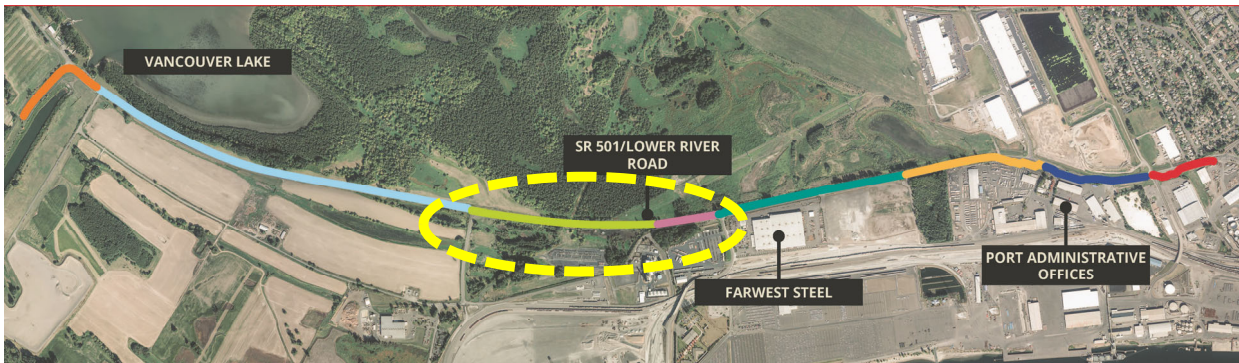
WASHINGTON STATE DEPARTMENT OF ECOLOGY

- Up to \$318,273 (*80% Of Forklift Cost*)
- Delivery Anticipated in October 2025
- Certificate of Destruction for Old Forklift Required



Renaissance Trail Segments 4 & 5

SOUTHWEST WA REGIONAL TRANSPORTATION COUNCIL (RTC)



- Design:
 - Segment 4: \$280,000
 - Segment 5: \$315,000
- Construction Anticipated to Begin Summer 2025



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, April 22, 9:30 a.m.

Community Events

- Vancouver Neighborhood Alliance meeting - Wednesday, April 9, 7:00 p.m. via Zoom
- Arnada Neighborhood Association meeting - Thursday, April 10, 7:00 p.m., Vancouver Housing Authority
- Neighborhood Associations Council of Clark County - Monday, April 14, 6:30 p.m., Clark County Public Works Operations Center on NE 78th. Attend in-person or via Zoom.
- Sakura Festival at Clark College, Royce Pollard Japanese Friendship Garden - Thursday, April 17, 1:00 p.m. – 3:00 p.m., free. Dignitary speeches, performances, music, butterfly release, displays in Gaiser Student Center.
- Easter Sunday - Sunday, April 20
- Chief Redheart Memorial Ceremony - Friday, April 19, 10:00 a.m. – 12:00 p.m., Fort Vancouver National Historic Site, 1001 E. 5th Street. Nez Perce tribal members, singing, drum circle. Free event open to the public.
- Earth Day - Tuesday, April 22
- Walk the Old City Cemetery with the Clark Co. Historical Museum staff - Saturday, June 14, 9:00 a.m. - 10:30 a.m. Tickets available now for \$10; free to CCHM members. Learn about those who shaped Vancouver's past.



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

3103 NW Lower River Road

Vancouver, WA 98660

info@portvanusa.com

360-693-3611





2024 Strategic Plan Annual Update

Port of Vancouver U.S.

Today's Presentation

- Review of Major Milestones for Each Goal Area for 2024
- Market Trends for 2025





Community Goals

2024 Major Accomplishments

- Lecture Series and Port Tours Engage Residents
- Community Events
- Port Report Sets Another Viewership Record
- Earned Media Milestones





Community Goals

2024 Major Accomplishments

- T1 Dock
 - Bulkhead Wall & Soil Improvement Projects Complete





Economic Development Goals 2024 Major Accomplishments

- Planning
 - Strategic and Land Use
- Partnerships
- Tenant Outreach
- Grants
- I-5 Bridge Replacement Program





Environmental Goals 2024 Major Accomplishments

- Sustainability Accomplishments
- Climate Action Plan Initiatives
- Cleanup Project Milestone
- Stormwater Treatment
- Habitat Improvements





Marine/Commercial Goals 2024 Major Accomplishments

- Strategic Property Acquisition
- New Leases Secured
- Soda Ash Export Facility
- Wind Energy Development





Industrial/Commercial Goals 2024 Major Accomplishments

- Existing Tenant Extensions/Expansions
 - Boise Cascade, Metro Metals, NW Packing, Sigma DG, Western Partitions Inc., Wickum Weld
- New Tenants
 - Tidewater, 360 Sheetmetal, Southland
- Land Use
 - Purchase of Hickey Family Property



*Market and
Commercial
Trends*



Looking Ahead

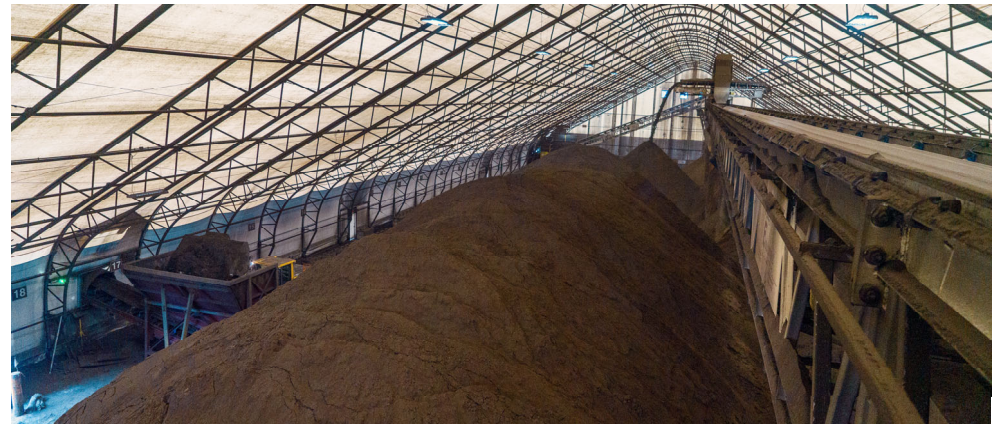
THINKING CRITICALLY & PIVOTING

Nationalistic Trend Emerging

- Tech & Competitive Concerns
Prioritize Domestic Initiatives
- Trade Pattern Turbulence

Adapting to Changes

- Understanding Market Realities
- Defensive Strategies for Revenue Protection
- Pursuing New Market Segments
- Positioning POV as Economic Engine



Copper Concentrate



Steel





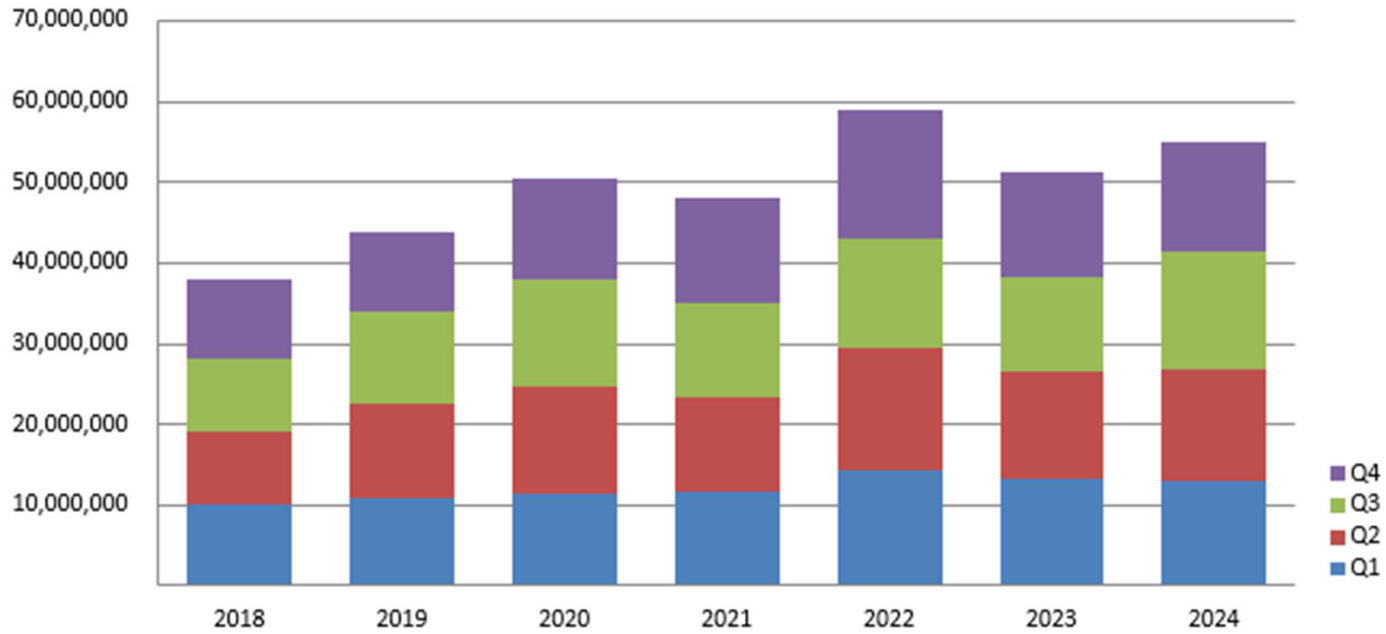
Financial Goals

2024 Major Accomplishments

- 2nd Highest Revenue Generating Year
- Diverse Revenue Base
- Marine Operations:
 - 18.2% Increase
 - 7.496 Million Metric Tons Moved
- Advancing Data Integration for Metrics
- Credit Rating Upgrade to AA-, Stable Outlook



Operating Revenue



	2018	2019	2020	2021	2022	2023	2024
Q1	10,028,420	10,828,233	11,444,861	11,567,858	14,421,090	13,407,577	12,878,577
Q2	9,071,393	11,806,663	13,172,629	11,674,470	15,140,353	13,065,314	14,036,681
Q3	9,096,843	11,244,430	13,227,688	11,763,074	13,579,086	11,712,672	14,609,005
Q4	9,800,454	9,905,040	12,514,454	12,974,317	15,689,519	13,152,339	13,442,813
YTD Total	\$ 37,997,110	\$ 43,784,366	\$ 50,359,632	\$ 47,979,719	\$ 58,830,048	\$ 51,337,903	\$ 54,967,076





Financial Goals

2024 Major Accomplishments

- Facilities & Equipment Maintenance & Upgrades
 - BL3209 New Roof, Siding and Paint
 - New Vacuum Truck with Jetter
 - 3 More Ford F-350 EV's Ordered
 - Replaced Aging Fire Sprinkler Riser Valves
 - Zero Derailments
 - 0.0 Injury Rate Achieved
 - New Oil Dispensing System in Maintenance Shop





Organizational Goals 2024 Major Accomplishments

- Organizational Restructuring
- Succession Planning
- Implementing DEI Plan
 - 2025-2027 Goals & Initiatives
- Strong Working Relationships
 - ILWU Local 28
 - ILWU Local 4
 - Port of Vancouver Trade Council



Thank You!

